

# NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

## FINAL

January 7, 2013 Meeting Minutes

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

### Board Members:

**Present:** Phil Brilliant, Richard Dewling, Lawra Dodge (by phone), Joann Held, Christopher Motta, Karl Muessig, Mike Pisauro, Dave Sweeney, Constantine Tsentas

**Absent:** Jorge Berkowitz, Ira Whitman

**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 17, 2012 minutes.
  - Motion by Constantine Tsentas to approve December 17, 2012 minutes, seconded by Phil Brilliant; approved unanimously except for Karl Muessig who abstained due to absence at December 17, 2012 meeting.
- Chairman's Report
  - The Chairman reported that he gave Henry a Holiday gift on behalf of the Board.
- Committee Reports
  - Audit: A report was given by Committee Chair Phil Brilliant on behalf of the Audit Committee.
    - Phil Brilliant reported that five audit questionnaire recipients were selected for January.
    - Phil Brilliant also announced that the following audit has been deemed complete:

512070 Salih Kokol, Selected July 9, 2012, Completed January 7, 2013.

- 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.
  
- Finance: A report was given by Committee Chair Richard Dewling on behalf of the Finance Committee.
  - Richard Dewling reported that his Committee will introduce the budget at the next meeting in February. He also discussed some items relative to the budget including the frequency of the exam and an IT contract for online license renewals.
  
- Licensure: A report was given by Board Chairman David Sweeney for Committee Chair Ira Whitman on behalf of the Licensure Committee.
  - Motion by David Sweeney to approve for examination the individuals named in the January 7, 2013 list of LSRP Exam Candidates Submitted for Board Approval (15 applicants listed).
  - Seconded by Constantine Tsentas; motion adopted after debate (9Y,0N, 2 Absent, no Abstentions).
  - Roll call vote as follows:
    - Berkowitz- Absent
    - Brilliant- Y
    - Dewling-Y
    - Dodge- Y
    - Held-Y
    - Motta- Y
    - Muessig-Y
    - Pisauro-Y
    - Tsentas- Y
    - Whitman-Absent
    - Sweeney-Y
  
- Website/Outreach: Committee Chair Chris Motta indicated that he had nothing to report.
  
- Professional Conduct: A report was given by Chairman David Sweeney for Committee Chair Jorge Berkowitz on behalf of the Professional Conduct Committee.



- Public Comment
  - William Call, Birdsall, LSRPA
    - Suggested that the Board consider such issues as confidentiality and employer-employee contracts when considering records retention.
- The meeting adjourned at 5:03 p.m.