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

Monday, October 7, 2019 4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes
   ♦ September 23 Regular Meeting

IV. Chairman’s Report

V. Executive Director’s Report

VI. Committee Reports
   ♦ Continuing Education - Lawra Dodge
     o Motion to approve the following CEC applications:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>PROVIDER</th>
<th>DATE</th>
<th>CECs</th>
<th>PROPOSED COURSE #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Redevelopment of Contaminated Properties and Conflicts with Stormwater Requirements</td>
<td>NEWMOA</td>
<td>September 25, 2019, September 26, 2019, November 6, 2019</td>
<td>5 Technical</td>
<td>2019-081</td>
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<tr>
<td>2 June 2019 Regulatory Roundtable – Commingled Plumes</td>
<td>LSRPA</td>
<td>June 18, 2019</td>
<td>1 Technical and 1 Regulatory</td>
<td>2019-082</td>
</tr>
<tr>
<td>4 Navigating Land Use Laws</td>
<td>LSRPA</td>
<td>TBD</td>
<td>2 Regulatory</td>
<td>2019-084</td>
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<tr>
<td>5 Conceptual Site Models</td>
<td>LSRPA</td>
<td>TBD</td>
<td>2 Technical</td>
<td>2019-085</td>
</tr>
<tr>
<td>6 Data Collection and Analysis for LSRPs</td>
<td>LSRPA</td>
<td>TBD</td>
<td>2 Technical</td>
<td>2019-086</td>
</tr>
</tbody>
</table>
Professional Conduct – Phil Brilliant
  - Motion by Phil Brilliant to adopt a resolution to enter closed session to discuss Complaints 006-2019 and 009-2017.
  - Discussion of possible By-Laws change regarding videoconferencing

Audit – Jorge Berkowitz
  - On October 7, 2019, 5 LSRPs were selected for audit
  - The audits of the following LSRPs are complete:
    - December 3, 2018: John Kerber, 573640
    - Rakesh Ganta, 591596

Finance – Chris Motta

Licensure – Kathi Stetser

Outreach – Peter Strom

Rules – Joann Held

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting
  - Motion to cancel October 21, 2019 Board Meeting
  - Next meeting is November 4, 2019

X. Public Comment
  - Public comment is welcome.