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, March 1, 4:00 p.m. AGENDA

- I. Public Notice Newspapers and other parties notified of 2021 dates on 11/20/2020
- II. Roll Call
- **III.** Approval of the Minutes
 - o Motion to approve minutes of the February 1, 2021 Regular Meeting
 - o Motion to approve minutes of the February 1, 2021 Closed Session
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Continuing Education Lawra Dodge
 - Motion by Lawra Dodge to approve the following CEC applications to be offered both in-person and in AVLF:

TITLE	PROVIDER	DATE	CECs	PROPOSED
				COURSE
				NUMBER
Aligning Regulatory Climate	BCONE	3/9/21	2 Regulatory	2021-028
Change Risk with Developmental				
Decision Making				
Environmental Forensics	CPES	4/20/21 and	8 Technical	2021-029
		4/22/21		

 Motion by Lawra Dodge to approve the following CEC application submitted by an LSRP for personal credit:

"Pennsylvania Asbestos Management Planner Initial Course" Provided by Access Training Services, Inc. on November 12-13, 2020 for 2 Regulatory and 2 Technical CECs

- Motion by Lawra Dodge to approve the following previously approved continuing education program to be offered in Alternative Verified Learning Format:
 - Course No. 2019-098 "NJDEP Case Study Training for LSRPs the Next Generation" Provided by Rutgers NJAES-OCPE for 2 Regulatory and 5 Technical CECs
- Motion by Lawra Dodge to correct the type of CECs approved for course 2018-073 RCRA
 Hazardous Waste Management presented by Lions Technology from 7 Technical CECs to 7
 Regulatory CECs.
- Motion by Lawra Dodge to revise the Board By-Laws to allow the Continuing Education
 Committee to approve applications for approval of CECs without the need for full Board vote.
 By-Laws to be revised as follows:

Replace the language in item 4 and highlighted in yellow below with the following language: "Review and approve or deny applications for approval of continuing education credit for continuing education programs and activities and report decisions to the Board."

The Continuing Education Committee shall carry out the following functions and duties of the Board:

- 1. Recommend for Board approval revisions to the continuing education requirements of LSRPs set forth in N.J.A.C. 7:26I-4.3 when deemed necessary;
- 2. Recommend for Board approval revisions to the requirements for approval of continuing education credit for continuing education programs and activities set forth in N.J.A.C. 7:26I-4.4 and 4.5 when deemed necessary;
- 3. Prepare and publish on the Board website forms to be used to apply for approval of continuing education credit for continuing education programs and activities;
- 4. Review and recommend to the Board approval or denial of applications for approval of continuing education credit for continuing education programs and activities;
- 5. Oversee the list of approved continuing education programs on the Board website; and
- 6. Any other functions and duties set forth in the SRPL Board Rules Subchapter 4 or delegated to the Continuing Education Committee by the Board.
- Motion by Lawra Dodge to extend existing waiver of 18 AVLF CEC limit, currently expiring December 31, 2021:

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 authorize suspension of the Board rule provision at N.J.A.C. 7:26I-4.3(c) limiting Alternative Verifiable Learning Format (AVLF) credits to 18 for renewing LSRPs that have an application due before the end of calendar year 2022, or with an expiration date concurrent with the end of Executive Order 103, through issuance of a Notice of Suspension of N.J.A.C. 7:26I-4.3(c) pursuant to Executive Order 103

substantially in the form submitted, signed by the Board Chairperson on behalf of the Board, subject to legal review and approval by the Governor's Office.

♦ Audit –Jorge Berkowitz

6 LSRPs were selected for March 2021 audits

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

Selected October 5, 2020:

Richard Snyder – 573518

Selected November 2, 2020:

Gregory Carr - 576004

Selected December 3, 2020:

Karen McGahan – 574139

Selected January 6, 2021:

Edward Huss, Jr. – 574061 Frank Jasiulewicz – 585751

Number of Audits referred to PCC:

No December 2020 or January 2021 Audits have yet been referred to the PCC.

- ♦ Finance Janine MacGregor
- ♦ Licensure Kathi Stetser

41 LSRPs sent invoices, 38 in pay status as of 2/22/2021, welcome packages to be sent March 11-April 10, 2021 – 200 LSRP renewal applications due; expiration dates July 9, 2021.

- ♦ Outreach Peter Strom
- ♦ Rules Joann Held

Rules Update

♦ Professional Conduct – Phil Brilliant

VII. Ongoing Business

VIII. New Business

Discussion regarding establishing an Ad Hoc Committee to complete the Board Statement of Interpretation regarding the responsibility to report a discharge as described in SRRA 16k and in our Board Rules in Section 6.10, beginning with the draft prepared by a previous Ad Hoc Committee and dated June 12, 2017.

IX. Next Board Meeting

o Motion to cancel the March 15, 2021 Regular Board Meeting

Next meeting is April 5, 2021 at 4:00 PM.

X. Public Comment

Public comment is welcome.