SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, March 4, 2024, 4:00 p.m. AGENDA

The open public meetings of the Board are 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 2024 dates on September 19, 2023.
- II. Roll Call
- **III.** Approval of the Minutes
 - o Motion to approve minutes of the February 5, 2024 Meeting of the SRPL Board
 - o Motion to approve minutes of the February 5, 2024 Meeting of the SRPL Board Closed Session
- IV. Chairperson's Report
- V. Executive Director's Report

Regulatory Officer position is posted as DCLRL-2024-4

- VI. Committee Reports
 - ♦ Ad Hoc Committee on Board Membership Michele Christina

The Governor's Office has sent application materials to the three potential Board Members.

♦ Ad Hoc Committee on Independent Professional Judgment and Remedial Process Improvement Initiative — Phil Brilliant

Please review statement for discussion on April 1, 2024.

♦ Licensure – Kathi Stetser

♦ Audit – Ira Whitman

Audits completed:

Douglas Auld – 783661 – September Richard Calogero – 576770 - December Craig Herr – 747317 – January John Newman – 585255 – January Daniel Buhler – 782895 – January Patrick Cummings – 626745 – January David DeGhetto – 833979 - January Stephanie Virgin – 974450 – March Kyle Warren – 838499 – March

Please remember that notification that a timeframe may be missed as required by NJAC 7:26I-6.8c must be completed even for timeframes established by Direct Oversight.

♦ 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
CSRR Field Sampling Procedures	LSRPA and	February 29,	3.5 Technical	2024-012
Manual Update Chapters 5-13	CSRR	2024		
Fundamentals of Perimeter Air	Rutgers	April 17, 2024	1 Regulatory	2024-013
Monitoring	NJAES –		and 4	
	OCPE and		Technical	
	BCONE			
Langan Environmental Workshop	Langan	November 18,	Up to 4	2024-014
2023		2023	Technical	
			depending on	
			attendance	
Overview of the NJEDA Incentive	NJEDA	February 27,	1.5	2024-015
Program for Brownfields		2024	Professional	
			Development	
The Quantitative Conceptual Model	CPES	April 24, 2024	1 Regulatory	2024-016
Approach			and 3	
			Technical	

Remediation of Chlorinated and	Tersus	TBD	4 Technical	2014-017
Recalcitrant Compounds	Environmental			

♦ Finance – Mike Renzulli

♦ Outreach – Charles Stebbins

The Committee will be meeting this week – please provide any ideas for newsletter items.

♦ Professional Conduct – Phil Brilliant

Motion to enter closed session to discuss audit issue.

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

Motion to cancel March 18, 2024 Board Meeting

X. Public Comment

Public Comment is Welcome