SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, August 7, 2017 4:00 p.m.

AGENDA

I. Public Notice

- II. Roll Call
- **III.** Approval of the Minutes
 - June 19, 2017 Regular Meeting
 - June 19, 2017 Closed Session
 - ◆ June 5, 2017 Motion to revise approved minutes to correct typographical error in Professional Conduct Committee Report. Change 16b to 16x as indicated below.

Motion by Phil Brilliant to accept the terms of the settlement agreement for 004-2014 of \$4,500.00 for the following violations:

- o <u>N.J.S.A</u>. 58:10C-16b \$2,000.00
- o <u>N.J.S.A</u>. 58:10C-16d \$500.00
- o N.J.S.A. 58:10C-16i withdrawn
- <u>N.J.S.A</u>. 58:10C-16k \$1,000.00
- o <u>N.J.S.A</u>. 58:10C-16n \$1,000.00
- <u>N.J.S.A</u>. 58:10C-16b 16x withdrawn
- IV. Chairman's Report
- **V.** Executive Director's Report
- VI. Committee Reports
 - Outreach Peter Strom

Report/presentation on website changes about to be implemented and further plans.

• Continuing Education - Lawra Dodge

Motion by Lawra Dodge to approve the following 14 applications for Continuing Education Credits:

- 1. Application of Remediation Workshop, LLC for approval of "Remediation Workshop June 2017" for 4 Technical CECs (designate 2017-040)
- 2. Application of LSRPA for approval of "LSRPA Regulatory Roundtable March 2017" for 2 Regulatory CECs (designate 2017-041)
- 3. Application of LSRPA for approval of "LSRPA Regulatory Roundtable April 2017" for 2 Regulatory CECs (designate 2017-042)

- 4. Application of Midwest Geosciences Group for approval of "Managing the Complexities ... Hydrogeological and Geotechnical Investigations" for 16 Technical CECs (designate 2017-043)
- 5. Application of LSRPA for approval of "LSRPA Regulatory Roundtable June 2017" for 2 Regulatory CECs (designate 2017-044)
- 6. Application of Langan for approval of the "2017 Environmental Workshop" for 3.5 Technical CECs (designate 2017-045)
- 7. Application of Lion Technology for approval of "Complete Environmental Regulations" for 7 Regulatory CECs (designate 2017-046)
- Application of LSRPA for approval of "Data Interpretation" for 2 Technical CECs (designate 2017-047)
- Application of AEG for approval of "In Situ Green Groundwater Treatment Design and Engineering of Controlled Vertically Hydraulically Fractured Groundwater Remediation Programs" for 1 Technical CEC (designate 2017-048)
- 10. Application of GEI Consultants for approval of "ISRA and PA-SI Training for LSRPs" for 2 Regulatory CECs (designate 2017-049)
- 11. Application of LSRPA for approval of "LSRPA Regulatory Roundtable May 2017" for 2 Regulatory CECs (designate 2017-050)
- 12. Application of LSRPA for approval of "Off-site Source Practical Implementation" for .5 Regulatory and 1.5 Technical CECs (designate 2017-051)
- 13. Application of Red Vector for approval of "Hazardous Waste Essentials (RV 11055)" for 1 Technical CEC (designate 2017-052)
- Application of Red Vector for approval of "Gas Collection and Treatment Systems (RV 11065)" for 3 Technical CECs (designate 2017-053)

Motion by Lawra Dodge to approve the application of AEHS Foundation for the "33rd Annual Conference on Soils, Sediments, Water and Energy" as follows:

15. Disapprove Workshop 4 and Platform Sessions 8 and 10. All other workshops and platform sessions are approved for 1 Technical CEC/1 hour workshop, and .5 Technical CEC/1 hour platform session, with the exception of Workshop 2 and Platform Sessions 2 and 14 which are approved for Regulatory CECs. (designate 2017-054)

Motion by Lawra Dodge to disapprove the following 7 applications for Continuing Education Credits:

- 16. Application of Red Vector for approval of "Ethical Decision Making Webcast (RV 10705AW)"
- 17. Application of Red Vector for approval of "Ethics for Professionals (RV 11102AW)"
- 18. Application of Red Vector for approval of "Existing Building Commissioning: Implementing Retrocommissioning on Your Project (RV 11300AW)"
- 19. Application of Red Vector for approval of "Green Design: The Ethics of Green Design (RV 10685)"

- 20. Application of Red Vector for approval of "Introduction_ISI Envision Rating System (RV 11048AWP)"
- 21. Application of Red Vector for approval of "Sustainable Sites Initiative (RV 11103AW)"
- 22. Application of Red Vector for approval of "Common Myths of Wastewater Design and Operations (RV 11044AW)"
- Ad-Hoc Committee on Board Operations- Joann Held
- Ad-Hoc Committee on Discharge Notification Joann Held
- Audit –Jorge Berkowitz
 - Audit Committee had a conference call regarding improving the audit process. For the near term, the Committee agreed to proceed with the two items below.
 - Revisions to Audit Selection procedure to include a mixture of LSRPs picked randomly and also identified on a non-random basis (i.e., numerous deficiencies in submissions, etc). This will begin next month. Board staff picked July and August auditees and will assemble ARTs.
 - ART and Board staff will no longer review every PI and every submission. In order to expedite process, 25 submissions will be selected based on type of submission, and focusing on more recent submissions. Implementing immediately.
- Finance Chris Motta
- Licensure Kathi Stetser

Update on new LSRPS -49 passed, 47 are in paid status and have been told they can begin to practice as an LSRP while waiting for their Welcome Packages.

Exam Contract: Issued Notice of Intent to Reward to Caviart. Protest period ended 8/1/2017, and there were no protests. New contract will have August 15 effective date (which is also when contract extension expires).

- Professional Conduct Phil Brilliant
- **VII.** Ongoing Business
- VIII. New Business
- IX. Next Board Meeting September 11, 2017
- X. Public Comment

Public comment is welcome.