

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

Department of Environmental Protection

Public Hearing Room, 1st Floor

401 East State Street, Trenton, NJ

Monday, July 1, 2019 4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

- ◆ December 3, closed
- ◆ January 7, closed
- ◆ May 6 Regular
- ◆ May 6 Closed
- ◆ June 17 regular
- ◆ June 17 colsoed

IV. Chairman's Report

V. Executive Director's Report

VI. Committee Reports

- ◆ Continuing Education - Lawra Dodge
 - Motion to amend the motion passed on June 17, 2019 approving 1.5 Technical CECs for the Wetlands Management for LSRPs course (Course 2019-060), which was a typographical error, and instead to approve 2 Regulatory and 3.5 Technical CECs as indicated on the review table.
 - Motion to approve the following applications for approval of CECs:

	TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE #
1	Undercurrents in SR	CPES, LLC	TBD	6.5 Technical	2019-061
2	2019 NDA Convention	National Drilling Association	September 27, 2019	1 CEC per 1 hour session for 3 of the sessions: A Game – 1 Tech Case Study – 1 Tech Drilling – 1 Tech	2019-062
3	Manufactured Gas Plant Conference 2019	Rutgers NJAES – OCPE	TBD	Up to 12 Technical and .5 Regulatory depending on Session Attendance: Session 1 – 1 Tech, .5 Reg Session 2 – 1.5 Tech Session 4 – 1.5 Tech	2019-063

				Session 5 – 1.5 Tech Session 7 – 1.5 Tech Session 8 – 1.5 Tech Session 9 – 2 Tech Session 10 – 1.5 Tech	
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- Motion to deny the application for approval of CECs from the American Institute of Professional Geologists – Pennsylvania for the Wissahickon Formation Field Trip due to lack of content relevant to an LSRP practicing in New Jersey.

◆ Professional Conduct – Phil Brilliant

- Motion to adopt a resolution to go into closed session to discuss Complaints 006-2015, 009-2017, 002-2018, 003-2019, 004-2019, 005-2019, and 006-2019.

◆ Audit –Jorge Berkowitz

- Restructuring Audit Process
- Six LSRPs have been selected for audit this month
- The audits of the following LSRPs are complete:

Brian Grodzki – 599022 – selected July 9, 2018
 Lawrence Galiano – 627718 – selected July 9, 2018
 Christopher Grassi – 668770 – selected November 2, 2018
 John Grelis – 577327 – selected November 2, 2018
 Kevin Koch – 591320 – selected November 2, 2018
 John Pavlik – 715001 – selected November 2, 2018

◆ Finance – Chris Motta

- 2020 Budget

◆ Licensure – Kathi Stetser

◆ Outreach – Peter Strom

◆ Rules – Joann Held

- Update from Rules kickoff meeting on 6/19/2019

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

- ◆ Next meeting is August 5, 2019

X. Public Comment

- ◆ Public comment is welcome.