SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, October 7, 2019 4:00 p.m.

AGENDA

- I. Public Notice
- II. Roll Call
- **III.** Approval of the Minutes
 - ♦ September 23 Regular Meeting
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Continuing Education Lawra Dodge
 - o Motion to approve the following CEC applications:

	TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE #
1	Redevelopment of Contaminated Properties and Conflicts with Stormwater Requirements	NEWMOA	September 25, 2019, September 26, 2019, November 6, 2019	5 Technical	2019-081
2	June 2019 Regulatory Roundtable – Commingled Plumes	LSRPA	June 18, 2019	1 Technical and 1 Regulatory	2019-082
3	November 2019 Regulatory Roundtable – Ecological Evaluations	LSRPA	November 19, 2019	2 Regulatory	2019-083
4	Navigating Land Use Laws	LSRPA	TBD	2 Regulatory	2019-084
5	Conceptual Site Models	LSRPA	TBD	2 Technical	2019-085
6	Data Collection and Analysis for LSRPs	LSRPA	TBD	2 Technical	2019-086

7	Site Remediation	LSRPA	TBD	2 Technical	2019-087
	Data and Information				
8	2019 Annual Site	Riker, Danzig, Scherer,	September	3 Regulatory	2019-088
	Remediation Seminar	Hyland & Perretti	26, 2019		
9	RAPs and RAOs	CPES	November	3.5	2019-089
			1, 2019	Regulatory	

- ◆ Professional Conduct Phil Brilliant
 - Motion by Phil Brilliant to adopt a resolution to enter closed session to discuss Complaints 006-2019 and 009-2017.
 - o Discussion of possible By-Laws change regarding videoconferencing

Audit – Jorge Berkowitz

- o On October 7, 2019, 5 LSRPs were selected for audit
- o The audits of the following LSRPs are complete:
 - December 3, 2018: John Kerber, 573640 Rakesh Ganta, 591596
- ♦ 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 October 21, 2019 Board Meeting
 - Next meeting is November 4, 2019
- X. Public Comment
 - Public comment is welcome.