

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/l srpboard/.

To participate by phone, use the following:

Dial-In #: **856-338-7074** and use conference ID: **906 475 949#**

Monday, November 2, 2020, 4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

- Motion to approve minutes of the October 5, 2020 - Regular Meeting
- Motion to approve minutes of the October 5, 2020 - Closed Session

IV. Chairman's Report

Retirement of original Board Member Christopher Motta

V. Executive Director's Report

VI. Committee Reports

◆ Professional Conduct – Phil Brilliant

- Motion to approve a resolution to go into closed session to discuss Complaint 010-2017

◆ Audit –Jorge Berkowitz

6 LSRPs were selected for November 2020 audits

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

March 2020:

Charles Anderson – LSRP 574438

Benjamin Alter – LSRP 574552

April 2020:

Kari Brookhouse – LSRP 628073

May 2020:

Richard George – LSRP 594676

Peter Smith – LSRP 574060

June 2020:

John Brennan – LSRP 573800

Kassidy Klink – LSRP 621032

John Jimenez – LSRP 627011

Brian Lettini – LSRP 628319

August 2020:

Niel Jiorle – LSRP 586157

Xerxes Antia – LSRP 584848

Keith McDermott – LSRP 747142

Brian Blum – LSRP 573990

◆ Continuing Education - Lawra Dodge

◆ Finance – Chris Motta

Discussion of Annual Fee Report for Calendar Year 2021

- Annual Site Remediation Professional Licensing Board Fee Calculation Report – 2021 distributed last week. Janine MacGregor prepared with input from Department staff Frank DeFeo and Kevin Seymour. To be signed by Mark Pedersen and published in NJ Register.
- Calculation resulted in lower application and license fees: \$266.00 and \$87.00, respectively. Will be in effect for any fee DUE in 2021.
- The annual license fee will remain at \$900.00.
- Motion to approve FY 2021 Budget

◆ Licensure – Kathi Stetser

Status of Exam – December 16, 2020

2021 Renewals – email notifications and invoices (for CY 2021 amount) to be sent mid-December, first batch of fees and applications due end of January (24). Can use AVLF, even for Ethics.

◆ Outreach – Peter Strom

◆ Rules – Joann Held

Rules Update

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

- Motion to cancel the November 16, 2020 Regular Board Meeting

Next meeting is December 7, 2020 at 4:00 PM.

X. Public Comment

Public comment is welcome.