SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, October 3, 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 #: 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 September 12, 2022 Regular Meeting of the SRPL Board
- IV. Chairman's Report
- V. Executive Director's Report

Dates for 2023 Meetings have been noticed and are available on the Board Website.

- VI. Committee Reports
 - ♦ Licensure Kathi Stetser

The Request for Proposals for the next exam was advertised and made available at www.nj.gov/dep/bids.html
Proposals were due by 2:00 PM on September 30, 2022.

- ♦ Professional Conduct Phil Brilliant
- ♦ Audit Ira Whitman

Six LSRPs have been selected for audit for October 2022.

Audits completed:

♦ Continuing Education - Lawra Dodge

Lawra Dodge reports that the following Continuing Education Programs have been approved by the Continuing Education Committee:

TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE
				NUMBER

- ♦ Finance Mike Renzulli
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held
 - Notice of Proposal for Board Rule Amendments has been provided to New Jersey Office of Administrative Law for publication in the October 17, 2022 New Jersey Register. The public hearing is planned for November 21, 2022 at 4:00 P.M. via Teams.
 - o The Notice of Readoption without Change has been provided to New Jersey Office of Administrative Law for publication in the October 17, 2022 New Jersey Register.

VII. Ongoing Business

VIII. New Business

Are any Board Members interested in forming an ad-hoc committee to recruit new Board Members?

IX. Next Board Meeting

o Motion to cancel the October 17, 2022 Board Meeting.

Next meeting is November 7, 2022 at 4:00 PM.

X. Public Comment

Public Comment is Welcome