SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Thursday, June 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 May 15, 2023 Regular Meeting of the SRPL Board
 - Motion to approve minutes of the closed session of the May 15, 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
 - ♦ Professional Conduct Phil Brilliant

From the first complaint in 2011, there have been 109 complaints of which 24 have been dismissed; 22 resulted in no violations and 60 violations. Penalties have included fines, letter of admonition, suspension and one restraining order not to represent himself as an LSRP. All outcomes are posted on the Board website.

♦ Audit – Ira Whitman

Audits completed:

Michael Fontana – 573729 – January 2022

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
Design and Construction Issues at	DCHWS	March 30 and	Up to 6	2023-030
Hazardous Waste Sites East		31, 2023	Technical on	
Symposium			Day 1 and Up	
			to 3 Technical	
			on Day 2	
			depending on	
			attendance	
Navigating NJ Site Remediation	LSRPA	TBD	3 Regulatory	2023-031
Direct Oversight				

- ♦ Finance Mike Renzulli
- ♦ Outreach Charles Stebbins
- ♦ Rules Joann Held

VII. Ongoing Business

VIII. New Business

Phil Brilliant: At several recent Board meetings members of the public have inquired during the public comment period if the Board will take a position or action regarding the ongoing discussions between the public and NJDEP on Independent Professional Judgment and the Remedial Process Improvement

Initiative. Though I have attended the initial meeting, along with Chairman Stofa, and plan to attend the June 8th meeting, I have asked the Chairman if I could pose the question to the Board and gauge the interest in a "Board Task Force regarding the CSRR remedial improvement process initiative and the concerns raised regarding LSRPs' Independent Professional Judgment." The potential task force would continue to monitor the meetings and discussions between all the parties, but also review the same to determine the impact on the conduct and submissions of an LSRP and evaluate any necessary actions of the Board.

- IX. Cancel next Board Meeting June 20, 2023
- X. Next Board Meeting

The next Board Meeting will be July 10, 2023

XI. Public Comment

Public Comment is Welcome