SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

Until further notice, the open public meetings of the Board will be held via Skype for Business.

To participate by phone, use the following:

Toll free number: 1-(856) 338-7074 and Conference ID: 842876008#

Monday, June 1, 2020 4:00 p.m.

AGENDA

- I. Public Notice
- II. Roll Call
- **III.** Approval of the Minutes
 - ♦ May 4, 2020 Regular Meeting
 - ♦ May 4, 2020 Closed Session
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Continuing Education Lawra Dodge
 - O Motion by Lawra Dodge to approve the four courses listed below which were previously approved for continuing education credit by the Board to be offered via Alternative Verified Learning Format for the same category and number of credits as previously approved.

BCONE:

- o Regulatory Roundtable May 2020 (Course No. 2020-021)
- o Regulatory Roundtable August 2020 (Course No. 2020-022)
- o Regulatory Roundtable November 2020 (Course No. 2020-023)

CPES:

- o Green Infrastructure Stormwater Management Techniques (2015-065)
- o Motion by Lawra Dodge to approve the following CEC applications:

TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE NUMBER
GeoTechnical Engineering and Linear Construction During Site Remediation	LSRPA	TBD	2 Technical	2020-035
PFAS Analytical Methodologies	Alpha Analytical, Inc.	April 23, 2020	0.5 Technical and 0.5 Regulatory	2020-036
Regulatory Roundtable – Emerging Contaminants PFAS Lifecycle 2020	LSRPA	TBD	1 Technical and 1 Regulatory	2020-037
Remediating Sites: LSRPs Understanding Risks and Liabilities	LSRPA	TBD	2 Regulatory	2020-038
Hydrostructural Geology – Outcrop to Output	CPES	TBD	6.5 Technical	2020-039
Focused Remediation Seminar – Webinar	Focused Remediation Seminars.com	May 14, 2020 and May 27, 2020	2.5 Technical	2020-040
Regulatory Roundtable – Discharge to Ground Water Permit by Rule	LSRPA	TBD	1 Technical and 1 Regulatory	2020-041
Vapor Intrusion in the Mid Atlantic States	Alpha Analytical, Inc.	May 21, 2020	3 Technical	2020-042
PFAS in Connecticut: The Latest Developments	Alpha Analytical, Inc.	May 12, 2020	2 Technical and 1 Regulatory	2020-043
The Gorilla in the Courtroom – Managing the Expert Hydrogeologist in the Wake of the Functional Equivalent Test	CPES	May 28, 2020	4 Technical	2020-044
Regulatory Roundtable –	LSRPA	October 20, 2020	1 Technical and 1 Regulatory	2020-045

Remedial Action Permits				
Remediation Virtual Workshops	Environmental Workshops	April 21, 22, 23, 28, 29, 30, May 5, 6, 7, 12, 13, 14, 2020	1.5 Technical (each)	2020-046 through 2020-057

- Motion by Lawra Dodge to approve the application of an LSRP for 6.5 Technical Credits for attending the 2020 Review Course for the National (ASBOG) Geology Licensing Exam.
- ♦ Professional Conduct Phil Brilliant
 - Motion to approve a resolution to go into closed session to discuss Complaints 007-2019 (Stetser recused) and 008-2017.
- ♦ Audit –Jorge Berkowitz
 - o 6 LSRPs were selected for June 2020 audits
 - The Audit Committee completed audits of the following LSRPs, with no additional action required:

July 2019

Douglas Schairer – LSRP 584458

September 2019

Christopher Ward – LSRP 627575 Peter Lumkong – LSRP 627575 Thomas Geiger – LSRP 575437 John Romano – LSRP 668337

October 2019

Andrew Drake – LSRP 573638 Eric Baumgarten – LSRP 714539 Kenneth Cwieka – LSRP 746674 Marc Carver – LSRP 584448

November 2019

Christopher Dailey - LSRP 586028 Mohammad Zaman – LSRP 575492

- ♦ Finance Chris Motta
- ♦ Licensure Kathi Stetser
 - o LSRP Exam Postponed was June 17, 2020 and is now September 22, 2020
 - o 2 renewal applications left to approve for 2020

- O In response to restrictions on gatherings and cessation of in-person classes due to the State of Emergency established by Executive Order 103, motion to suspend the Board rule provision at N.J.A.C. 7:26I-4.3(c) limiting Alternate Verifiable Learning Format (AVLF) credits to 18 for renewing LSRPs that have an application due before the end of calendar year 2021, through issuance of a Notice signed by the Board Chairperson on behalf of the Board.
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held
- VII. Ongoing Business
- VIII. New Business
- IX. Next Board Meeting
 - ♦ Motion to cancel June 15, 2020 Board Meeting
 - ♦ Next meeting is July 6, 2020 at 4:00 PM.
- X. Public Comment
 - Public comment is welcome.