SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, August 8, 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:

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

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 2022 dates on 11/3/2021.
- II. Roll Call
- **III.** Approval of the Minutes
 - o Motion to approve minutes of the July 11, 2022 Regular Meeting of the SRPL Board
 - Motion to approve minutes of the July 11, 2022 Closed Session of the Regular Meeting of the SRPL Board
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Licensure Kathi Stetser
 - ♦ Professional Conduct Phil Brilliant
 - o Motion to enter closed session to discuss Complaint 009-2021.
 - ♦ Audit Ira Whitman

Six LSRPs have been selected for audit for August 2022.

♦ 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 |
|--|---|--------------------------------------|---|------------------------------|
| CIANJ Climate Change Summit | CIANJ | August 11, 2022 | 3 Regulatory | 2022-026 |
| Construction Dewatering Treatment and Permitting Requirements | LSRPA | December 13, 2022 | 1 Technical and 0.5 Regulatory | 2022-027 |
| Design and Construction Issues at Hazardous Waste Sites Symposium East | Ramboll | March 31 and April 1, 2022 | 1 Regulatory and 8 Technical | 2022-028 |
| NGA Fractured Rock Conference | National Ground Water Association | September 12, 13, and 14, 2022 | Up to 16.5 Technical CECs depending on attendance | 2022-029 |
| MGP Conference 2022 | Rutgers NJAES – OCPE | September 28- 30, 2022 | Up to 12.5 Technical depending on attendance | 2022-030 |
| NAIOP New Jersey Regulatory, Legislative and Legal Update | NAIOP New Jersey | July 14, 2022 | 3 Regulatory | 2022-031 |
| PFAS Technical Guidance Update | Peak Environmental | August 15, 2022 | 1 Regulatory | 2022-032 |

- ♦ Finance Mike Renzulli
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held
 - o 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 September 12, 2022 at 4:00 PM.

X. Public Comment

Public Comment is Welcome