SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

Until further notice, the open public meetings of the Board will be held via Microsoft Teams. To participate online, go to the Board’s website at www.nj.gov/lsrpboard/. To participate by phone, use the following:
Dial-In #: 856-338-7074 and use conference ID: 906 475 949#

Monday, October 5, 2020  4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes
   o Motion to approve minutes of the September 14, 2020 - Regular Meeting
   o Motion to approve minutes of the September 14, 2020 - 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 to be offered in both in-person and AVLF:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>PROVIDER</th>
<th>DATE</th>
<th>CECs</th>
<th>PROPOSED COURSE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commingled Plumes: Technical and Legal Expertise on Getting It Done</td>
<td>LSRPA</td>
<td>TBD</td>
<td>1 Technical and 1.5 Regulatory</td>
<td>2020-076</td>
</tr>
</tbody>
</table>

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

   Rutgers NJAES – Office of Continuing Professional Education:

   2015-059 – Ecological Evaluation – 1 Regulatory and 6 Technical
   2012-016 – Ground Water in Fractured Bedrock – 6.5 Technical
♦ Professional Conduct – Phil Brilliant

  o Motion to approve a resolution to go into closed session to discuss Complaint 008-2019

♦ Audit – Jorge Berkowitz

  6 LSRPs were selected for October 2020 audits

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

    December 2019:
    Robert Koto – LSRP 586789

    January 2020:
    Corey McCormack – LSRP 627737

    April 2020:
    Christine Arico – LSRP 748553
    Christopher Pittarese – LSRP 573750
    Karen Diehl – LSRP 592587

    May 2020:
    Kevin DeMauret – LSRP 586356
    Michael Murphy – LSRP 714309
    Monette Dalal – LSRP 780392

♦ Finance – Chris Motta

♦ Licensure – Kathi Stetser

  Status of Exam – December 16, 2020

♦ Outreach – Peter Strom

♦ Rules – Joann Held

  Rules Update – Discuss Subchapter 4
VII. Ongoing Business

VIII. New Business

   o Motion to accept the proposed calendar of Board Meetings for 2021:
     
     January 4
     January 19 (Tuesday)
     February 1
     February 16 (Tuesday)
     March 1 and 15
     April 5 and 19
     May 3 and 17
     June 7 and 21
     July 12
     August 2
     September 13
     October 4 and 18
     November 1 and 15
     December 6 and 20

IX. Next Board Meeting

Next meeting is November 2, 2020 at 4:00 PM.

X. Public Comment

Public comment is welcome.