SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday May 1, 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/lsrpboard/
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 #: <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 April 17, 2023 Regular Meeting of the SRPL Board
 - Motion to approved minutes of the closed session of the April 17, 2023 Regular Meeting of the SRPL Board
- IV. Chairman's Report
- V. Executive Director's Report

Thank you Victoria Glean for preparing the Contact List

- VI. Committee Reports
 - ♦ Ad Hoc Committee on Board Membership Michele Christina
 - ♦ Licensure Kathi Stetser
 - ♦ Professional Conduct Phil Brilliant
 - Motion to enter closed session to discuss Complaint 009-2021, audit issue and licensure issue.
 - ♦ Audit Ira Whitman

Audits completed: Michael Pypiak – 746566 – January 2023 Michele Skierski – 715038 – April 2023 Blair Sonzogni – 782789 – June 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
NJ Brownfields New Initiatives and Incentives	LSRPA	TBD	1.5 Regulatory	2023-020
The NJDEP Regulatory Update 2023	New Jersey Society of Women Environmental Professionals	May 11, 2023	4.5 Regulatory	2023-021
Understanding the Data of Known Quality Protocols	LSRPA	September 19, 2023	1 Technical and 0.5 Regulatory	2023-022
Utilizing Drone Technology and LIDAR to Monitor the Geo-Economic Resiliency of Engineered Berm-Dunes Installed Post Hurricane Sandy Along the New Jersey Coast	Association of Environmental and Engineering Geologists – New York and Philadelphia Chapter	January 12, 2023	1 Technical	2023-023

The Committee does not approve the application of the Northeast Waste Management Officials Association for "Conducting Quality Phase I Site Assessments and Phase II Site Investigations Using the Conceptual Site Model Approach" to be held May 17, 2023, May 18, 2023, and June 7, 2023

- ♦ Finance Mike Renzulli
- ♦ Outreach Peter Strom

SRPL Board Newsletter

♦ Rules – Joann Held

VII. Ongoing Business

VIII. New Business

IX. Cancel next Board Meeting - May 15, 2023

X. Next Board Meeting

The next Board Meeting will be June 1, 2023 at the LSRPA Conference in New Brunswick, NJ. Admission to the conference to attend the Board meeting is at no cost for members of the public.

XI. Public Comment

Public Comment is Welcome