

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.
 - 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.
 - Chairman's Report
 - Chairman Sweeney reported that the academic nominee Robert Mutch was approved by the Governor's office and that we are awaiting Senate approval.
 - 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

- Audit: A report was given by Committee Chair Phil Brilliant on behalf of the Audit Committee.

- 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.