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, July 13, 2020 4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes
   ♦ June 1, 2020 - Regular Meeting
   ♦ June 1, 2020 - Closed Session

IV. Chairman’s Report

V. Executive Director’s Report

VI. Committee Reports
   ♦ Continuing Education - Lawra Dodge

   ○ Motion by Lawra Dodge to approve the following CEC applications:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>PROVIDER</th>
<th>DATE</th>
<th>CECs</th>
<th>PROPOSED COURSE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSRPA Regulatory Roundtable November 2020 – Ground Water Modeling</td>
<td>LSRPA</td>
<td>November 17, 2020 (in person and via AVLF)</td>
<td>1 Technical and 1 Regulatory</td>
<td>2020-058</td>
</tr>
</tbody>
</table>
Using UVOST, TarGOST and DyeLIF to Characterize NAPL

<table>
<thead>
<tr>
<th>CID Training</th>
<th>LSRPA</th>
<th>July 23, 2020 (via AVLF)</th>
<th>2 Technical</th>
<th>2020-060</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSRPA</td>
<td>August 6, 2020 (via AVLF)</td>
<td>2.5 Regulatory</td>
<td>2020-061</td>
<td></td>
</tr>
</tbody>
</table>

- Motion by Lawra Dodge to approve the following previously approved continuing education programs to be offered in Alternative Verified Learning Format:

**Rutgers NJAES – Office of Continuing Professional Education:**

- 2014-015 - Discharge Prevention Program: Compliance in New Jersey for 5.5 Regulatory CECs
- 2016-019 - Flood Hazard Area Control Act Rules: Technical Standards Part One for 3 Regulatory and 3 Technical
- 2016-020 - Flood Hazard Area Control Act Rules: Technical Standards Part Two For 6 Regulatory

**CPES, LLC:**

- 2017-062 - New Jersey Real Estate and Corporate Transactions for 1 Regulatory
- 2019-089 - RAPs and RAOs for 3.5 Regulatory
- 2014-054 - Regulatory Training in USTs for 6.5 Regulatory
- 2018-056 - Investigating Child Care Centers and Educational Facilities in NJ for 3 Regulatory and 3 Technical

**New York City Brownfields Coalition:**

- 2020-033 - NYCBP Regulatory Roundtable June 2020 for 1 Regulatory
- 2020-034 - NYCBP Regulatory Roundtable December 2020 for 1 Regulatory

**LSRPA:**

- 2018-044 - Due Diligence in New Jersey for 3.5 Regulatory and 3.5 Technical

**BCONE:**

- 2020-029 - BCONE Northeast Sustainable Communities Workshop for 2 Regulatory and 2 Technical

♦ Professional Conduct – Phil Brilliant
Motion to approve a resolution to go into closed session to discuss Complaints 001-2014 ad 011-2015.

♦ Audit –Jorge Berkowitz

o 6 LSRPs were selected for July 2020 audits

o The Audit Committee completed audits of the following LSRPs, with no additional action required:
  August 2019 – Kenneth Nieuwenhuis, LSRP #591318
  September 2019 – Charles Metzger, LSRP #668158
  October 2019 – Edward Keffer, LSRP #627887
  November 2019 – Clint Catania, LSRP #591315
  November 2019 – Thomas Francis, LSRP #626929
  May 2020 – Scott Bisbort, LSRP #746569

♦ Finance – Chris Motta

♦ Licensure – Kathi Stetser

♦ Outreach – Peter Strom

♦ Rules – Joann Held

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

♦ Next meeting is August 3, 2020 at 4:00 PM.

X. Public Comment

♦ Public comment is welcome.