SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday June 2, 2025, 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: <u>906 475 949#</u>
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 2025 dates on September 17, 2024.
- II. Roll Call
- **III.** Approval of the Minutes
 - o Motion to approve minutes of the May 5, 2025 Meeting of the SRPL Board
 - o Motion to approve minutes of the May 5, 2025 Meeting of the SRPL Board closed session
- IV. Chairperson's Report
 - May 15, 2025 Letter from LSRPA regarding Annual License Fees
- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Ad Hoc Committee on Board Membership Michele Christina
 - ♦ Ad Hoc Committee to Oversee the RFP for the Contract to prepare and administer the licensing examination Kathi Stetser and Michael Renzulli
 - The Committee met with DEP representatives on 4/22/25. The Committee is reviewing the Scope of Work for the Request for Proposals. The next meeting to discuss the revised Scope of Work is scheduled for 6/3/25.
 - ♦ Ad Hoc Committee on Artificial Intelligence Lawra Dodge
 - o The Committee held its first meeting on 5/22/25.

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As of May 30, 2025, 29 of the 32 individuals that passed the LSRP Licensure Examination have paid their annual license fee and been granted their LSRP license.

- ♦ Audit Ira Whitman
 - o Audits completed:

Phil Brilliant – 573768 - January

- o A total of 18 LSRPs were selected for Audit for April, May and June
- ♦ Continuing Education Lawra Dodge
 - o Lawra Dodge reports that the following Continuing Education Programs have been approved by the Continuing Education Committee:

TITLE	PROVIDER	DATE	CECs	PROPOSED
				COURSE
				NUMBER

- ♦ Finance Mike Renzulli
 - o Presentation of draft Board Fee Calculation Report and Budget.
- ♦ Outreach Charles Stebbins
 - \circ The Committee met 5/13/25 to discuss preparation of the Q3 Newsletter. The next meeting will be 6/4/25.
- ♦ Professional Conduct Phil Brilliant

o Motion to enter closed session to discuss Complaint 007-2024.

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

o Motion to cancel Board Meeting previously scheduled for June 16, 2025.

X. Public Comment

Public Comment is Welcome