

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING
Monday, January 3, 2022, 4:00 p.m.
AGENDA

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/lrspboard/

or hit CTRL and CLICK on the link here:

<<< [Click Here to Join the SRPLB Open Public Meeting](#) >>>

To participate by phone, use the following: Dial-In #: **856-338-7074** and use conference ID: **906 475 949#**

All meetings of the SRPL Board are recorded.

The meeting agenda provides the planned action items of the Board to the extent known at the time of publication

I. Public Notice - Newspapers and other parties notified of 2022 dates on 11/3/2021.

II. Roll Call

III. Approval of the Minutes

- Motion to approve minutes of the December 6, 2021 - Regular Meeting of the SRPL Board
- Motion to approve minutes of the December 6, 2021 – Closed Session of the Regular Meeting of the SRPL Board

IV. Chairman's Report

Appointment of Ira Whitman as Audit Committee Chair, and Phil Brilliant to the Audit Committee
Appointment of Mike Renzulli to Professional Conduct Committee

V. Executive Director's Report

VI. Committee Reports

◆ Audit – Ira Whitman

Going into 2022 there are 693 LSRPs. The Board is to audit at least 10% of LSRPs per year, so 70 LSRPs for 2022. 5 LSRPs will be chosen in January and February 2022, and 6 per month the remaining months.

The following audits are reported as complete and concluded:

Auditees Selected September 2021:

David Daniels - 575604

◆ Continuing Education - Lawra Dodge

Lawra Dodge reports that the following Continuing Education Programs have been approved by the Continuing Education Committee to be offered both in-person and via AVLF:

TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE NUMBER
RAOs – Important Practitioner Tips	LSRPA	TBD	1.5 Regulatory	2022-001
Due Diligence	LSRPA	TBD	2 Regulatory and 2 Technical	2022-002
Hot Topics in Site Remediation	Riker Danzig	December 8, 2021	1.5 Regulatory	2022-003

◆ Finance – Mike Renzulli

◆ Licensure – Kathi Stetser

◆ Outreach – Peter Strom

◆ Rules – Joann Held

◆ Professional Conduct – Phil Brilliant

- Motion to enter closed session to discuss settlement of Complaint 002-2019 (Kathi Stetser recused), 003-2021, 006-2021, and Civil Administrative Penalty process revisions.

VII. Ongoing Business

VIII. New Business

IX. Next Board Meeting

- Motion to cancel the January 18, 2022 Board Meeting.

Next meeting is February 7, 2022 at 4:00 PM.

X. Public Comment

Public Comment is Welcome