## NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

### **FINAL**

# November 20, 2017 Meeting Minutes

4:00 p.m., Public Hearing Room, DEP, Trenton

#### **Board Members:**

#### Present

Phil Brilliant Mark Pedersen

#### Absent

Jorge Berkowitz Lawra Dodge Joann Held Jeffrey Hoffman Chris Motta Kathi Stetser Peter Strom Connie Tsentas Ira Whitman

### Others Present:

Board Executive Director Janine MacGregor Board Staff Dana Haymes

## **Proceedings:**

- Meeting called to Order at 4:06 PM by Chairperson Mark Pedersen
- Chairperson Pedersen read the Statement of Adequate Public Notice of the meeting required by the Open Public Meetings Act.
- Roll Call
- Chairperson Pedersen noted that a quorum of the Board was not present, and adjourned the Board Meeting to December 4, 2017 at 4:00 PM, in accordance with Section III.4 of the Board By-Laws.