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

Monday, May 1, 2017 4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

♦ April 3, 2017 - Regular Meeting

♦ April 3, 2017 - Closed Session

IV. Chairman’s Report

V. Executive Director’s Report

VI. Committee Reports

♦ Ad-Hoc Committee on Board Operations - Joann Held

   o Motion to Approve Statement of Interpretation on Independent Professional Judgment – as presented in Board Package (Note typos and other minor edits)

♦ By-Laws Committee - Ira Whitman

   o Motion to approve By-Laws with revisions as noted in your package.

   o Recommend to Chairperson Pedersen the termination of this Committee

♦ Continuing Education - Lawra Dodge

   o Motion to accept the recommendation of the Continuing Education Committee to approve applications for approval of Continuing Education Credit as follows:

1. Application of LSRPA for approval of “3D Data Visualization – Applications for Environmental Site Characterization and Remediation 201” for 2 Technical CECs

2. Application of LSRPA for approval of “Direct-Push Direct-Sensing Technologies for Characterization of Lithology – Applications for Environmental Site Characterization and Remediation 301” for 2 Technical CECs

3. Application of LSRPA for approval of “Direct-Push Direct-Sensing Technologies for VOCs – Applications for Environmental Site Characterization and Remediation 101” for 2 Technical CECs

4. Application of SESI Consulting Engineers for “Remediation Methods for 1,4-Dioxane” for 3 Technical CECs

5. Application of Rutgers NJAES – OCPE for “Restoration Ecology” for 6.5 Technical CECs
6. Application of Rutgers NJAES – OCPE for “Underground Storage Tanks Operator Training Course” for 2 Regulatory and 1 Technical CEC
7. Application of Montclair State University – CEEP for “Waste Management Training for LSRPs and Site Remediation Professionals” for 3 Technical and 3 Regulatory CECs
8. Application of Rutgers NJAES – OCPE for “The Petroleum Vapor Intrusion Paradigm Shift and Other Changes to NJDEP’s VIT Guidance” for 2 Technical and 1.5 Regulatory CECs

- Motion to delegate to the Continuing Education Committee the authority to approve and disapprove applications for Continuing Education Credit without requiring the vote of the full Board

♦ Professional Conduct – Phil Brilliant

- Motion to Approve Resolution to go into Closed Session to Discuss Complaint 001-2017

♦ Ad-Hoc Committee on Discharge Notification - Joann Held

♦ Audit – Jorge Berkowitz

- 5 LSRPs were randomly selected for May Audits today and an Audit Review Team will be assembled.

- Concluded Audits to Report:

- Audit Review Team Guidance/Procedures:
  Draft provided to Jorge to discuss and work with committee. New set of eyes, new set of ideas, may spark new changes.

♦ Finance – Chris Motta

♦ Licensure - Kathi Stetser

  See Talking Points in Package

♦ Outreach – Peter Strom

VII. Ongoing Business

VIII. New Business

IX. Discuss need for meeting on Monday, May 15, 2017

X. Public Comment

  Public comment is welcome.