## SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday January 9, 2023, 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 <a href="www.nj.gov/lsrpboard/">www.nj.gov/lsrpboard/</a>
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 2023 dates on September 22, 2022.
- II. Roll Call
- **III.** Approval of the Minutes
  - o Motion to approve minutes of the December 5, 2022 Regular Meeting of the SRPL Board
  - Motion to approved minutes of the closed session of the December 5, 2022 Regular Meeting of the SRPL Board
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
  - ♦ Ad Hoc Committee on Board Membership Michele Christina
  - ♦ Licensure Kathi Stetser
    - o Invoices for annual license fees have been mailed. Payment was due by December 30, 2022.
  - ♦ Professional Conduct Phil Brilliant
    - o Motion to enter closed session to discuss Complaint 002-2022.
  - ♦ Audit Ira Whitman

Six LSRPs have been selected for audit for January 2023.

#### Audits completed:

Ronald Traver – 574146 – September 2022 – conclude Peter Grogan – 584591 – November 2022 - conclude Stephen Mastripolito – 747193 – November 2022 - conclude James Sousa – 586573 – November 2022 – conclude Michael Malone – 594720 – November 2022 – conclude Manal Baba – 585484 – November 2022 – conclude Michelle Bouwman – 835205 – December 2022 – conclude

### 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
PFAS Remedial Technologies – Part 2	BCONE	12/15/22	2 Technical	2023-001
MNA and Ground Water RAP	CSRRP and	1/31/23	2.5 Technical	2023-002
Guidance Document Training	LSRPA		and 1	
			Regulatory	

- ♦ Finance Mike Renzulli
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held
  - The Notice of Proposal for Board Rule Amendments was published in the November 7, 2022
     New Jersey Register. The public hearing was held December 20, 2022 at 4:00 P.M. via Teams.
     Public Comment was accepted through January 6, 2023.

#### VII. Ongoing Business

## VIII. New Business

# IX. Next Board Meeting

Next meeting is February 6, 2023 at 4:00 PM.

## X. Public Comment

Public Comment is Welcome