## SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

## Tuesday, March 2, 2020 4:00 p.m.

## **AGENDA**

- I. Public Notice
- II. Roll Call
- **III.** Approval of the Minutes
  - ♦ February 4, 2020 Regular Meeting
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
  - ♦ Continuing Education Lawra Dodge
    - o Board Ethics Course
    - o Motion to approve the following CEC applications:

	TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE#
1	Principles of Vapor	Rutgers NJAES –	April 7,	6 Technical	2020-024
	Mitigation Design and	OCPE	2020		
	Installation				
2	PFAS: Background,	Rutgers NJAES –	April 2,	5.5 Technical	2020-025
	Issues and Treatment	OCPE	2020	and .5	
	Technologies			Regulatory	
3	Role of LSRPs and	Rutgers NJAES –	March 31,	2 Regulatory	2020-026
	Environmental	OCPE	2020		
	Consultants in Litigation				

- ♦ Professional Conduct Phil Brilliant
  - o Resolution to accept a motion to go into closed session to discuss Complaints 008-2017, 001-2018, 005-2020, 006-2020 and 007-2020
- ♦ Audit –Jorge Berkowitz
  - o 6 LSRPs were selected for March 2020 audits

• The Audit Committee completed audits of the following LSRPs, with no additional action required:

May 2019
Nicholas DeRose, #573801
June 2019
Edward Phillips, #573682
Ronald Adams, #575208

- ♦ Finance Chris Motta
- ♦ Licensure Kathi Stetser

A total of 72 applications to take the April 22, 2020 LSRP Exam were received. All reviews have been completed. The Committee approved 70 applicants. The Board's conctractor has been notified and by mid-March all candidates will be contacted and provided with the login to register for exam, with a registration deadline of April 8, 2020.

- ♦ Outreach Peter Strom
- ♦ Rules Joann Held
  - Update
- VII. Ongoing Business
- VIII. New Business
- **IX.** Next Board Meeting
  - ♦ Motion to cancel March 16, 2020 Board Meeting
  - Next meeting is April 6, 2020 at 4:00 pm in the DEP Public Hearing Room.
- X. Public Comment
  - Public comment is welcome.