SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

Until further notice, the open public meetings of the Board will be held via Microsoft Teams.

To participate online, go to the Board's website at www.nj.gov/lsrpboard/.

To participate by phone, use the following:

Dial-In #: 856-338-7074 and use conference ID: 906 475 949#

Monday, October 5, 2020 4:00 p.m. AGENDA

- I. Public Notice
- II. Roll Call
- **III.** Approval of the Minutes
 - o Motion to approve minutes of the September 14, 2020 Regular Meeting
 - o Motion to approve minutes of the September 14, 2020 Closed Session
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Committee Reports
 - ♦ Continuing Education Lawra Dodge
 - o Motion to approve the following CEC applications to be offered in both in-person and AVLF:

TITLE	PROVIDER	DATE	CECs	PROPOSED
				COURSE
				NUMBER
Commingled Plumes: Technical and Legal Expertise on Getting It Done	LSRPA	TBD	1 Technical and 1.5 Regulatory	2020-076

 Motion to approve the following previously approved continuing education programs to be offered in Alternative Verified Learning Format:

Rutgers NJAES – Office of Continuing Professional Education:

2015-059 – Ecological Evaluation – 1 Regulatory and 6 Technical

2012-016 - Ground Water in Fractured Bedrock - 6.5 Technical

- ♦ Professional Conduct Phil Brilliant
 - o Motion to approve a resolution to go into closed session to discuss Complaint 008-2019
- ♦ Audit –Jorge Berkowitz

6 LSRPs were selected for October 2020 audits

The Audit Committee completed audits of the following LSRPs, with no additional action required:

December 2019:

Robert Koto – LSRP 586789

January 2020:

Corey McCormack – LSRP 627737

April 2020:

Christine Arico – LSRP 748553 Christopher Pittarese – LSRP 573750 Karen Diehl – LSRP 592587

May 2020:

Kevin DeMauret – LSRP 586356 Michael Murphy – LSRP 714309 Monette Dalal – LSRP 780392

- ♦ Finance Chris Motta
- ♦ Licensure Kathi Stetser

Status of Exam – December 16, 2020

- ♦ Outreach Peter Strom
- ♦ Rules Joann Held

Rules Update – Discuss Subchapter 4

VII. Ongoing Business

VIII. New Business

o Motion to accept the proposed calendar of Board Meetings for 2021:

January 4
January 19 (Tuesday)
February 1
February 16 (Tuesday)
March 1 and 15
April 5 and 19
May 3 and 17
June 7 and 21
July 12
August 2
September 13
October 4 and 18
November 1 and 15
December 6 and 20

IX. Next Board Meeting

Next meeting is November 2, 2020 at 4:00 PM.

X. Public Comment

Public comment is welcome.