NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

MARCH 7, 2022 Meeting Minutes

4:00 PM

Meeting held via Microsoft Teams

Until further notice, the open public meetings of the Board will be held via Microsoft Teams. To participate by phone, use the following: Toll free number: 1-(856) 338-7074 and Conference ID: 906475949 Or connect via the link on the Board Website www.nj.gov/lsrpboard

Board Members:

Present

Phil Brilliant Joann Held Jeffrey Hoffman Mark Pedersen Michael Renzulli Kathi Stetser Peter Strom Ira Whitman

Absent

Lawra Dodge

Others Present

Board Staff Dana Haymes Board Staff Victoria Glean DAG Nielsen Lewis

Members of the Public that were present:

Julia Rossi, Candace Baker, Dick Katz, Eric Gaulin, Rebecca Hollender, Marlene Lindhardt, Randy Shuler, Charles Stebbins, David Hoffman, Timothy Mangold, William Call

Proceedings

- Meeting called to Order at 4:07 PM by Chairperson Mark Pedersen
- Mark Pedersen read the Statement of Adequate Public Notice of the meeting required by the Open Public Meetings Act.
- Roll Call:

Phil Brilliant	- Present
Lawra Dodge	- Absent
Joann Held	- Present
Jeffrey Hoffman	- Present
Mark Pedersen	- Present
Michael Renzulli	- Present
Kathi Stetser	- Present
Peter Strom	- Present
Ira Whitman	- Present

A quorum of the Board was in attendance.

• Approval of the Board Meeting Minutes

• Motion by Mark Pedersen to approve the February 7, 2022 Board Meeting Minutes.

Motion seconded by Joann Held.

Roll Call Vote:

Phil Brilliant	- Yes
Lawra Dodge	- Absent
Joann Held	- Yes
Jeffrey Hoffman	- Yes
Michael Renzulli	- Yes
Kathi Stetser	- Yes
Peter Strom	- Yes
Ira Whitman	- Yes
Mark Pedersen	- Yes

The Motion to approve the minutes was carried.

 Motion by Mark Pedersen to approve the February 7, 2022 Board Meeting Minutes of the Closed Session.

Motion seconded by Phil Brilliant.

Roll Call Vote:

Phil Brilliant	- Yes
Lawra Dodge	- Absent
Joann Held	- Yes
Jeffrey Hoffman	- Yes
Michael Renzulli	- Yes
Kathi Stetser	- Yes
Peter Strom	- Yes
Ira Whitman	- Yes
Mark Pedersen	- Yes

The Motion to approve the minutes was carried.

• Chairperson's Report

Mark Pedersen thanked Dana Haymes for filling in for former Executive Director Janine MacGregor. He hopes to post the Executive Director position in the next few weeks. The posting will be open to the public. It will be open for 12 days. The interview panel will be Mark Pedersen, Janine MacGregor, and he would like to have a Board Member on the panel as well. Any selected candidate will be approved through a process that is outside of the Department of Environmental Protection.

• Executive Director's Report

None.

Committee Reports

• Audit Committee – Ira Whitman

Ira Whitman reported that the Board has selected 6 LSRPs for audit for the month of March 2022.

Ira Whitman reported that the following audits are complete and concluded:

Auditees Selected November 2021:

Darin Vogel – 584136 Robert Schwarzkopf - 576437

Auditees Selected December 2021:

William Moore – 714957

Jeana Wolters – 783903 Alfred LoPilato – 628855 Michael Stone – 575435 Rutu Manani – 781086

Auditees Selected January 2022:

Andrew Wadden – 715058 Malena Gordon-Ramos – 668393

Auditees Selected February 2022:

Paula MacRae - 668312

• Continuing Education – Lawra Dodge

Joann Held reported for Lawra Dodge that the following Continuing Education Programs have been approved by the Continuing Education Committee to be offered both in-person and via Alternative Verifiable Learning Format:

TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE NUMBER
LSRPA Regulatory Roundtable – Fundamentals of Perimeter Air Monitoring	LSRPA	September 2022	0.5 Regulatory and 1 Technical	2022-008
Focused Remediation Seminar Series Spring/Summer 2022	Focused Remediation Seminars	Spring/Su mmer 2022 Various Dates	2.5 Technical	2022-009
Hydrostructural Methods in Bedrock Aquifer Characterization and Remedial Decision Making	PA Council of Professional Geologists	March 29, 2022	6.5 Technical	2022-010
Monitoring Well Construction Course – WP2023-107-8-0	Drill Tech Group LLC	May 18, 2022	1 Regulatory and 7 Technical	2022-011
NJDEP Updates to the Fill Material and HAP Guidance Training	NJDEP Site Remediation Program and LSRPA	March 9, 2022	2 Technical and 0.5 Regulatory	2022-012

• Finance Committee – Michael Renzulli

No report.

