SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

Department of Environmental Protection Building Public Hearing Room, 1st Floor 401 East State Street, Trenton, NJ

Tuesday, February 19, 2013 4:00 p.m.

AGENDA

- I. Public Notice
- II. Roll Call
- **III.** Approval of the Minutes
 - February 4, 2013 meeting
- IV. Chairman's Report
- V. Committee Reports
 - ♦ Licensure Ira Whitman
 - Motion to accept the determination of the exam contractor declaring 65 people as having passed the January 17, 2013 examination and therefore, deeming those individuals as Permanent LSRPs, license effective February 25, 2013.
 - Motion to amend item 4C (Temporary License Extensions) of the October 3, 2011 approved Licensing Board policy to state that for those Temporary License holders who did not pass the examination during the nine-month period from May 2012 to January 2013, they may not *take* the examination for a period of one year. This amendment supersedes the current language which says that such individuals may not *apply* to retake the examination for one year.
 - Presentation by Clarence "Buck" Chaffee, President, Caviart Goup.
 - ♦ Audit Phil Brilliant
 - ♦ Continuing Education-Lawra Dodge
 - ♦ Finance Richard Dewling
 - o Motion to approve FY2014 Budget

- ♦ Outreach Christopher Motta
- ♦ Professional Conduct Jorge Berkowitz
 - o Motion to enter into closed session to discuss a disciplinary matter.
- Rulemaking Joann Held
- ◆ Committee on Confidentiality and Release of Public Information (Ad Hoc) Mike Pisauro
- VI. Ongoing Business
- VII. New Business
- VIII. Public Comment

Public comment is welcome at this meeting. Please submit any requests for accommodations as soon as possible