SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, November 1, 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: **906 475 949**# 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
 - o Motion to approve minutes of the October 18, 2021 Regular Meeting of the SRPL Board
- IV. Chairman's Report
- V. Executive Director's Report
- **VI.** Committee Reports
 - ◆ Audit –Jorge Berkowitz

6 LSRPs picked for November Audits.

♦ 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 #
2021 Fall Winter Focused	Provectus	Sept 23, Oct 7, Oct	2.5 Technical	2021-146
Remediation Seminars	Environmental	21, Nov 10, Dec 7,		
		2021		

EPH in Soil Technical Guidance	CPES	November 10, 2021	1 Regulatory and	2021-147
Training			2 Technical	
LSRP Ethics	LSRPA	TBD	3 Ethics and 1	Modification
			Regulatory	to previously
				approved
				course 2021-
				053
UHOT System Remediation	CPES	November 10, 2021	3 Regulatory	2021-148
Rules				

♦ Discharge Notification Ad-Hoc Committee – Phil Brilliant

Final Report of Committee

- ♦ Finance Mike Renzulli
- ♦ Licensure Kathi Stetser
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held

Discussion of changes from Board comments

- ♦ Professional Conduct Phil Brilliant
 - o Motion to enter closed session to discuss Complaints 007-2021 and 013-2021.
- VII. Ongoing Business
- VIII. New Business
- IX. Next Board Meeting

Next meeting is November 15, 2021 at 4:00 PM.

X. Public Comment – Public Comment is Welcome