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

Tuesday, March 2, 2020  4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

♦  February 4, 2020 Regular Meeting

IV. Chairman’s Report

V. Executive Director’s Report

VI. Committee Reports

♦  Continuing Education - Lawra Dodge

  o  Board Ethics Course

  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 Principles of Vapor Mitigation Design and Installation</td>
<td>Rutgers NJAES – OCPE</td>
<td>April 7, 2020</td>
<td>6 Technical</td>
<td>2020-024</td>
</tr>
<tr>
<td>2 PFAS: Background, Issues and Treatment Technologies</td>
<td>Rutgers NJAES – OCPE</td>
<td>April 2, 2020</td>
<td>5.5 Technical and .5 Regulatory</td>
<td>2020-025</td>
</tr>
<tr>
<td>3 Role of LSRPs and Environmental Consultants in Litigation</td>
<td>Rutgers NJAES – OCPE</td>
<td>March 31, 2020</td>
<td>2 Regulatory</td>
<td>2020-026</td>
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♦  Professional Conduct – Phil Brilliant

  o  Resolution to accept a motion to go into closed session to discuss Complaints 008-2017, 001-2018, 005-2020, 006-2020 and 007-2020

♦  Audit – Jorge Berkowitz

  o  6 LSRPs were selected for March 2020 audits
The Audit Committee completed audits of the following LSRPs, with no additional action required:

May 2019
  Nicholas DeRose, #573801
June 2019
  Edward Phillips, #573682
  Ronald Adams, #575208

♦ Finance – Chris Motta

♦ Licensure – Kathi Stetser

A total of 72 applications to take the April 22, 2020 LSRP Exam were received. All reviews have been completed. The Committee approved 70 applicants. The Board’s contractor has been notified and by mid-March all candidates will be contacted and provided with the login to register for exam, with a registration deadline of April 8, 2020.

♦ Outreach – Peter Strom

♦ Rules – Joann Held

  ♦ Update

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

  ♦ Motion to cancel March 16, 2020 Board Meeting

  ♦ Next meeting is April 6, 2020 at 4:00 pm in the DEP Public Hearing Room.

X. Public Comment

  ♦ Public comment is welcome.