SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, November 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/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 October 2, 2023 Meeting of the SRPL Board
 - Motion to approve minutes of the closed session of the October 2, 2023 Meeting of the SRPL Board
 - o Motion to approve minutes of the August 7, 2023 Meeting of the SRPL Board
- IV. Chairperson's Report

Dana Haymes has been appointed Executive Director of the Board, effective October 7, 2023.

Jeff Hoffman will be retiring on December 1, 2023. The Board thanks him for his many years of service as a Board Member.

V. Executive Director's Report

Dana Haymes and Paul Stofa have been attending the Remediation Process Improvement Initiative Meetings held by the Contaminated Site Remediation and Redevelopment Program. The Program is working to make improvements to the process of remediation, particularly review of Remedial Action Permit applications.

- 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

The exam was held on October 17, 2023 in central NJ.

Buck Chaffee of the Caviart Group will present the results of the examination.

o Motion by Kathi Stetser to accept the result of the exam as presented by Buck Chaffee.

♦ Audit – Ira Whitman

Audits completed:

Keven Ziegler – 573639 – July 2023 Nicholas Winnie – 838501 – September 2023 Michelle Tomaszewski – 783702 – September 2023 Bhuvnesh Parekh – 747192 – September 2023 Katherine Eldridge -837715 – September 2023 Tricia Fragale – 714926 – September 2023 Keith D'Ambrosio – 573993 – November 2023 Jill Edwards Rimback – 668156 – November 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
Hot Topics in Environmental	Riker Danzig	September 27,	1.5 Regulatory	2023-042
Litigation		2023		
Enviroworkshops Remediation	Envioworksho	October 9, 2023	3 Technical	2023-043
Bootcamp	ps			
Multiple Lines of Evidence to	AEG	May 11, 2023	1 Technical	2023-044
Decrease Drainage to Surface Area				
Ratio for Effective Bioinfiltration				
Stormwater Control				
Modeling Coastal Groundwater to	AEG	April 13, 2023	1 Technical	2023-045
Solve Problems Associated with Sea				
Level Rise				
Geology of Cushetunk Mountain and	AEG	June 10, 2023	3 Technical	2023-046
Round Valley Reservoir Field Trip				

Calculating Alternative Remediation	LSRPA	TBD	1.5 Technical	2023-047
Standards for the Ingestion-Dermal			and 0.5	
and Inhalation Exposure Routes			Regulatory	
Regulatory Compliance Strategies for	LSRPA	TBD	1.5 Regulatory	2023-048
Tentatively Identified Compounds				
NJDEP RAP Biennial Certifications:	LSRPA	January 16,	1 Regulatory	2023-049
Requirements and Challenges		2024	and 0.5	
			Technical	
NYSCPG Geology Days	New York	November 14	1 Technical	2023-050
	State Council	and 15, 2023	CEC / 1 hour	
	of Professional		attendance for	
	Geologists		specified	
			presentations	

♦ Finance – Mike Renzulli

Board Fee Calculation Report to be published in the New Jersey Register on 11/20/23

♦ Outreach – Charles Stebbins

Committee Meeting planned 11/13/23

♦ Rules – Joann Held

Rule Adoption to be published in the New Jersey Register on 11/20/23

♦ Professional Conduct – Phil Brilliant

o Motion to enter closed session to discuss Complaint 005-2023 and Complaint 006-2023

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

Motion to cancel November 20, 2023 Board Meeting.

X. Public Comment

Public Comment is Welcome