

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/lrspboard/

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

- I.** Public Notice - Newspapers and other parties notified of 2022 dates on 11/3/2021.
- II.** Roll Call
- III.** Approval of the Minutes
- Motion to approve minutes of the June 6, 2022 - Regular Meeting of the SRPL Board
 - 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
 - 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