SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, July 8, 2024, 4:00 p.m. AGENDA

The open public meetings of the Board are held via Microsoft Teams.

To participate online, go to the Board's website at www.nj.gov/lsrpboard/
or hit CTRL and CLICK on the link here:

<<< Click Here to Join the SRPLB Open Public Meeting >>>

To participate by phone, use the following: Dial-In #: <u>856-338-7074</u> 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 2024 dates on September 19, 2023.
 II. Roll Call
 III. Approval of the Minutes

 Motion to approve minutes of the June 3, 2024 Meeting of the SRPL Board
 Motion to approve minutes of the June 3, 2024 Meeting of the SRPL Board Closed Session

 IV. Chairperson's Report
 V. Executive Director's Report
- VI. Committee Reports
 - ♦ Ad Hoc Committee on Board Membership Michele Christina
 - ◆ Ad Hoc Committee on Independent Professional Judgment and Remedial Process Improvement Initiative Phil Brilliant
 - ♦ Licensure Kathi Stetser

The next licensing examination is expected to be held April 9, 2025. Anyone interested in potentially applying for the license should register for Case Study Training (2019-098), to be held January 14 and 15, 2025.

♦	Audit -	- Ira	Whitman
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Audits completed:

February: James Carey – 574057

May: Joelle Freeman – 837980 Michael McDonald – 838477 Gary Angyal - 573593

♦ Continuing Education - Lawra Dodge

Lawra Dodge reports that the following Continuing Education Programs have been approved by the Continuing Education Committee:

TITLE	PROVIDER	DATE	CECs	PROPOSED
				COURSE
				NUMBER

- ♦ Finance Mike Renzulli
- ♦ Outreach Charles Stebbins

2024 3rd quarterly newsletter is being prepared and will be available in early to mid July.

◆ Professional Conduct – Phil Brilliant

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

The next Board Meeting is August 5, 2024.

X. Public Comment

Public Comment is Welcome