SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday May 15, 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:

<>< <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 May 1, 2023 Regular Meeting of the SRPL Board
 - Motion to approved minutes of the closed session of the May 1, 2023 Regular Meeting of the SRPL Board
- IV. Chairman's Report

Remediation Process Improvement Initiative

- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Ad Hoc Committee on Board Membership Michele Christina
 - ♦ Licensure Kathi Stetser

Exam to be held October 17, 2023 – application period May 29 – July 17, 2023

- ♦ Professional Conduct Phil Brilliant
 - o Motion to enter closed session to discuss licensure issue.
- ♦ Audit Ira Whitman

Audits completed:

Jeffrey Lynes – 837272 – April 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
Enviroworkshops May 2023	Enviroworksho ps	May 16, 2023 and May 18, 2023	4 Technical	2023-024
Natural Resource Damage Claims in NJ: The Role of Attorney, LSPR and NJDEP	CPES	June 20, 2023	3.5 Regulatory	2023-025
The Impact of PFAS Regulation on Business	CPES	June 6, 2023	1.5 Technical and 1 Regulatory	2023-026
Hydraulic Conductivity Estimation Overview for Site Characterization and CEA Establishment	LSRPA	TBD	2 Technical	2023-027
Site Remediation in the Age of Environmental Justice	LSRPA	August 15, 2023	1.5 Regulatory	2023-028
Site Specific Factors to Consider While Selecting an ISCO or ISCR Approach	LSRPA	TBD	2 Technical	2023-029

- ♦ Finance Mike Renzulli
- ♦ Outreach Peter Strom
- ♦ Rules Joann Held

VII. Ongoing Business

VIII. New Business

IX. 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.

X. Public Comment

Public Comment is Welcome