SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, August 7, 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 July 10, 2023 Meeting of the SRPL Board
 - Motion to approve minutes of the closed session of the July 10, 2023 Meeting of the SRPL Board
- IV. Chairperson's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Ad Hoc Committee on Board Membership Michele Christina
 - ◆ Ad Hoc Committee on Independent Professional Judgment and Remedial Process Improvement Initiative Phil Brilliant
 - ♦ Licensure Kathi Stetser
 - ♦ Audit Ira Whitman

Audits completed:

Heather Lin – 837981 – June

Vincent Barra – 666907 - July

♦ 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
NAIOP NJ Regulatory, Legislative and Legal Update	NAIOP NJ	July 11, 2023	2.5 Regulatory	2023-032
Industrial Wastewater Management Session – Spring 2023	NJ Water Environment Association	May 10, 2023	4 Technical	2023-033
Remediation and Redevelopment	Riker Danzig, LLP	June 14, 2023	0.5 Regulatory	2023-034
Geoethics is at the Heart of Engineering Geoscience	AEG	March 9, 2023	1 Ethics	2023-035
RAP Application and RAR Submittal FAQs and Flow Chart Training	LSRPA	July 26, 2023	1 Technical and 1 Regulatory	2023-036
Managing Timeframes and Deadlines Under the SRP Program	LSRPA	TBD	1.5 Regulatory	2023-037

- ♦ Finance Mike Renzulli
- ♦ Outreach Charles Stebbins
- ♦ Rules Joann Held
- ♦ Professional Conduct Phil Brilliant

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

The next Board Meeting will be September 11, 2023

X. Public Comment

Public Comment is Welcome