## SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING Monday, April 1, 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 <u>www.nj.gov/lsrpboard/</u> 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 #: <u>856-338-7074</u> and use conference ID: <u>906 475 949#</u> 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 March 4, 2024 Meeting of the SRPL Board
  - o Motion to approve minutes of the March 4, 2024 Meeting of the SRPL Board Closed Session
- 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

Please review statement for discussion.

• Licensure – Kathi Stetser

LSRP License Renewal Application Update as of 3/20/2024; 2.14 pm 167 ACTIVE LSRPs must submit a r/n application to renew their licenses by July 9, 2024 82 active LSRPs have unpaid Renewal Fees due date April 10, 2024 (expiring on Tuesday, July 9, 2024; 11.59 PM) 33 renewal applications received for licenses expiring on July 9, 2024

18 LSRPs are approved for license renewals expiring on July 9, 2024

9 INACTIVE LSRPS will not renew their license/retirement

1 LSRP expiring 5/27/2024 will submit r/n app prior to expiration.

1 LSRP expiring 5/27/2024 will not renew license (will pay 3<sup>rd</sup> notice annual fee during the month of March 2024)

1 INACTIVE LSRP will renew their license prior to expiration of July 9, 2024

1 LSRP expiring on 8/31/2024 application start date 5/3/2024 due by approx. 6/3/2024

♦ Audit – Ira Whitman

Audits completed:

James Charles – 668289 – February William Schmitt – 574151 - February

• 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
Regulatory Requirements for Hazardous Waste Management Units	Association of Environmental and Engineering Geologists	December 6, 2023	1 Technical	2024-018
The Development of Conceptual Site Models Using 3D Data Visualization and the Application of Environmental Sequence Stratigraphy	Association of Environmental and Engineering Geologists	January 25, 2024	1 Technical	2024-019
CIANJ Environmental Business Council Meeting	CIANJ Environmental Business Council	March 27, 2024	0.5 Regulatory and 0.5 Technical	2024-020

- ♦ Finance Mike Renzulli
- Outreach Charles Stebbins

 $2^{nd}$  quarter newsletter is expected to be distributed before the  $15^{th}$ .

- Professional Conduct Phil Brilliant
- VII. Ongoing Business
- VIII. New Business
- IX. Next Board Meeting

Motion to cancel April 15, 2024 Board Meeting

X. Public Comment

Public Comment is Welcome