

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

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

Monday, November 4, 2019 4:00 p.m.

AGENDA

- I. Public Notice
- II. Roll Call
- III. Approval of the Minutes
 - ◆ October 7, 2019 Regular Meeting
 - ◆ October 7, 2019 Closed Session
- 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 | Identifying and Solving Environmental Problems for Municipalities | CPES | TBD | 3 Regulatory | 2019-090 |
| 2 | Linear Construction | CPES | TBD | 3 Regulatory | 2019-091 |
| 3 | Vapor Intrusion Risk Assessment | TRC Environmental | May 22, 2019 | 1 Technical | 2019-092 |
| 4 | Remediating Sites | LSRPA | TBD | 1 Regulatory | 2019-093 |
| 5 | What SRRA 2.0 Means to LSPRs | LSRPA | TBD | 2 Regulatory | 2019-094 |
| 6 | Remediation Workshops | Environmental Workshops | September 24, 2019 and September 25, 2019 | 4 Technical for each workshop | 2019-095 |
| 7 | Assessing Complex Hydrogeologic Systems | NYSCPG/Midwest Geosciences | October 29-30, 2019 | 16 Technical | 2019-096 |

| | | | | | |
|----|--|---|--------------------|------------------------------|----------|
| 8 | Remediation Funding Source and Financial Assurance Training | NJDEP Site Remediation Program and LSRPA | December 11, 2019 | 2 Regulatory | 2019-097 |
| 9 | Case Study Training for LSRPs – the Next Generation | NJAES – OCPE and NJDEP-SRWMP Training Committee | October 24, 2019 | 2 Regulatory and 5 Technical | 2019-098 |
| 10 | Waste Classification and Management for LSRPs | LSRPA | TBD | 1 Technical and 1 Regulatory | 2019-099 |
| 11 | Site Characterization for In Situ Remediation | LSRPA | TBD | 2 Technical | 2019-100 |
| 12 | PFAS 101 | LSRPA | TBD | 1 Regulatory and 1 Technical | 2019-101 |
| 13 | LSRP Project Management | LSRPA | TBD | 2 Regulatory | 2019-102 |
| 14 | LSRP Practitioners Strategies for Ensuring Regulatory Compliance | LSRPA | TBD | 1 Regulatory | 2019-103 |
| 15 | Changes to NJ Cleanup Laws | CPES | September 27, 2019 | 2.5 Regulatory | 2019-104 |

◆ Professional Conduct – Phil Brilliant

- Discussion of possible By-Laws change regarding videoconferencing
- Motion by Phil Brilliant to adopt a resolution to enter closed session to discuss Complaints 005-2017 and 009-2019.

◆ Audit –Jorge Berkowitz

- Today 5 LSRPs were selected for audit
- The audits of the following LSRPs are complete:

- January 2019: David Puchalski, 591642
Lauren Schoenemann, 668236
Leslie Sparrow, 575488

◆ Finance – Chris Motta

- Annual Budget Closeout
- Fees Report for Calendar Year 2020

◆ Licensure – Kathi Stetser

◆ Outreach – Peter Strom

- ◆ Rules – Joann Held

- Report out from 1st Board Rules Stakeholder Meeting

VII. Ongoing Business

- ◆ Motion to hold February Board meeting on Tuesday, February 4, 2020 from 5:00-6:30 pm, at the LSRPA Site Remediation Conference in New Brunswick NJ, and to authorize expenditure of \$200 for room rental and refreshments.

VIII. New Business

IX. Next Board Meeting

- ◆ Motion to cancel November 18, 2019 Board Meeting
- ◆ Next meeting is December 2, 2019

X. Public Comment

- ◆ Public comment is welcome.