# SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, March 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 February 3, 2025 Meeting of the SRPL Board
  - o Motion to approve minutes of the February 3, 2025 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 will be held April 9, 2025.

The application period was open January 6-31, 2025. 58 applicants have been approved to take the exam. Applicants will be contacted by The Caviart Group with registration information.

## ♦ Audit – Ira Whitman

Audits completed:

Kevin McAllister – 668731 – November

Jonathan Lisko – 575491 - January

John Bolakas – 594911 - February

Bryan Fallucca – 594635 - February

## ♦ 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
Focused Remediation Seminar – Spring 2025	Focused Remediation	February 6, April 24 and May 22, 2025	2.5 Technical	2025-007
CIANJ-EBC Meeting March 2025	CIANJ-EBC	March 26, 2025	0.5 Regulatory, 0.5 Technical	2025-008
Evolving Remediation Topics	LSRPA	March 27, 2025	2 Technical	2025-009
Dataminer Training and Electronic Data Submissions	CPES, LLC	April 17, 2025	3 Regulatory	2025-010

#### ♦ Finance – Mike Renzulli

A total of 68 LSRPs have yet to pay their 2025 Annual License Fee (as of 2/17/25).

#### ♦ 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 002-2024.

# VII. Ongoing Business

Lawra Dodge's paper on Artificial Intelligence

#### VIII. New Business

Assemble new ad hoc committee to oversee the Exam Contract RFP.

# **IX.** Next Board Meeting

Next Board Meeting will be March 26, 2025 at 5:00 at the LSRPA Meeting. The meeting will not be available over Teams.

## X. Public Comment

Public Comment is Welcome