SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING
Hyatt Regency
2 Albany Street, New Brunswick, NJ 08901

Tuesday, February 4, 2020  5:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes
   ♦ January 6, 2020 Regular Meeting
   ♦ January 6, 2020 Closed Session

IV. Chairman’s Report

V. Executive Director’s Report

VI. Committee Reports
   ♦ Continuing Education - Lawra Dodge
     ○ 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 LSRPA Regulatory Roundtable – Receptor Evaluations</td>
<td>LSRPA</td>
<td>May 9, 2020</td>
<td>1 Technical and 1 Regulatory</td>
<td>2020-012</td>
</tr>
<tr>
<td>2 Remediation Workshops – Emerging Contaminants</td>
<td>Environmental Workshops</td>
<td>February 18, 19, 20, 2020</td>
<td>4 Technical</td>
<td>2020-013</td>
</tr>
<tr>
<td>4 Remediation Workshops – Vapor Intrusion</td>
<td>Environmental Workshops</td>
<td>April 23, 2019</td>
<td>4 Technical</td>
<td>2020-015</td>
</tr>
<tr>
<td>5 Remediation Workshops – Waste Water</td>
<td>Environmental Workshops</td>
<td>October 31, 2019</td>
<td>4 Technical</td>
<td>2020-016</td>
</tr>
<tr>
<td>6 LSRPA Regulatory</td>
<td>LSRPA</td>
<td>March 17,</td>
<td>1 Technical and</td>
<td>2020-017</td>
</tr>
<tr>
<td>Roundtable – Child Care Facilities</td>
<td>2020</td>
<td>1 Regulatory</td>
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<tr>
<td>7 NYCBP and BCONE Redevelopment Roundtable</td>
<td>NYCBP and BCONE</td>
<td>March 2020</td>
<td>1 Regulatory</td>
<td>2020-018</td>
</tr>
<tr>
<td>8 Focused Remediation Seminar 2020</td>
<td>Focused Remediation Seminars</td>
<td>April 16, 2020</td>
<td>4.5 Technical</td>
<td>2020-019</td>
</tr>
<tr>
<td>9 BCONE Regulatory Roundtables</td>
<td>BCONE</td>
<td>February 25, 2020</td>
<td>2 Regulatory</td>
<td>2020-020</td>
</tr>
<tr>
<td>10 BCONE Regulatory Roundtables</td>
<td>BCONE</td>
<td>May 20, 2020</td>
<td>2 Regulatory</td>
<td>2020-021</td>
</tr>
<tr>
<td>11 BCONE Regulatory Roundtables</td>
<td>BCONE</td>
<td>August 12, 2020</td>
<td>2 Regulatory</td>
<td>2020-022</td>
</tr>
<tr>
<td>12 BCONE Regulatory Roundtables</td>
<td>BCONE</td>
<td>November 10, 2020</td>
<td>2 Regulatory</td>
<td>2020-023</td>
</tr>
</tbody>
</table>

♦ Professional Conduct – Phil Brilliant
  o Discussion of Complaints

♦ Audit – Jorge Berkowitz
  o 6 LSRPs were selected for February 2020 audits
  o The Audit Committee has completed audits of the following LSRPs, with no additional action required:
    - Gary Weissberger, #746717, selected March 4, 2019
    - Karyn Lacey, #591401, selected March 4, 2019
    - Kevin Toth, #575603, selected March 4, 2019
    - Martha Mackie, #573646, selected April 1, 2019
    - John Bolan, #577508, selected April 1, 2019
    - Gregory Casabona, #581320, selected April 1, 2019
    - William Schnitzerling, #587821, selected April 1, 2019
    - Mark Pietrucha, #573898, selected April 1, 2019
    - Jeffrey McCurdy, #747352, selected May 6, 2019
    - Jonathan Dean, #748558, selected May 6, 2019
    - Julian Davies, #574051, selected May 6, 2019

♦ Finance – Chris Motta

♦ Licensure – Kathi Stetser
  o Total of 72 applications received, all under review. Will be completed by 2/29/2020.

♦ Outreach – Peter Strom

♦ Rules – Joann Held
Update

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

♦ Motion to cancel February 18, 2020 Board Meeting

♦ Next meeting is March 2, 2020 at 4:00 pm in the DEP Public Hearing Room.

X. Public Comment

♦ Public comment is welcome.