

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING
Monday February 6, 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 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 2023 dates on September 22, 2022.

- II. Roll Call

- III. Approval of the Minutes
 - Motion to approve minutes of the January 9, 2023 - Regular Meeting of the SRPL Board
 - Motion to approved minutes of the closed session of the January 9, 2023 – 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
 - Invoices for annual license fees have been mailed. Payment was due by December 30, 2022.

 - ◆ Professional Conduct – Phil Brilliant
 - Motion to enter closed session to discuss Complaints 014-2021, 003-2022.

 - ◆ Audit – Ira Whitman

Six LSRPs have been selected for audit for February 2023.

Audits completed:

Raymond Minarovic – 628892 – December 2022

Patrick Moore – 835033 – December 2022

Amber Satterly – 837802 – December 2022

Dustin Kapson – 838433 – December 2022

Christopher Buck – 780574 – January 2023

◆ 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
RCRA Waste Characterization Analytical Methods for Disposal	Alpha Analytical, Inc.	TBD	1 Technical	2023-003

◆ 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. The Rules Committee is drafting the Adoption document, including the responses to comments.

VII. Ongoing Business

VIII. New Business

Attendance of Board members at DEP IPJ meeting.

IX. Next Board Meeting

Motion to cancel the Board meeting scheduled for February 21, 2023.

X. Public Comment

Public Comment is Welcome