SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

Until further notice, the open public meetings of the Board will be held via Skype for Business. To participate by phone, use the following:
Toll free number: 1-(856) 338-7074 and Conference ID: 842876008#

Monday, April 6, 2020  4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes
   ♦ March 2, 2020 - Regular Meeting
   ♦ March 2, 2020 - Closed Session

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 The Role of LSRPs and Environmental</td>
<td>Rutgers NJAES –</td>
<td>March 31, 2020</td>
<td>2 Regulatory</td>
<td>2020-026</td>
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<tr>
<td>Consultants in Litigation</td>
<td>OCPE</td>
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<td>2 Potential Harms from Common Technologies</td>
<td>LSRPA</td>
<td>TBD</td>
<td>2 Technical</td>
<td>2020-027</td>
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<td></td>
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<td>(including via AVLF)</td>
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<tr>
<td>3 Green and Sustainable Remediation:</td>
<td>LSRPA</td>
<td>TBD</td>
<td>2 Technical</td>
<td>2020-028</td>
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<tr>
<td>Quantification and Tools</td>
<td></td>
<td></td>
<td>(including via AVLF)</td>
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<td>4 BCONE Northeast Sustainable Communities</td>
<td>BCONE</td>
<td>May 5, 2020</td>
<td>?</td>
<td>2020-029</td>
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<tr>
<td>Workshop</td>
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<td>5 ISRA Applicability to RAO</td>
<td>LSRPA</td>
<td>TBD</td>
<td>1 Technical and 1 Regulatory</td>
<td>2020-030</td>
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<td>MGP Site Remediation Case Studies</td>
<td>Paulus, Sokolowski and Sartor</td>
<td>TBD</td>
<td>1 Technical</td>
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<td>7</td>
<td>Revised Hydrostratigraphy of the NJ Coastal Plain</td>
<td>AEG</td>
<td>TBD</td>
<td>1 Technical</td>
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<td>8</td>
<td>NYCBP Regulatory Roundtable – June 2020</td>
<td>NYCBP</td>
<td>June 16, 2020</td>
<td>1 Regulatory</td>
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<tr>
<td>9</td>
<td>NYCBP Regulatory Roundtable – December 2020</td>
<td>NYCBP</td>
<td>December 1, 2020</td>
<td>1 Regulatory</td>
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</tbody>
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- Motion to approve offering the following previously approved Continuing Education Programs in Alternative Verified Learning Format:
  1. 2020-011 Perimeter Air Monitoring for Sites Undergoing Remedial Action
  2. 2020-001 NJSRPLB Rules: What an LSRP Needs To Know
  3. 2019-097 Remediation Funding Source and Financial Assurance Training
  4. 2019-107 LSRP Training for Child Care Centers and Educational Facilities
  5. 2019-101 PFAS 101
  6. 2019-105 Brownfields and Community Collaborative Initiatives – Refresh and Updates
  7. 2019-085 Conceptual Site Models
  8. 2019-094 What SRRA 2.0 Means to LSRPs
  9. 2019-112 Investigating and Remediating Chlorinated Solvent Contaminated Sites
  10. 2017-071 Ethics Credits for LSRPs
  11. 2016-017 What Every LSRP Needs To Know About the SRPLB Rules

- Professional Conduct – Phil Brilliant
  - Motion to approve a resolution to go into closed session to discuss Complaints 007-2020 and 012-2019

- Audit – Jorge Berkowitz
  - 6 LSRPs were selected for April 2020 audits
  - The Audit Committee completed audits of the following LSRPs, with no additional action required:
    - June 2019
      - David Loeffler – LSRP 745962
      - Michael Salerno – LSRP 586370
    - July 2019
      - Michael Kleczkowski – LSRP 591475
      - Edyta Gosk – LSRP 781237
      - John King – LSRP 668251
♦ Finance – Chris Motta

♦ Licensure – Kathi Stetser

  o Renewals are proceeding uninterrupted

♦ Outreach – Peter Strom

♦ Rules – Joann Held

  o Update

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

  ♦ Motion to cancel April 20, 2020 Board Meeting

  ♦ Next meeting is May 4, 2020 at 4:00 PM.

X. Public Comment

  ♦ Public comment is welcome.