

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

March 19, 2012 Meeting Minutes

4:00 p.m., Public Hearing Room, DEP, Trenton

Board Members:

Present: Jorge Berkowitz, Phil Brilliant, Lawra Dodge, Joann Held, Christopher Motta, Karl Muessig, Mike Pisauro, David Sweeney, Constantine Tsentas, Ira Whitman.

Absent: Richard Dewling

Others Present: Liaison Karen Hershey, DAG Kimberly Hahn, Executive Assistant David Haymes

Proceedings:

- Meeting called to Order at 4:03 by Chairman Sweeney.
- Statement by Chairman Sweeney that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act.
- Approval of the March 5, 2012 minutes.
 - Motion by Jorge Berkowitz to accept minutes, seconded by Phil Brilliant; approved unanimously.
 - Chairman's Report
 - Chairman Sweeney informed the Board that the first exam will be offered on May 14, 2012;
 - The Chairman also discussed the response that the Board received to a February 28, 2012 DEP letter that was sent to a consulting firm regarding their marketing practices.
 - Ongoing Business (A portion of Ongoing Business preceded Committee Reports to facilitate closed session discussion about personnel matters. The remaining portion appears below after Committee Reports.)
 - A motion was made by Joann Held to enter into closed session to discuss personnel matters; seconded by Phil Brilliant.

- Upon return to public session, a motion was made by Joann Held to hire Dana Haymes as an hourly worker to support the Board with rulewriting and other activities.
- Seconded by Ira Whitman. Motion adopted after debate (9Y, 1 Abstention, 1 Absent)
 - Roll call vote as follows:
 - Berkowitz-Y
 - Brilliant -Y
 - Dewling -Absent
 - Dodge- Y
 - Held- Y
 - Motta-Y
 - Muessig-Y
 - Pisauro -Y
 - Tsentas- Y
 - Whitman-Y
 - Sweeney -Abstain

Committee Reports

- Audit: A report was given by Phil Brilliant on behalf of Audit Committee Chair Phil Brilliant.
 - Phil Brilliant reported on revisions that were made to the Audit Process and the Audit Questionnaire.
 - Motion by Phil Brilliant to approve revised Audit Process and Questionnaire.
 - Seconded by Constantine Tsentas. Motion adopted after debate (10Y, 1 Absent)
 - Roll call vote as follows:
 - Berkowitz-Y
 - Brilliant-Y
 - Dewling-Absent
 - Dodge-Y
 - Held-Y
 - Motta-Y
 - Muessig-Y
 - Pisauro –Y with comments
 - Tsentas-Y
 - Whitman-Y
 - Sweeney-Y

- Continuing Education: A report was given by Committee Chair Lawra Dodge on behalf of the Continuing Education Committee.
 - Lawra Dodge updated the Board on the activities of her Committee and discussed the Course Approval Request that was submitted by the New Jersey Water Environment Association (NJWEA).
 - Motion by Lawra Dodge to approve the application for a 5 credit continuing education course in the Regulatory category offered by the NJWEA.
 - Seconded by Ira Whitman. Motion adopted after debate (9Y, 1Abstain, 1 Absent)
 - Roll call vote as follows:
 - Berkowitz-Y
 - Brilliant-Y
 - Dewling-Absent
 - Dodge-Y
 - Held-Y
 - Motta-Y
 - Muessig-Y
 - Pisauro-Y
 - Tsentas-Y
 - Whitman-Abstain
 - Sweeney-Y

- Finance: A report was given by Board Chairman Dave Sweeney for Dick Dewling on behalf of the Finance Committee.
 - Chairman Sweeney reported that all the Committees submitted task and time information to Dick Dewling, noting that this information will be useful as the Board continues to evaluate the need for additional staff.

- Licensure: A report was given by Committee Chair Ira Whitman on behalf of the Licensure Committee.
 - Ira Whitman updated the Board on various licensing issues and then made a motion to approve for examination the individuals listed as Approved on the March 16, 2012 list of “Application Received for the LSRP Examination”
 - Seconded by Karl Muessig. Motion adopted after debate (10Y, 1 Absent, Abstentions as indicated below).
 - Roll call vote as follows:

- Berkowitz-Abstain as to N. Rivers, G. Coscia, all others Y
 - Brilliant-Abstain as to J. Libourel and J. Lang, all other Y
 - Dewling-Absent
 - Dodge-Abstain as to K. DeMauret, all others Y
 - Held-Y
 - Motta-Y
 - Muessig-Y
 - Pisauro-Y
 - Tsentas-Y
 - Whitman-Abstain at to M. Herishko, T. Gerber, M. Metlitz, R. Britton and E. Sullivan, all others Y
 - Sweeney-Y
- Motions were then made to approve for examination the Board members whose names appeared on the March 16, 2012 “Applications Received for the LSRP Examination.”
 - Motion by Mike Pisauro to approve Ira Whitman; seconded by Phil Brilliant. Ira Whitman abstained; all others present voted yes.
 - Motion by Mike Pisauro to approve Jorge Berkowitz; seconded by Lawra Dodge. Jorge Berkowitz abstained; all others present voted yes.
 - Motion by Mike Pisauro to approve Phil Brilliant; seconded by Karl Muessig. Phil Brilliant abstained; all others present voted yes.
 - Motion by Phil Brilliant to approve Constantine Tsentas; seconded by Jorge Berkowitz. Constantine Tsentas abstained; all others present voted yes.
- Website/Outreach: A report was given by Committee Chair Christopher Motta on behalf of the Website/Outreach Committee.
 - Chris Motta discussed the Board’s revised Public Involvement Statement and asked the Board members to review and provide comments in preparation of a planned motion to adopt the updated motion at the next meeting.
- Professional Conduct: A report was given by Jorge Berkowitz on behalf of the Professional Conduct Committee.
 - Jorge Berkowitz updated the Board on the activities of the Professional Conduct Committee, noting the status of the complaints and the recently approved updated Disciplinary Flowchart.

- Rulemaking: A report was given by Committee Chair Joann Held on behalf of the Rulemaking Committee.
 - Joann Held discussed the progress of the Committee's rulemaking efforts and reviewed the draft Adjudicatory Hearings subchapter with the Board.
- Ongoing Business
 - Board discussion about vacant Board positions.
- New Business
 - None
- Public Comment
 - None
- The meeting adjourned at 5:42 p.m.