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, July 13, 2020 4:00 p.m.

AGENDA

- I. Public Notice
- II. Roll Call
- **III.** Approval of the Minutes
 - ♦ June 1, 2020 Regular Meeting
 - ♦ June 1, 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 following CEC applications:

TITLE	PROVIDE	DATE	CECs	PROPOSED
	R			COURSE
				NUMBER
LSRPA Regulatory	LSRPA	November 17,	1 Technical and	2020-058
Roundtable November		2020 (in person	1 Regulatory	
2020 – Ground Water		and via AVLF)		
Modeling				
LSRPA Regulatory	LSRPA	December 15,	1 Technical and	2020-059
Roundtable December		2020 (in person	1 Regulatory	
2020 – Vapor Intrusion		and via AVLF)	-	
Mitigation System				
Design and				
Construction				

Using UVOST,	LSRPA	July 23, 2020 (via	2 Technical	2020-060
TarGOST and DyeLIF		AVLF)		
to Characterize NAPL				
CID Training	LSRPA	August 6, 2020	2.5 Regulatory	2020-061
		(via AVLF)		

 Motion by Lawra Dodge to approve the following previously approved continuing education programs to be offered in Alternative Verified Learning Format:

Rutgers NJAES – Office of Continuing Professional Education:

2014-015 - Discharge Prevention Program: Compliance in New Jersey for 5.5 Regulatory CECs

2016-019 - Flood Hazard Area Control Act Rules: Technical Standards Part One for 3 Regulatory and 3 Technical

2016-020 - Flood Hazard Area Control Act Rules: Technical Standards Part Two For 6 Regulatory

CPES, LLC:

2017-062 - New Jersey Real Estate and Corporate Transactions for 1 Regulatory

2019-089 - RAPs and RAOs for 3.5 Regulatory

2014-054 - Regulatory Training in USTs for 6.5 Regulatory

2018-056 - Investigating Child Care Centers and Educational Facilities in NJ for 3 Regulatory and 3 Technical

New York City Brownfields Coalition:

2020-033 - NYCBP Regulatory Roundtable June 2020 for 1 Regulatory

2020-034 - NYCBP Regulatory Roundtable December 2020 for 1 Regulatory

LSRPA:

2018-044 - Due Diligence in New Jersey for 3.5 Regulatory and 3.5 Technical

BCONE:

2020-029 - BCONE Northeast Sustainable Communities Workshop for 2 Regulatory and 2 Technical

◆ Professional Conduct – Phil Brilliant

- Motion to approve a resolution to go into closed session to discuss Complaints 001-2014 ad 011-2015.
- ♦ Audit –Jorge Berkowitz
 - o 6 LSRPs were selected for July 2020 audits
 - The Audit Committee completed audits of the following LSRPs, with no additional action required:

August 2019 – Kenneth Nieuwenhuis , LSRP #591318 September 2019 – Charles Metzger, LSRP #668158 October 2019 – Edward Keffer, LSRP #627887 November 2019 – Clint Catania, LSRP #591315 November 2019 – Thomas Francis, LSRP #626929 May 2020 – Scott Bisbort, LSRP #746569

- ♦ Finance Chris Motta
- ♦ Licensure Kathi Stetser
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held
- VII. Ongoing Business
- VIII. New Business
- IX. Next Board Meeting
 - ♦ Next meeting is August 3, 2020 at 4:00 PM.
- X. Public Comment
 - Public comment is welcome.