

# NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

## FINAL

May 29, 2012 Meeting Minutes

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

### Board Members:

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

**Absent:** Jorge Berkowitz, Lawra Dodge

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

### Proceedings:

- Meeting called to Order at 4:10 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 May 14, 2012 minutes.
  - Motion by Phil Brilliant to approve minutes, seconded by Richard Dewling; all present voted Yes.
  - Chairman's Report
    - Chairman Sweeney reported that there are Responsible Parties who are unaware of their obligation to pay annual remediation fees; the Chairman asked the LSRPA to please get the word out to LSRPs to remind their clients to pay this fee.

### Committee Reports

- 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 Ira Whitman made a motion which states: If one of the LSRPs on the Board is selected for an audit, the Audit will be conducted by the following Board members:

- Chairperson of the Board;
  - An LSRP on the Board;
  - A Non-LSRP on the Board representing the environmental community; and
  - A Non-LSRP on the Board representing the business community.
- Seconded by Richard Dewling. All members present voted Yes.
- Phil Brilliant then announced that the following audits have been deemed complete.
  - 510376 Robert J. Lippencott, Selected January 9, 2012; Completed May 29, 2012.
  - 520431 Michael S. Kozar, Selected January 9, 2012; Completed May 29, 2012.
  - 505652 Ira L. Whitman, Selected March 5, 2012; Completed May 29, 2012.
- Continuing Education: A report was given by Constantine Tsentas for Committee Chair Lawra Dodge on behalf of the Continuing Education Committee.
  - Constantine Tsentas reported that the Committee received ten additional course approval requests from Rutgers, and that the Committee has asked Rutgers for additional information.
  - He also reported that the Committee is modifying the course approval application form.
- Finance: A report was given by Committee Chair Richard Dewling on behalf of the Finance Committee.
  - Richard Dewling indicated that he had no report.
- 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 24, 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 (9Y with no abstentions, 0N).
  - Roll call vote as follows:

- Berkowitz-Absent
  - Brilliant- Y
  - Dewling-Y
  - Dodge-Absent
  - Held-Y
  - Motta-Y
  - Muessig-Y
  - Pisauro- Y
  - Tsentas- Y
  - Whitman- Y
  - Sweeney-Y
- Ira Whitman then made a motion to deny the exam eligibility application of Liliana I. Cekan for the reasons set forth in the draft letter (handout) to be sent to the applicant.
  - The motion was withdrawn following Board discussion about whether the letter as written constituted a formal denial of the application; Karen Hershey indicated she would review the letter with Wayne Howitz.
- Website/Outreach: A report was given by Committee Chair Christopher Motta on behalf of the Website/Outreach Committee.
    - Chris Motta updated the Board on various issues related to outreach and the web site, noting that the Committee is scheduling a meeting with Anthony Teel, Kimberly Hahn, Karen Hershey and possibly others to discuss redesigning the Board web site and implementing the new statute that requires certain postings on Board web sites in New Jersey.
  - Professional Conduct: No report
  - Rulemaking: A report was given by Committee Chair Joann Held on behalf of the Rulemaking Committee.
    - Joann Held discussed the progress of the rules, and then reviewed the draft Adjudicatory Proceedings subchapter (handout) with the Board.
    - Joann Held then made a motion to post the Adjudicatory Proceedings subchapter on the Board's web site.
    - Seconded by Phil Brilliant, all present voted Yes.
  - Ongoing Business
    - None

- New Business
  - The Board discussed matters relating to the exam that was given on May 14, 2012.
- Public Comment
  - None.
- The meeting adjourned at 5:05 p.m.

