

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

March 4, 2013 Meeting Minutes

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

Board Members:

Present: Phil Brilliant, Lawra Dodge, Joann Held, Christopher Motta, Karl Muessig, Michael Pisauro, Dave Sweeney, Constantine Tsentas, Ira Whitman

Absent: Jorge Berkowitz, Richard Dewling

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

Proceedings:

- Meeting called to Order at 4:03 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 February 19, 2013 minutes.
 - Motion by Constantine Tsentas to approve February 19, 2013 minutes, seconded by Joann Held; all voted Yes except for Lawra Dodge, Michael Pisauro and David Sweeney who abstained due to absence at February 19, 2013 meeting.
 - Motion did not carry (6Y, 3Abstain, 2 Absent); Motion to approve these minutes tabled until the next meeting.
- Chairman's Report
 - The Chairman indicated that he had nothing to report.
- Committee Reports
 - 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:

509883 Ronald F. Dooney, Selected January 9, 2012, Completed March 4, 2013.
510385 John W. Love, Selected December 3, 2012, Completed March 4, 2013.
570701 Thomas S. Smith, Selected December 3, 2012, Completed March 4, 2013.
581780 David J. Carlson, Selected December 3, 2012, Completed March 4, 2013.

- Continuing Education: A report was given by Committee Chair Lawra Dodge on behalf of the Continuing Education Committee.
 - Motion by Lawra Dodge to approve the following continuing education course:

NJDEP Vapor Intrusion Guidance submitted by Rutgers Office of Continuing Education for 2 Regulatory and 4.5 Technical CECs.
 - Seconded by Constantine Tsentas; motion adopted after debate; all present voted Yes.

- Finance: A report was given by Committee Chair Richard Dewling on behalf of the Finance Committee.
 - Richard Dewling indicated that he had nothing to report.

- Licensure: A report was given by Committee Chair Ira Whitman on behalf of the Licensure Committee.
 - Ira Whitman reported that his Committee is working on drafting a new Licensing, Application and Examination policy to replace the previous policy now that Temporary licenses have been phased out.
 - Ira Whitman also discussed considerations relative to retaining Caviart as the exam contractor going forward including cost, exam questions, etc.

- Website/Outreach: A report was given by Outreach Committee Chair Chris Motta on behalf of the Outreach Committee.
 - Chris Motta indicated that he intends to review the current Board web site side-by-side with the proposed new site to ensure consistency as far as content.

- Professional Conduct: A report was given by Chairman Sweeney for Jorge Berkowitz on behalf of the Professional Conduct Committee.

- Steve Posten, LSPRA
 - Supported Rules Forum and suggested a separate form for LSRPs who are requesting continuing education credits for a course.
- The meeting adjourned at 4:54 p.m.