SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING  
Monday, July 11, 2022, 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 #: 856-338-7074 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


II. Roll Call

III. Approval of the Minutes
   o Motion to approve minutes of the June 6, 2022 - Regular Meeting of the SRPL Board
   o Motion to approve minutes of the June 6, 2022 – Closed Session of the Regular Meeting of the SRPL Board

IV. Chairman’s Report
   Announcement from the Chairman.

V. Executive Director’s Report

VI. Committee Reports
   ♦ Licensure – Kathi Stetser

   ♦ Professional Conduct – Phil Brilliant
     o Motion to enter closed session to discuss matter involving application for license renewal.

   ♦ Audit – Ira Whitman

Six LSRPs have been selected for audit for July 2022.
The following audits are reported as complete and concluded:

**Auditees Selected May 2022:**

Kyle Boretsky - 019426

♦ Continuing Education - Lawra Dodge
  - Motion by Lawra Dodge to approve the Board’s policy statement regarding Continuing Education which permits more continuing education programs to be considered “in-person.”
  - Motion seconded by…..
  - Roll Call Vote…..

  (Phil Brilliant is recused as he has a business interest in this matter due to his involvement with CPES, LLC which provides continuing education programs to LSRPs, and will therefore abstain from the vote.)

♦ Finance – Mike Renzulli

♦ Outreach – Peter Strom

♦ Rules – Joann Held
  - Rule package is still under review by Governor’s Office, response is hoped for within 2-3 weeks.

**VII. Ongoing Business**

**VIII. New Business**

**IX. Next Board Meeting**

Next meeting is August 8, 2022 at 4:00 PM.

**X. Public Comment**

Public Comment is Welcome