

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

October 15, 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, Dave Sweeney, Constantine Tsentas, Ira Whitman

Absent: None

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

Proceedings:

- Meeting called to Order at 4:00 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 October 1, 2012 minutes.
 - Motion by Constantine Tsentas to approve minutes, seconded by Richard Dewling; approved unanimously except for Jorge Berkowitz who abstained due to absence at the October 1, 2012 meeting.
- Chairman's Report
 - The Chairman reported that David Haymes is substituting for Karen Hershey at this meeting.
- Committee Reports
 - Audit: A report was given by Committee Chair Phil Brilliant on behalf of the Audit Committee.
 - Phil Brilliant also announced that the following audit has been deemed complete:

571131 Richard Kurisko, Selected April 2, 2012; Completed October 15, 2012.

509052 Sharon McSwieney, Selected June 11, 2012; Completed October 15, 2012.

- Continuing Education: A report was given by Committee Chair Lawra Dodge on behalf of the Continuing Education Committee.
 - Lawra Dodge made a motion to approve the following three pending course approval requests:
 - *Ram's Horn Educational Inc., Determining Hydraulic Conductivity While Low Flow Sampling for 4 Technical CECs.
 - *Ram's Horn Education Inc., Pneumatic Slug Testing Course for 4 Technical CECs.
 - *American Institute of Professional Geologist, A short Course in Contaminated Fractured Rock Hydrology and Geophysics, 8 Technical CECs.
 - Seconded by Constantine Tsentas, motion adopted after debate; all present voted Yes.
 - Lawra Dodge also reported that Dana Haymes would be assisting with course approval request reviews.

- Finance: A report was given by Committee Chair Richard Dewling on behalf of the Finance Committee.
 - Richard Dewling reported that his Committee will begin budget discussions with the Board at the next meeting.

- Licensure: A report was given by Committee Chair Ira Whitman on behalf of the Licensure Committee.
 - Ira Whitman made a motion to accept the determination of the exam contractor declaring 161 people as having passed the September 24, 2012 examination and therefore, deeming those individuals as Permanent LSRPs-license effective October 22, 2012.
 - Seconded by David Sweeney; motion adopted after debate (11Y).
 - Roll call vote as follows:
 - Berkowitz-Y
 - Brilliant- Y
 - Dewling-Y
 - Dodge- Y
 - Held-Y
 - Motta- Y

- Muessig-Y
 - Pisauro-Y
 - Tsentas- Y
 - Whitman-Y
 - Sweeney-Y
- Motion by Ira Whitman to approve for examination the individuals named in the October 11, 2012 list of LSRP Exam Candidates Submitted for Board Approval.
 - Seconded by David Sweeney; motion adopted after debate (11Y)
 - Roll call vote as follows:
 - Berkowitz-Y
 - Brilliant- Y
 - Dewling-Y
 - Dodge- Abstain as to G. Micalizio; All others Y
 - Held-Y
 - Motta- Y
 - Muessig-Y
 - Pisauro-Y
 - Tsentas- Y
 - Whitman-Y
 - Sweeney-Y
- Motion by Ira Whitman to make all Permanent LSRP annual license fees due in January of each year such that when a LSRP receives a permanent license effective date, their initial license fee will be prorated to the following January, then remain on a January annual billing cycle going forward.
 - Seconded by David Sweeney; motion adopted after debate (11Y).
 - Roll call vote as follows:
 - Berkowitz-Y
 - Brilliant- Y
 - Dewling-Y
 - Dodge-Y
 - Held-Y
 - Motta- Y
 - Muessig-Y
 - Pisauro-Y
 - Tsentas- Y
 - Whitman-Y
 - Sweeney-Y
- Motion by Ira Whitman to bill all Temporary License holders who have not passed either of the first two licensing examinations (May

and September of 2012) for a two (2) month time period, through February of 2013, on a prorated basis (1/6 of annual license fee). If a Temporary License holder passes one of the remaining two (2) examinations scheduled for November of 2012 and January of 2013, and receives their permanent license effective date, they will be billed on a prorated basis up to January of 2014, then be on the annual January billing cycle going forward.

- Seconded by Phil Brilliant; motion adopted after debate (11Y).
- Roll call vote as follows:

- Berkowitz-Y
- Brilliant- Y
- Dewling-Y
- Dodge-Y
- Held-Y
- Motta- Y
- Muessig-Y
- Pisauro-Y
- Tsentas- Y
- Whitman-Y
- Sweeney-Y

- Website/Outreach: A report was given by Committee Chair Christopher Motta on behalf of the Website/Outreach Committee.
 - Chris Motta informed the Board that he plans to submit an application to the DEP to obtain access to the DEP server so he can review the Board's proposed new web site and work with SRP's web person to make changes.
- 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 that the Committee now has a complaint tracking spreadsheet.
- Rulemaking: A report was given by Joann Held on behalf of the Rulemaking Committee.
 - Joann Held discussed Subchapters 2, 6 and 7 of the draft rules.
 - The Board will vote on whether to post Subchapters 2, 6 and 7 at the November 5 meeting.
- Confidentiality and Release of Public Information (Ad Hoc): Committee Chair Mike Pisauro indicated he had nothing to report.

- Ongoing Business
 - The Board discussed the process for reviewing and denying license applications; the Board discussed inviting Wayne Howitz to the next Board meeting to give a briefing on the review process.
 - The Board also discussed matters relating to the time period for re-registering for the exam if one fails after three attempts.
 - The Board also discussed Board terms.
- New Business
 - None
- Public Comment
 - Ken Goldstein LSRPA
 - Asked if the Board intended to send the draft rules to the LSPA in addition to web postings and publication in the NJ Register pursuant to the APA; offered to help fill in the gap with course offerings; requested that Caviart provide overview of exam.
- The meeting adjourned at 5:30 p.m.