

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING
Monday, February 5, 2024, 4:00 p.m.
AGENDA

The open public meetings of the Board are 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 2024 dates on September 19, 2023.

- II.** Roll Call

- III.** Approval of the Minutes
 - Motion to approve minutes of the January 8, 2024 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

The Governor's Office has sent application materials to the three potential Board Members.

 - ◆ Ad Hoc Committee on Independent Professional Judgment and Remedial Process Improvement Initiative – Phil Brilliant

 - ◆ Licensure – Kathi Stetser

◆ Finance – Mike Renzulli

◆ Outreach – Charles Stebbins

- The First Quarterly Newsletter – January 2024 contained one incorrect statement. A corrected version of the newsletter was posted.
- Introduction of new Board Logo

◆ Professional Conduct – Phil Brilliant

Motion to enter closed session to discuss complaint 008-2023 and to discuss licensure matter.

VII. Ongoing Business

Hold April 2024 Board Meeting at LSRPA Conference?

VIII. New Business

IX. Next Board Meeting

Motion to cancel February 20, 2024 Board Meeting

X. Public Comment

Public Comment is Welcome