## SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

Department of Environmental Protection Public Hearing Room, 1<sup>st</sup> Floor 401 East State Street, Trenton, NJ

## Monday, February 4, 2019 4:00 p.m.

- I. Public Notice
- II. Roll Call
- **III.** Approval of the Minutes
  - ♦ January 7, 2019 regular meeting
  - ♦ January 7, 2018 closed session
  - ♦ December 3, 2018 closed session
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
  - Continuing Education Lawra Dodge
    - o Motion to approve following applications for Continuing Education Credits:

	TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE #
1	Digital Signature and Seals for Site Plans	Rutgers NJAES OCPE	12/19/18	3 Technical and 1.5 Regulatory	010-2019

- ◆ Professional Conduct Phil Brilliant
  - Motion to accept a resolution to go into closed session to discuss Complaint 004-2017
- ◆ Audit –Jorge Berkowitz
  - o 6 Auditees for February were picked, Audit Review Team will be notified.
  - o Audits to report as concluded by Audit Review Teams:

LSRP NAME	LSRP LICENSE	<b>Date of Audit Selection</b>
Denis Newcomer	582602	July 31, 2017
Brian Worden	584478	July 9, 2018
Lihua Zhang	668736	July 9, 2018

♦ Finance – Chris Motta

- ♦ Licensure Kathi Stetser
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held
- VII. Ongoing Business
- VIII. New Business
- IX. Next Board Meeting
  - ♦ Motion to cancel Tuesday, February 19, 2019 Board Meeting
  - Next meeting is March 4, 2019
- X. Public Comment
  - Public comment is welcome.