

**SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING**  
**Monday, July 10, 2023, 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/](http://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 2023 dates on September 22, 2022.
  
- II. Roll Call
  
- III. Approval of the Minutes
  - Motion to approve minutes of the June 1, 2023 - Regular Meeting of the SRPL Board
  
- IV. Chairperson's Report
  
- V. Executive Director's Report
  
- VI. Committee Reports
  - ◆ Ad Hoc Committee on Board Membership – Michele Christina
  
  - ◆ Ad Hoc Committee on Independent Professional Judgment and Remedial Process Improvement Initiative – Phil Brilliant
  
  - ◆ Licensure – Kathi Stetser
  
  - ◆ Audit – Ira Whitman
  
  - Audits completed:  
  
Karen Polidoro – 584134 – April 2023

Paul Armstrong – 837964 – May 2023

Sandra Pezzillo – 837898 – May 2023

Patrick Witkowski – 573592 – May 2023

Sean Barnes – 714537 – June 2023

Meredith Harris – 783740 – June 2023

Philip Prentice – 838794 – June 2023

◆ Continuing Education - Lawra Dodge

Lawra Dodge reports that the following Continuing Education Programs have been approved by the Continuing Education Committee:

TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE NUMBER

◆ Finance – Mike Renzulli

◆ Outreach – Charles Stebbins

◆ Rules – Joann Held

◆ Professional Conduct – Phil Brilliant

Motion to enter closed session to discuss Complaint 001-2023 and licensure matter.

**VII.** Ongoing Business

**VIII.** New Business

**IX.** Next Board Meeting

The next Board Meeting will be August 7, 2023

**X. Public Comment**

Public Comment is Welcome