NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

May 14, 2012 Meeting Minutes

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

Board Members:

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

Absent: None

Others Present: Board Secretary Karen Hershey, DAG Kimberly Hahn, Executive Assistant David Haymes.

Proceedings:

• Meeting called to Order at 4:05 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 April 30, 2012 minutes.
  o Motion by Richard Dewling to accept minutes as amended, seconded by Phil Brilliant; Jorge Berkowitz abstained due to absence at the April 30, 2012 meeting; all others present voted Yes.

  o Chairman’s Report
    o Chairman Sweeney reported that the academic nominee Robert Mutch was approved by the Governor’s office and that we are awaiting Senate approval.
    o Chairman Sweeney also reported that DEP issued a press release announcing the May 7, 2012 deadline for enrolling in the LSRP program, and that the next exam will take place on September 24, 2012.

Committee Reports

  o Audit: A report was given by Committee Chair Phil Brilliant on behalf of the Audit Committee.
Phil Brilliant updated the Board on various issues related to auditing, and then he announced that the following audits have been deemed complete.

- 509873 Joachim M. Karger, Selected February 6, 2012; Completed May 14, 2012.
- 519031 Christopher J. Finley, Selected March 5, 2012; Completed May 14, 2012.
- 569830 Andrew M. Linton, Selected March 5, 2012; Completed May 14, 2012.

Continuing Education: A report was given by Committee Chair Lawra Dodge on behalf of the Continuing Education Committee.

- Lawra Dodge reported that her Committee has received 10 additional course approval requests from Rutgers.
- She also reported that the Committee continues to work on web posting of approved courses and that the course approval application form is being updated.

Finance: A report was given by Committee Chair Richard Dewling on behalf of the Finance Committee.

- Richard Dewling reported on the 3rd Quarter 2012 charges to the Board which total $51,753.

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 named on the May 10, 2012 list of Exam Candidates Recommended for Approval (list attached hereto and incorporated as part of these minutes).
- Seconded by Constantine Tsentas. Motion adopted after debate (11Y with abstentions as noted below).
- Roll call vote as follows:
  - Berkowitz-Abstain as to S. Damon, all others Y
  - Brilliant- Abstain as to M. Marotta, all others Y
  - Dewling-Y
  - Dodge-Y
  - Held-Y
  - Motta-Y
  - Muessig-Y
- Pisauro-Abstain as to R. Dooney, all others Y
- Tsentas- Y
- Whitman-Abstain as to D. Bausmith, all others Y
- Sweeney-Y

- Ira Whitman also discussed the handout entitled “Sequence of Events Following Exam on May 14, 2012.”
- During this report, the Board decided to invite Caviart President Clarence Chaffee to attend the July 9, 2012 Board meeting.

- Website/Outreach: A report was given by Committee Chair Christopher Motta on behalf of the Website/Outreach Committee.
  - The Committee Chair indicated he had no report for this meeting.

- Professional Conduct: A report was given by Committee Chair Jorge Berkowitz on behalf of the Professional Conduct Committee.
  - Jorge Berkowitz updated the Board on the activities of the Professional Conduct Committee, noting the progress of pending Complaint #4 and the “Frequently Asked Questions” narrative that was recently posted on the Board’s web site.

- Rulemaking: A report was given by Committee Chair Joann Held on behalf of the Rulemaking Committee.
  - Joann Held updated the Board on the progress of the Board rules, noting that Dana Haymes has started to work on the summary and impact statements.
  - Joann Held also indicated that as draft subchapters are reviewed, they will be posted on the Board’s web site and that a listserv message may be sent out in the near future to solicit feedback on these draft subchapters.

- Ongoing Business
  - The Board discussed the vacant position for the environmental LSRP slot.

- New Business
  - The Board discussed the status of the conference line that the Committees use to conduct phone meetings.

- Public Comment
• None.

• The meeting adjourned at 4:54 p.m.