SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING
Department of Environmental Protection
Public Hearing Room, 1st Floor
401 East State Street, Trenton, NJ

Monday, November 7, 2016 4:00 p.m.

AGENDA

I. Roll Call

II. Approval of the Minutes
   ♦ October 17, 2016

III. Chairman’s Report

IV. Executive Director’s Report

V. Committee Reports
   ♦ Ad-Hoc Committee on Board Operations – Joann Held
     o Professional Judgment
   ♦ Ad-Hoc Committee on Discharge Notification – Joann Held
   ♦ Professional Conduct - Jorge Berkowitz
     o Motion to approve Resolution to go into Closed Session to go into 2016-006
   ♦ Audit - Phil Brilliant
     o 5 additional LSRP names were drawn for the November 2016 Audits and an Audit Review team will be assembled.
     o Approved Audits to Report as Complete
       Complete audit – Thomas Hundt – 587245 – February 2016
     o Correction to October 17, 2016 Audit Report: It was reported that Amy Lopez #668271 was complete, however she was already reported as complete in August 15, 2016.
     o Audit Committee still have on their agenda the need to complete Audit Review Team Guidance.
   ♦ Continuing Education - Lawra Dodge
     o Motion to accept recommendation of Continuing Education Committee to approve applications for continuing education credit as follows:
       Application for approval of CECs from Montclair State University – CEEP for “NJ’s Financing Programs for Site Development” – Committee recommends approval of 2 Regulatory CECs.
Application for approval of CECs from Montclair State University – CEEP for “Risk Assessment in Remediation” – Committee recommends approval of 4 Regulatory and 2 Technical CECs.

♦ Finance - Joseph Fallon

♦ Licensure - Ira Whitman
  o IT – Board Data System
  o License Exam – Contract Renewal

♦ Outreach - Christopher Motta

VI. Ongoing Business

   Joann Held - SRRA 2.0 – Process for discussing suggested revisions

VII. New Business

VIII. Discuss need for November 21 Meeting

IX. Public Comment

   Public comment is welcome.