

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

December 17, 2012 Meeting Minutes

4:30 p.m., Public Hearing Room, DEP, Trenton

Board Members:

Present: Jorge Berkowitz, Phil Brilliant (by phone), Richard Dewling, Lawra Dodge, Joann Held, Christopher Motta, Mike Pisauro, Dave Sweeney, Constantine Tsentas, Ira Whitman

Absent: Karl Muessig

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

Proceedings:

- Meeting called to Order at 4:02 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 December 3, 2012 minutes.
 - Motion by Constantine Tsentas to approve December 3, 2012 minutes as amended, seconded by Richard Dewling; approved unanimously except for Phil Brilliant who abstained.
- Chairman's Report
 - The Chairman discussed the upcoming LSRPA meeting on January 10, 2013.
- Committee Reports
 - Licensure: A report was given by Committee Chair Ira Whitman on behalf of the Licensure Committee.
 - Motion by Ira Whitman to approve for examination the individuals named in the December 17, 2012 list of LSRP Exam Candidates Submitted for Board Approval (9 applicants listed).

- Seconded by Jorge Berkowitz; motion adopted after debate (10Y,0N, 1 Absent, no Abstentions).
 - Roll call vote as follows:
 - Berkowitz- Y
 - Brilliant- Y
 - Dewling-Y
 - Dodge- Y
 - Held-Y
 - Motta- Y
 - Muessig-Absent
 - Pisauro-Y
 - Tsentas- Y
 - Whitman-Y
 - Sweeney-Y

- Motion by Ira Whitman to accept the determination of the exam contractor declaring 70 people as having passed the November 15, 2012 examination and therefore, deeming those individuals as Permanent LSRPs effective December 20, 2012.
 - Seconded by Constantine Tsentas; motion adopted after debate; all present voted Yes, except for Phil Brilliant who abstained.
 - Ira Whitman noted that Buck Chaffee from Caviart will come to the Board's second meeting in February.
 - Ira Whitman also discussed exam statistics and extending the deadline for submitting limited and full credential review applications. Karen Hershey will prepare listserv announcement setting forth the application deadlines.

- Audit: A report was given by Committee Chair Phil Brilliant on behalf of the Audit Committee.
 - Phil Brilliant announced that the following audits have been deemed complete:

572756 Clint Catania, Selected September 10, 2012, Completed December 17, 2012.
 507896 Amit Haryani, Selected September 10, 2012, Completed December 17, 2012.
 585194 Anthony Savino, Selected September 10, 2012, Completed December 17, 2012.
 528492 Melvin Wolkstein, Selected September 10, 2012, Completed December 17, 2012.
 - Motion by Phil Brilliant to approve the continuation of 5 monthly audits until the number of permanent LSRPs is set on March 1st.
 - Seconded by Jorge Berkowitz; motion adopted after debate. All present voted Yes.

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

- Lawra Dodge reported on the progress of the Continuing Education Committee, noting that thus far 31 courses have been approved by the Board. Lawra Dodge also discussed boilerplate letters for course approvals.
 - Finance: A report was given by Committee Chair Richard Dewling on behalf of the Finance Committee.
 - Richard Dewling reported that his Committee will address the budget with the Board next month.
 - Website/Outreach: Committee Chair Chris Motta indicated that he had nothing to report.
 - 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.
 - Rulemaking: A report was given by Joann Held on behalf of the Rulemaking Committee.
 - Joann Held reported on the progress of the Rulemaking Committee, noting that the Committee is receiving comments on the draft subchapters that are on the Board's web site. She also reported that the Committee continues to consider the issue of record retention. The Committee will do further research and seek more feedback on that issue.
 - Confidentiality and Release of Public Information (Ad Hoc): A report was given by Committee Chair Mike Pisauro on behalf of the Committee.
 - Committee Chair Mike Pisauro reported that the Committee met last week and is working on a spreadsheet that he hopes to share with the Board at the next meeting.
- Ongoing Business
 - Richard Dewling inquired about whether DEP intends to notify the RPs whose LSRP failed the exam three times. Chairman Sweeney responded affirmatively, and indicated that DEP is currently reaching out to the LSRP who failed the exam for the third time in February.
 - Chairman Sweeney thanked a Board member for taking the initiative in giving a Holiday gift from the Board to Henry.

- New Business
 - None
- Public Comment
 - None
- The meeting adjourned at 4:53 p.m.