SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING
Monday, April 5, 2021, 4:00 p.m.
AGENDA

Until further notice, the open public meetings of the Board will be held via Microsoft Teams.
To participate online, go to the Board’s website at www.nj.gov/lsrpboard/.
To participate by phone, use the following: Dial-In #: 856-338-7074 and use conference ID: 906 475 949#
All meetings of the SRPL Board are recorded.
The meeting agenda provides the planned action items of the Board to the extent known at the time of publication.

I. Public Notice - Newspapers and other parties notified of 2021 dates on 11/20/2020

II. Roll Call

III. Approval of the Minutes
   • Motion to approve minutes of the February 1, 2021 - Regular Meeting
   • Motion to approve minutes of the March 1, 2021 – Regular Meeting
   • Motion to approve minutes of the March 1, 2021 - Closed Session

IV. Chairman’s Report

V. Executive Director’s Report

VI. Committee Reports

♦ Continuing Education - Lawra Dodge

   Lawra Dodge reports that the following Continuing Education Programs have been approved by the Continuing Education Committee to be offered both in-person and via AVLF:

<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>BCONE Regulatory Roundtables – April – December 2021</td>
<td>BCONE</td>
<td>April 6, May 11, June 17, July 13, August 10, September 14, October 12, November 9, December 9, 2021</td>
<td>2 Regulatory for each</td>
<td>2021-030, 031, 032, 033, 034, 035, 036, 037, 038</td>
</tr>
<tr>
<td>Event Description</td>
<td>Organization</td>
<td>Date</td>
<td>Type of CECs</td>
<td>Code</td>
</tr>
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<td>----------------------------------------------------------------------------------</td>
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<tr>
<td>Environmental Workshops – January and February 2021</td>
<td>Environmental Workshops</td>
<td>January 19, 21, 26, 27, February 3, 16, 17, 23, 2021</td>
<td>2 Technical for each</td>
<td>2021-039, 040, 041, 042, 043, 044, 045, 046</td>
</tr>
<tr>
<td>Environmental Workshops – March 2021</td>
<td>Environmental Workshops</td>
<td>March 9, 10, 17, 18, 2021</td>
<td>2 Technical for each</td>
<td>2021-047, 048, 049, 050</td>
</tr>
<tr>
<td>Fill Material Guidance</td>
<td>LSRPA</td>
<td>June 15, 2021</td>
<td>1 Regulatory and .5 Technical</td>
<td>2021-051</td>
</tr>
<tr>
<td>Determination of Ideal Vapor Intrusion Sample Conditions Using Continuous Monitoring of Indicators, Tracers, and Surrogates</td>
<td>LSRPA</td>
<td>TBD</td>
<td>2 Technical</td>
<td>2021-052</td>
</tr>
<tr>
<td>LSRP Ethics</td>
<td>LSRPA</td>
<td>June 2 and 3, 2021</td>
<td>3 Ethics and 1 Regulatory</td>
<td>2021-053</td>
</tr>
<tr>
<td>NYCBP Regulatory Roundtable – April 2021</td>
<td>NYCBP</td>
<td>April 15, 2021</td>
<td>.5 Regulatory and .5 Technical</td>
<td>2021-054</td>
</tr>
<tr>
<td>NYCBP Regulatory Roundtable – December 2021</td>
<td>NYCBP</td>
<td>December 7, 2021</td>
<td>.5 Regulatory and .5 Technical</td>
<td>2021-055</td>
</tr>
<tr>
<td>NYCBP Regulatory Roundtable – June 2021</td>
<td>NYCBP</td>
<td>June 15, 2021</td>
<td>.5 Regulatory and .5 Technical</td>
<td>2021-056</td>
</tr>
<tr>
<td>PCBs and the Site Remediation Process</td>
<td>Rutgers NJAES – OCPE</td>
<td>TBD</td>
<td>3 Regulatory and 3 Technical</td>
<td>2021-057</td>
</tr>
<tr>
<td>Risk Assessment</td>
<td>CPES</td>
<td>TBD</td>
<td>1.5 Regulatory and 2 Technical</td>
<td>2021-058</td>
</tr>
<tr>
<td>Successful Remediation</td>
<td>LSRPA</td>
<td>TBD</td>
<td>2 Technical</td>
<td>2021-059</td>
</tr>
<tr>
<td>Tips for Submission of NJDEP Compliant Deliverables</td>
<td>LSRPA</td>
<td>TBD</td>
<td>1 Regulatory and .5 Technical</td>
<td>2021-060</td>
</tr>
</tbody>
</table>

Lawra Dodge also reports that the Committee denied the following applications:

An application by an LSRP for personal credit for attending the “Asbestos Project Designer Initial Course”
An application by Rutgers NJAES – OCPE for “Dam Removal”

The Continuing Education Committee also approved offering 2017-026 “Restoration Ecology” for 6.5 Technical CECs in AVLF.

♦ Audit – Jorge Berkowitz

6 LSRPs were selected for April 2021 audits

The Audit Committee completed audits of the following LSRPs, with no additional action required:

Selected January 6, 2021:
Number of Audits referred to PCC:
No December 2020 or January 2021 Audits have yet been referred to the PCC.

♦ Finance – Janine MacGregor

♦ Licensure – Kathi Stetser

♦ Outreach – Peter Strom

♦ Rules – Joann Held

♦ Professional Conduct – Phil Brilliant
  
  o Motion by Phil Brilliant to approve a resolution to go into closed session to discuss Complaints 004-2018 and 002-2019 (Stetser recused).

VII. Ongoing Business

Ad-Hoc Committee on Discharge Notification -
Phil Brilliant Chair, Kathi Stetser, Jorge Berkowitz and Pete Strom

VIII. New Business

IX. Next Board Meeting

  o Motion to cancel the April 19, 2021 Regular Board Meeting

    Next meeting is May 3, 2021 at 4:00 PM.

X. Public Comment

Public comment is welcome.