SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, September 9, 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
 - o Motion to approve minutes of the August 5, 2024 Meeting of the SRPL Board
 - o Motion to approve minutes of the July 8, 2024 Meeting of the SRPL Board
 - o Motion to approve minutes of the June 3, 2024 Meeting of the SRPL Board
 - o 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

Introduction of Board's Regulatory Officer Meredith Marcus

- 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. Prospective applicants may want to begin working on their applications now that the updated application has been posted.

♦ Audit – Ira Whitman

Audits completed:

James Mack – 576435 – September 2022 Robert Lemanowicz – 783605 – June Christopher Grassi – 668770 – July Lauren Schoenemann – 668236 – July Michael Poland – 574148 – July Thomas Geiger – 575437 – July John Robinson – 748586 – July

♦ 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
CIANJ Environmental Business Council Meeting – September 2024	CIANJ Environmental Business Council	September 25, 2024	0.5 Regulatory and 0.5 Technical	2024-053
Deep Dive in ARRCS	CPES	August 20, 2024	3 Regulatory	2024-054
Microbial Insights and Regenesis Workshop	Microbial Insights, Inc.	September 2024	3 Technical	2024-055
Focused Remediation Seminars – Fall 2024	Focused Remediation	September 5, November 7, December 12, 2024	2.5 Technical	2024-056
Introduction to NJ REAL	LSRPA	September 18, 2024	1.5 Regulatory	2024-057
Sub Slab Depressurization: Advanced Techniques and Case Studies Training	Rutgers NJAES – OCPE	September 24, 2024	4 Technical	2024-058

Advanced Bioremediation and	LSRPA	TBD	1.5 Technical	2024-059
Dissolved Oxygen Groundwater				
Recirculation Systems				
MGP Conference 2024	Rutgers	October 17-18,	11.5 Technical	2024-060
	NJAES –	2024		
	OCPE and GEI			
	Consultants			

♦ Finance – Mike Renzulli

Frank Defeo and Kevin Seymour to present FY 2025 Budget and CY 2025 Fee Calculation Report.

- ♦ Outreach Charles Stebbins
- ♦ Professional Conduct Phil Brilliant

Motion to enter closed session to discuss Complaint 001-2024.

VII. Ongoing Business

Report from Lawra Dodge regarding artificial intelligence.

VIII. New Business

Tentative Board Meeting Schedule for 2025:

January 6 and 21

February 3 and 18

March 3 and 17 (or at LSRPA meeting 3/26 or 3/27/25)

April 7 and 21

May 5 and 19

June 2 and 16

July 14

August 4

September 8

October 6 and 20

November 3 and 17

December 1 and 15

IX. Next Board Meeting

The next Board Meeting is October 7, 2024.

X. Public Comment

Public Comment is Welcome