

# 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, March 4, 2019 4:00 p.m.**

## AGENDA

**I.** Public Notice

**II.** Roll Call

**III.** Approval of the Minutes

- ◆ February 4, 2019 – regular meeting
- ◆ February 4, 2019 – closed session

**IV.** Chairman’s Report

**V.** Executive Director’s Report

**VI.** Committee Reports

- ◆ Continuing Education - Lawra Dodge

- Motion to approve following applications for Continuing Education Credits:

	TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE #
1	Ethics and the Standards of Professional Conduct for LSRPs	NJ Site Remediation Professional Licensing Board	4/17/2019	3 Ethics	2019-011

- Motion to authorize Board Members Lawra Dodge, Joann Held and Ira Whitman to represent the Board and speak at the Board’s Continuing Education Program on “Ethics and the Standards of Professional Conduct for LSRPs” set for April 17, and to authorize expenditure of up to \$500 for refreshments.

- ◆ Professional Conduct – Phil Brilliant

- Publishing outcomes of complaints
- Discussion with CT and MA
- Motion to adopt a resolution to go into closed session to discuss Complaints 004-2017 and 006-2017.

- ◆ Audit –Jorge Berkowitz

- Auditees for March were picked, Audit Review Team will be notified.
- No Audits reported as concluded by Audit Review Teams

- ◆ Finance – Chris Motta
- ◆ Licensure – Kathi Stetser
  - One NOID for License Renewal. In settlement.
  - One annual fee not paid, following up.
  - Discussion with CT and MA
- ◆ Outreach – Peter Strom
- ◆ Rules – Joann Held

**VII. Ongoing Business**

- ◆ CEC, Recusal and Ethics questions posed last meeting

**VIII. New Business**

**IX. Next Board Meeting**

- ◆ Motion to cancel March 18, 2019 Board Meeting
- ◆ Next meeting is April 1, 2019

**X. Public Comment**

- ◆ Public comment is welcome.