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

Monday, November 4, 2019 4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

♦ October 7, 2019 Regular Meeting
♦ October 7, 2019 Closed Session

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>Identifying and Solving Environmental Problems for Municipalities</td>
<td>CPES</td>
<td>TBD</td>
<td>3 Regulatory</td>
<td>2019-090</td>
</tr>
<tr>
<td>Linear Construction</td>
<td>CPES</td>
<td>TBD</td>
<td>3 Regulatory</td>
<td>2019-091</td>
</tr>
<tr>
<td>Vapor Intrusion Risk Assessment</td>
<td>TRC Environmental</td>
<td>May 22, 2019</td>
<td>1 Technical</td>
<td>2019-092</td>
</tr>
<tr>
<td>Remediating Sites</td>
<td>LSRPA</td>
<td>TBD</td>
<td>1 Regulatory</td>
<td>2019-093</td>
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<tr>
<td>What SRRA 2.0 Means to LSPRs</td>
<td>LSRPA</td>
<td>TBD</td>
<td>2 Regulatory</td>
<td>2019-094</td>
</tr>
<tr>
<td>Remediation Workshops</td>
<td>Environmental Workshops</td>
<td>September 24, 2019 and September 25, 2019</td>
<td>4 Technical for each workshop</td>
<td>2019-095</td>
</tr>
</tbody>
</table>
8 | Remediation Funding Source and Financial Assurance Training | NJDEP Site Remediation Program and LSRPA | December 11, 2019 | 2 Regulatory | 2019-097
9 | Case Study Training for LSRPs – the Next Generation | NJAES – OCPE and NJDEP-SRWMP Training Committee | October 24, 2019 | 2 Regulatory and 5 Technical | 2019-098
10 | Waste Classification and Management for LSRPs | LSRPA | TBD | 1 Technical and 1 Regulatory | 2019-099
11 | Site Characterization for In Situ Remediation | LSRPA | TBD | 2 Technical | 2019-100
12 | PFAS 101 | LSRPA | TBD | 1 Regulatory and 1 Technical | 2019-101
13 | LSRP Project Management | LSRPA | TBD | 2 Regulatory | 2019-102
14 | LSRP Practitioners Strategies for Ensuring Regulatory Compliance | LSRPA | TBD | 1 Regulatory | 2019-103
15 | Changes to NJ Cleanup Laws | CPES | September 27, 2019 | 2.5 Regulatory | 2019-104

♦ Professional Conduct – Phil Brilliant
  o Discussion of possible By-Laws change regarding videoconferencing
  o Motion by Phil Brilliant to adopt a resolution to enter closed session to discuss Complaints 005-2017 and 009-2019.

♦ Audit – Jorge Berkowitz
  o Today 5 LSRPs were selected for audit
  o The audits of the following LSRPs are complete:
    • January 2019: David Puchalski, 591642
                   Lauren Schoenemann, 668236
                   Leslie Sparrow, 575488

♦ Finance – Chris Motta
  o Annual Budget Closeout
  o Fees Report for Calendar Year 2020

♦ Licensure – Kathi Stetser

♦ Outreach – Peter Strom
♦ Rules – Joann Held

   o Report out from 1st Board Rules Stakeholder Meeting

VII. Ongoing Business

   ♦ Motion to hold February Board meeting on Tuesday, February 4, 2020 from 5:00-6:30 pm, at the LSRPA Site Remediation Conference in New Brunswick NJ, and to authorize expenditure of $200 for room rental and refreshments.

VIII. New Business

IX. Next Board Meeting

   ♦ Motion to cancel November 18, 2019 Board Meeting

   ♦ Next meeting is December 2, 2019

X. Public Comment

   ♦ Public comment is welcome.