• Licensure Committee – Kathi Stetser

Kathi Stetser reported that the LSRP Exam is scheduled for April 28, 2022, and at this time it is scheduled to be held in person in East Windsor, NJ.

The review of Applications to apply for the LSRP license is complete. Of the 55 applications received for the LSRP license, 54 applications have been reviewed by staff and approved by the Licensure Committee to take the exam. Staff referred one application that was deficient to the Licensure Committee, which reviewed the application and made the determination to deny it. The applicant has been notified of this decision.

The Committee intends to provide more advance notice regarding the next exam, and will provide information about the exam date, application period and date(s) that the prerequisite course "Case Study Training -2019-098" will be held as soon as possible.

The review of Applications to apply for license renewal is ongoing. At this time 6 applications have been submitted and are pending review. An additional 3 applications are expected to be submitted by April 8, 2022. No additional applications for license renewal are due in 2022.

As a reminder, all LSRPs with inactive or expired licenses are listed on the Board Website.

Dana Haymes added that 41 LSRPs with licenses expiring in 2021 did not renew and allowed their licenses to expire, and so far, 10 LSRPs with licenses expiring in 2022 did not renew and allowed their licenses to expire.

Victoria Glean added that there are currently 680 active LSRPs.

Phil Brilliant noted that it is very stressful to be an LSRP.

• Outreach Committee – Peter Strom

Peter Strom reported that the Board Website has been updated with photos of each Board Member but one.

• Rules Committee – Joann Held

Joann Held reported that the NJDEP Office of Legal Affairs transmitted the Rule Proposal to the Governor's Office for review on February 25, 2022. She thanks the Board Members,

staff, and stakeholders for all their efforts in contributing to the revisions to the SRPL Board Rules.

• Professional Conduct Committee – Phil Brilliant

 Motion by Phil Brilliant to enter closed session to discuss Complaints 011-2021 and 009-2017.

Motion seconded by Mark Pedersen.

All present voted yes.

The Motion was carried.

Phil Brilliant noted that Kathi Stetser will leave the closed session before Complaint 009-2017 is discussed as she is recused from this complaint.

Open session resumed at 5:24 PM

Motion by Phil Brilliant, in the matter of Complaint 011-2021, to find the subject in violation of N.J.A.C. 7:26I-6.3(a) and N.J.A.C. 7:26I-6.8(c) and to notify the subject through correspondence under signature of the Board chairperson of the Board's intent to assess a penalty of \$1,500.00 through formal disciplinary action unless settlement is reached, and to authorize the Professional Conduct Committee settlement review team to negotiate a settlement within the parameters discussed in closed session, and if no settlement is reached, to proceed with formal disciplinary action.

Motion seconded by Joann Held.

Roll Call Vote:

Phil Brilliant	– Yes
Lawra Dodge	– Absent
Joann Held	– Yes
Jeffrey Hoffman	– Yes
Mike Renzulli	– Yes
Kathi Stetser	– Yes
Peter Strom	– Yes
Ira Whitman	– Yes
Mark Pedersen	– Yes

The motion was carried.

The subject of the complaint is John Vanderslice, LSRP #587341

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Motion by Phil Brilliant, in the matter of Complaint 009-2017, to find the subject in violation of N.J.A.C. 7:26I-6.7(a), N.J.A.C. 7:26I-6.3(a), N.J.A.C. 7:26I-6.3(d), and N.J.A.C. 7:26I-6.8(d), and to notify the subject through correspondence under signature of the Board chairperson of the Board's intent to assess a penalty of \$12,000.00 through formal disciplinary action unless settlement is reached, and to authorize the Professional Conduct Committee settlement review team to negotiate a settlement within the parameters discussed in closed session, and if no settlement is reached, to proceed with formal disciplinary action.

Motion seconded by Mark Pedersen.

Roll Call Vote:

Phil Brilliant	– Yes
Lawra Dodge	– Absent
Joann Held	– Yes
Jeffrey Hoffman	– Yes
Mike Renzulli	– Yes
Kathi Stetser	– Abstain due to recusal
Peter Strom	– Yes
Ira Whitman	– Yes
Mark Pedersen	– Yes

The motion was carried.

The subject of the complaint is David Pry, LSRP #573686

• Ongoing Business

Phil Brilliant inquired whether there was any update on the appointment of new Board Members. Mark Pedersen responded that he is optimistic that new Board Members will be appointed soon.

• New Business

None.

• Next Board Meeting

Motion by Mark Pedersen to cancel the March 21, 2022 meeting of the Board.

Motion seconded by Jeff Hoffman.

All present voted yes.

The Motion was carried.

The next Board Meeting will be April 4, 2022.

• Public Comments

None.

The Meeting adjourned at 5:36 pm.