AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

♦ December 16, 2019 Regular Meeting
♦ December 16, 2019 Closed Session

IV. Chairman’s Report

V. Executive Director’s Report

VI. Committee Reports

♦ Continuing Education - Lawra Dodge

   o Motion to approve the following CEC applications:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>PROVIDER</th>
<th>DATE</th>
<th>CECs</th>
<th>PROPOSED COURSE #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 NJSRPLB Rules – What an LSRP Needs To Know</td>
<td>LSRPA</td>
<td>TBD</td>
<td>1 Regulatory</td>
<td>2020-1</td>
</tr>
<tr>
<td>3 Vapor Treatment Challenges</td>
<td>LSRPA</td>
<td>February 4-5, 2020</td>
<td>.5 Technical</td>
<td>2020-3</td>
</tr>
<tr>
<td>4 Quantifying Green Remediation Strategies</td>
<td>LSRPA</td>
<td>February 4-5, 2020</td>
<td>.5 Technical</td>
<td>2020-4</td>
</tr>
<tr>
<td>5 Unintended Consequences from Remedial Actions</td>
<td>LSRPA</td>
<td>February 4-5, 2020</td>
<td>.5 Technical</td>
<td>2020-5</td>
</tr>
<tr>
<td>6 Everyday Environmental Issues Facing Municipalities</td>
<td>Paulus, Sokolowski and Sartor, LLC</td>
<td>November 21, 2019</td>
<td>1 Regulatory</td>
<td>2020-6</td>
</tr>
<tr>
<td>7 The Importance of Sanitary Sewers</td>
<td>LSRPA</td>
<td>February 4-5, 2020</td>
<td>.5 Technical</td>
<td>2020-7</td>
</tr>
<tr>
<td>8 Performance of a New Activated Carbon</td>
<td>LSRPA</td>
<td>February 4-5, 2020</td>
<td>.5 Technical</td>
<td>2020-8</td>
</tr>
</tbody>
</table>
Motion to approve the application of an LSRP for 1.5 Regulatory Credits for attending the 16th Annual Regulatory Update Conference provided by the NJDEP and Northern and Central Chapters of the A and WMA.

♦ Professional Conduct – Phil Brilliant

♦ Audit – Jorge Berkowitz

  o 7:26I-5.3 (b) requires that the Board audit at least 10% of the total number of LSRPs in each calendar year. As of 1/1/202 there were 703 LSRPs, therefore 71 LSRPs will be audited in 2020.

  o 6 LSRPs were selected for January 2020 audits

♦ Finance – Chris Motta

♦ Licensure – Kathi Stetser

  o 61 applications received by 1/2/2020. A few more may come in that are postmarked before the deadline of 12/31/2019.

♦ Outreach – Peter Strom

♦ Rules – Joann Held

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

  ♦ Motion to cancel January 21, 2020 Board Meeting

  ♦ Next meeting is February 4, 2020 at 5:00 pm at the LSRPA Conference in New Brunswick.

X. Public Comment

  ♦ Public comment is welcome.