# SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, February 3, 2025, 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 <a href="www.nj.gov/lsrpboard/">www.nj.gov/lsrpboard/</a>
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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 2025 dates on September 17, 2024.
- II. Roll Call
- **III.** Approval of the Minutes
  - o Motion to approve minutes of the January 6, 2025 Meeting of the SRPL Board
  - o Motion to approve minutes of the January 6, 2025 Meeting of the SRPL Board Closed Session
- IV. Chairperson's Report
- V. Executive Director's Report

Welcome to new Board Chairperson Paul Hauge and New Board Members Jay Meegoda and Nick Huszar.

Jay Meegoda will serve as the Board Member that represents the academic community. His term is through June 25, 2027.

Nick Huszar will serve as a Board Member that is an LSRP. His term is through June 24, 2028.

Many thanks to Peter Strom for all his years of service to the SRPL Board. The SRPL Board will miss his many contributions but wish him well in all his future endeavors.

- 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 will be held April 9, 2025.

The application period was open January 6-31, 2025. Applications are in the process of being reviewed.

#### ♦ Audit – Ira Whitman

Audits completed:

Teresa Blauch – 629030 – December Frank Brockerhoff – 573509 – December Ricky Chenenko – 627744 – December

## ♦ 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<br>COURSE<br>NUMBER |
|--|--------------------|----------------|--------------------------------------|------------------------------|
| 2025 Topical Presentations   | NJDEP and<br>LSRPA | March 26, 2025 | 1 Regulatory<br>and 1<br>Technical   | 005-2025                     |
| Regulatory Roundtable – Linear<br>Construction Project Applicability | LSRPA              | April 8, 2025  | 0.5 Regulatory<br>and 1<br>Technical | 006-2025                     |
|  |                    |                |                                      |                              |
|  |                    |                |                                      |                              |

#### ♦ Finance – Mike Renzulli

A total of 125 LSRPs have yet to pay their 2025 Annual License Fee. Reminder notices were sent on January 29, 2025.

#### ♦ Outreach – Charles Stebbins

The 2025 Quarter 1 Newsletter was circulated on January 9, 2025. The next newsletter will be circulated in early April.

## ♦ Professional Conduct – Phil Brilliant

Motion to enter closed session to discuss Complaint 004-2024.

# VII. Ongoing Business

### VIII. New Business

## IX. Next Board Meeting

Motion to cancel the February 18, 2025 SRPL Board Meeting.

#### X. Public Comment

Public Comment is Welcome