

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, September 9, 2019 4:00 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

- ◆ July 1 Regular Meeting
- ◆ July 1 Closed Session (DAG Nielsen Lewis recused for discussion of 006-2015)

IV. Chairman's Report

V. Executive Director's Report

VI. Committee Reports

- ◆ Continuing Education - Lawra Dodge
 - Motion to approve the following CEC applications:

	TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE #
1	Wissahickon Formation Field Trip	American Institute of Professional Geologists – PA	5/18/2019	3 Technical	2019-064

- ◆ Professional Conduct – Phil Brilliant
 - Motion to adopt a resolution to go into closed session to discuss Complaints 008-2017, 009-2017, 002-2018
- ◆ Audit –Jorge Berkowitz
 - Six LSRPs have been selected for audit this month
 - The audits of the following LSRPs are complete:
 - Selected October 2, 2017: George Arsnow, #576298
Jeffrey Entin, #576442
Richard Britton, #573758
Thomas Smith, #577371
 - Selected July 9, 2018: Paul Kenny, #575429
 - Selected December 3, 2018: Andrew Gutherz, #747338
Thomas O'Neill, #576439

- ◆ Finance – Chris Motta
- ◆ Licensure – Kathi Stetser
- ◆ Outreach – Peter Strom
- ◆ Rules – Joann Held
 - Rules Stakeholder meeting will be held during or following September 23 Board Meeting

VII. Ongoing Business

- ◆ CECs

After approving the “Undercurrents” course at the July meeting, Peter Strom pointed out that in the June 17, 2019 meeting minutes the course was assigned proposed course number 2019-055, and the “Wetlands” course was assigned 2019-061. Board staff was asked to renumber or clarify.

Course numbers listed in the agenda are proposed, and the minutes for that meeting reflect what was voted on that evening. Because the “Undercurrents” course was removed from the list of courses being approved when the motion was amended, all the courses were renumbered after the meeting in the Board’s system. New numbers were referenced in the approval letters and are listed here as follows:

Successful Interaction with NJDEP: changed from 2019-056 to 2019-055
 Risk Communication in Emerging Contaminants: changed from 2019-057 to 2019-056
 Design and Construction Issues at Hazardous Waste Sites: changed from 2019-058 to 2019-057
 Technical Writing for Site Remediation: changed from 2019-059 to 2019-058
 LSRPA Regulatory Roundtable, December 2019: changed from 2019-060 to 2019-059
 Wetlands Management for LSRPs: changed from 2019-061 to 2019-060.

VIII. New Business

- ◆ Proposed Meeting Dates for 2020

January 6 and 21 (Tuesday)
 February 3 and 18 (Tuesday)
 March 2 and 16
 April 6 and 20
 May 4 and 18
 June 1 and 15
 July 6
 August 3
 September 14 and 28 (2nd and 4th Mondays)
 October 5 and 19
 November 2 and 16
 December 7 and 21

IX. Next Board Meeting

◆ September 23, 2019

X. Public Comment

◆ Public comment is welcome.