## SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

## Monday, February 5, 2018 4:00 p.m.

## AGENDA

- I. Public Notice
- II. Roll Call
- **III.** Approval of the Minutes
  - ◆ September 11, 2017 closed meeting
  - November 6, 2017 closed meeting
  - January 22, 2018 regular meeting
  - ♦ January 22, 2018 closed meeting
- **IV.** Chairman's Report
- V. Executive Director's Report
- **VI.** Committee Reports
  - Continuing Education Lawra Dodge
    - Motion to approve the following applications for Continuing Education Credit:
      - 1. In Situ Remediation: Design Consideration and Performance Monitoring Technical Guidance provided by Peak Environmental, LLC for 1 Technical CEC. To be designated 2018-007.
      - 2. Modern Management of Risks at LNAPL Sites provided by Midwest GeoSciences Group for 16 Technical CECs. To be designated 2018-008.
      - 3. PCB Remediation Off-Site Disposal and Cost Management provided by Heritage Waste Solutions, LLC for 1 Regulatory CEC. To be designated 2018-009.
  - Professional Conduct Phil Brilliant
    - Motion to approve resolution to go into closed session to discuss
      - Complaint 003-2016 (Berkowitz recused)
      - Complaint 004-2016 (Berkowitz and Stetser recused)
  - Ad-Hoc Committee on Discharge Notification Joann Held
  - Audit –Jorge Berkowitz
    - 6 Auditees picked today
    - Audits to report as completed:

<u>May 2016:</u> David Umbach 576300

<u>December 2016:</u> Robert Edgar	584603
January 2017: Chris McCardell Elana Seelman James Lang Patricia Petrino Paul Deblasio	575489 576680 573496 587238 573454
<u>June 2017:</u> Phillip Brilliant	573768

- Finance Chris Motta
- Licensure Kathi Stetser
  - Annual License Fee: Percent paid as of 1/31/2018. Reaching out to all. Licenses revocation process begins if not paid 90 days from invoice.
  - Renewals: Status.
  - o Listserv and email reminder regarding renewals
- Outreach Peter Strom
- Rules Joann Held
- VII. Ongoing Business
- VIII. New Business
- **IX.** Next Board Meeting
  - Motion to cancel Tuesday, February 20, 2018 Board Meeting
  - Next Board meeting is scheduled for Monday, March 5, 2018.
- X. Public Comment
  - Public comment is welcome.