SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday April 7, 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 www.nj.gov/lsrpboard/
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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.
- III. Approval of the Minutes

Roll Call

II.

- o Motion to approve minutes of the March 26, 2025 Meeting of the SRPL Board
- 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
 - ♦ Ad Hoc Committee to Oversee the RFP for the Contract to prepare and administer the licensing examination Kathi Stetser and Michael Renzulli
 - ◆ Ad Hoc Committee on Artificial Intelligence Lawra Dodge

♦ Licensure – Kathi Stetser

The next licensing examination will be held April 9, 2025.

♦ Audit – Ira Whitman

Audits completed:

A total of 18 LSRPs were selected for Audit for April, May and June

♦ 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
AEG Meeting January 16, 2025 – Tunnel Alternative Selected for Last Chance Grade, Del Norte County, CA	New York – Philadelphia Chapter of the Association of Environmental and Engineering Geologists	January 16, 2025	1 Technical	2025-011
AEG Meeting February 20, 2025 – Sustainable Approaches for Combined In Situ Remediation of Heavy Metals and Chlorinated VOCs in Ground Water	New York – Philadelphia Chapter of the Association of Environmental and Engineering Geologists	February 20, 2025	1 Technical	2025-012
Artificial Intelligence/Drone Industry Day	Society of American Military Engineers	March 6, 2025	2 Technical	2025-013
Environmental Professionals Guide to Risk Management	LSRPA	June 2025	2.5 Professional Development	2025-014

GZA Walter E. Jaworski Technical	GZA	March 8, 2025	Up to 3.5	2025-015
Conference			Technical	

♦ Finance – Mike Renzulli

♦ 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 Complaints 002-2024, 001-2025, 002-2025, 004-2025.

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

Motion to cancel Board Meeting previously scheduled for April 21, 2025.

X. Public Comment

Public Comment is Welcome