

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

October 7, 2013 Meeting Minutes

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

Board Members:

Present:

Jorge Berkowitz (via teleconference)
Richard Dewling
Lawra Dodge
Joann Held
Christopher Motta
Karl Muessig
Mark Pedersen
Michael Pisauro
Constantine Tsentas
Ira Whitman

Absent:

Phil Brilliant

Others Present:

Board Secretary Karen Hershey
DAG Kimberly Hahn
Board Staff Dana Haymes
Executive Assistant David Haymes

Proceedings:

- **Meeting called to Order at 4:08 by Chairman Pedersen**
- **Statement by Chairman Pedersen that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act**
- **Roll Call**
- **Approval of the September 16, 2013 Meeting Minutes**

◦ Motion by Richard Dewling to approve September 16, 2013 minutes. Motion seconded by Joann Held. All present voted Yes. Motion carried.

- **Report of Chairman Pedersen**

No report.

- **Report of the Audit Committee - Ira Whitman reported in the absence of Phil Brilliant**

Ira Whitman reported in the absence of Phil Brilliant that the Committee has completed one audit:

Joe Norton 573787

The names of five LSRPs to be audited were picked today.

- **Report of the Continuing Education Committee – Lawra Dodge**

Lawra Dodge reported that the Continue Education Committee has reviewed and recommends for approval five CEC applications:

Fundamentals of Contaminant Chemistry and Applications in Subsurface and Contaminant Transport and Remediation, provided by the Northwest Environmental Training Center for 13 Technical CECs.

Contaminant Vapor Migration and Intrusion, provided by the Northwest Environmental Training Center for 13 Technical CECs.

Groundwater Contamination and Remediation Principles and Practices, provided by the Northwest Environmental Training Center for 13 Technical CECs.

Vapor Intrusion Workshop, provided by the Northeast Waste Management Officials' Association for 5 Technical CECs.

29th International Conference on Soils, Sediments, Water and Energy, provided by the AEHS Foundation, Inc. for various CECs.

Motion by Lawra Dodge to approve the four courses and one conference listed above. Motion seconded by Christopher Motta. All present voted Yes. Motion carried.

Lawra Dodge also made a motion to form an Ad Hoc committee to develop ethics course to be put on by the Board. The Ad Hoc committee will consist of: Lawra Dodge, Ira Whitman, Joann Held, Karl Muessig and Dana Haymes. Motion seconded by Joann Held. All present voted Yes. Motion carried.

Lawra Dodge then initiated a discussion relating to the issuance of Board advisory opinions. The Board agreed to table the discussion for a future Board meeting.

- **Report of the Finance Committee - Richard Dewling**

Richard Dewling reported that he intends to meet with SRP finance staff soon to begin preparations for the FY2014 budget.

- **Report of the Licensure Committee - Ira Whitman**

Ira Whitman reported that applications are being received for the next exam. The contractor is in the process of developing questions for the next exam in March 2014.

- **Report of the Outreach Committee - Christopher Motta**

Christopher Motta reported that he is conducting cleanup of the new Board website by making minor revisions and updates as necessary.

- **Report of the Professional Conduct Committee - Jorge Berkowitz**

Jorge Berkowitz reported that the Professional Conduct Committee is meeting next Thursday. Several complaints need attention.

With respect to Korab matter, Jorge Berkowitz reported that the Professional Conduct Committee alerted the Pennsylvania and New Jersey PE Boards that Korab was misrepresenting himself as a licensed Professional Engineer. The NJ PE Board put Korab on notice that his license is expired. DAG Kimberly Hahn reported that she had to reissue the Order to Show Cause because Korab did not appear in Court on the appointed date. In the meantime, the temporary restraining order remains in place.

- **Report of the Rulemaking Committee - Joann Held**

Joann Held reported that the Committee is close to finalizing outstanding issues and preparing the final draft of the rule.

- **Report of the Ad Hoc Committee on Document Retention - Joann Held**

Joann Held reported that the Ad Hoc Committee has not met since the last Board meeting.

- **Report of the Ad Hoc Committee on Confidentiality and Release of Public Information – Mike Pisauo**

Mike Pisauo reported that he recently sent the Committee a document for their review.

- **Ongoing Business:**

Richard Dewling brought up membership of the Board. He noted that the Board needs new members to complete the statutorily required make-up of the Board.

- **New Business:**

Joann Held reported that she is in the process of scheduling 2014 Board meeting dates, which will be the 1st and 3rd Mondays of each month, unless the Monday is a state holiday in which case the meeting will be on a Tuesday. Any comments please deliver to Joann Held or Karen Hershey.

Jorge Berkowitz recommended that the Board contribute to discussions regarding revisions of the Site Remediation Reform Act. DAG Kimberly Hahn advised that any input the Board gives should be focused on matters that are under the Board's jurisdiction. Jorge Berkowitz recommended that an ad hoc committee be formed to identify issues. He would like further discussion at the next meeting as to the merits of having an ad hoc committee that would identify issues for revisions to the Site Remediation Reform Act.

- **Second Monday Meeting Discussion: October 21, 2013**

Motion by Joann Held that the Board meet on October 21, 2013. Motion seconded by Lawra Dodge. All present voted Yes. Motion carried.

- **Public Comment:**

Steve Senior, Board of Trustees, LSRPA. With respect to the Board offering opinions on amendments to the Site Remediation Reform Act, it is no different from the NJDEP proposing amendments to the statute. It is appropriate that the Board have a role in proposing amendments and commenting on proposed amendments to the Site Remediation Reform Act.

- The meeting adjourned at 5:22 pm.