SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, July 12, 2021, 4:00 p.m. AGENDA

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/
or hit CTRL and CLICK on the link here:

<<< Click Here to Join the SRPLB Open Public Meeting >>>

To participate by phone, use the following: Dial-In #: <u>856-338-7074</u> and use conference ID: <u>906 475 949#</u>
All meetings of the SRPL Board are recorded.

The meeting agenda provides the planned action items of the Board to the extent known at the time of publication

I. Public Notice - Newspapers and other parties notified of 2021 dates on 11/20/2020 II. Roll Call III. Approval of the Minutes Motion to approve minutes of the June 7, 2021 - Regular Meeting o Motion to approve minutes of the June 7, 2021 - Closed Session IV. Chairman's Report V. **Executive Director's Report** VI. Committee Reports Audit –Jorge Berkowitz 6 LSRPs were selected for July 2021 audits The Audit Committee completed audits of the following LSRPs, with no additional action required: Selected January 6, 2021:

Brian Fennelly, 573630

Philip Kunkle, 668396

Selected February 1, 2021:

Frederick Stratton, 587682

Selected March 3, 2021:

William Pendexter, 573490

Michael Kozar, 573988

Selected April 7, 2021:

Hunter Blair, 748620

Matthew Coller, 747193

Matthew Martello, 783664

Number of Audits referred to PCC:

One additional December 2020 Audit has been referred to the PCC, bringing the total to two.

♦ Continuing Education - Lawra Dodge

Lawra Dodge reports that the following Continuing Education Programs have been approved by the Continuing Education Committee to be offered both in-person and via AVLF:

TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE NUMBER
EnviroClasses – April 2021	EnviroClass	April 8, 21, 28, 29, 2021	2 Technical for each date, except 2 Regulatory for April 28, 2021	2021-068 through 071
Regulatory Roundtable October 2021 – Navigating the Choppy Waters of Remedial Action Permits	LSRPA	October 19, 2021	1 Technical and 0.5 Regulatory	2021-072
NJDEP Alternative Remediation Standards Training	NJDEP and LSRPA	June 15, 2021	5 Technical	2021-073
PCB Analytical Options	Alpha Analytical	May 19, 2021	1 Technical	2021-074
Northeast Sustainable Communities Workshop 2021	BCONE in cooperation with Rutgers NJAES - OCPE	June 22-23, 2021	Varies	2021-075
NJDEP Remediation Standards Training	NJDEP and LSRPA	June 9, 2021	4 Regulatory and 1 Technical	2021-076

- ♦ Discharge Notification Ad-Hoc Committee Phil Brilliant
- ♦ Finance Janine MacGregor
- ♦ Licensure Kathi Stetser
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held
- ♦ Professional Conduct Phil Brilliant
 - o Motion by Phil Brilliant to approve a resolution to go into closed session to discuss Complaints 014-2020, 003-2021, 004-2021.

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

There is only one meeting scheduled for July 2021.

Next meeting is August 2, 2021 at 4:00 PM.

X. Public Comment

Public comment is welcome.