

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

February 18, 2014 Meeting Minutes

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

Board Members:

Present

Philip Brilliant
Richard Dewling (via teleconference)
Lawra Dodge (via teleconference)
Joann Held
Christopher Motta
Karl Muessig
Mark Pedersen
Constantine Tsentas

Absent:

Jorge Berkowitz
Michael Pisauro
Ira Whitman

Others Present:

Board Secretary Karen Hershey
DAG Kimberly Hahn
Board Staff Dana Haymes

Proceedings:

- **Meeting called to Order at 4:06 by Vice-Chairman Held**
- **Statement by Vice-Chairman Held that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act**
- **Roll Call**
- **Report of the Licensure Committee: Phil Brilliant for Ira Whitman**

Motion by Phil Brilliant to approve candidate Frederick Gross for March 19, 2014 examination. Motion seconded by Joann Held. All present voted Yes. Motion carried.

Motion by Phil Brilliant to approve list of candidates for March 19, 2014 examination.
Motion seconded by Richard Dewling.

Roll Call Vote:

Phil Brilliant-Yes to all

Richard Dewling- Yes to all

Lawra Dodge- Abstain as to Timothy Novy, Yes to all others

Joann Held-Yes to all

Christopher Motta- Yes to all

Karl Muessig- Yes to all

Mark Pedersen- Yes to all

Constantine Tsentas- Abstain as to Thomas Dobinson, Yes to all others

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

Lawra Dodge reported that the Continuing Education Committee met on January 30, 2014.

The Committee has decided not to officer an ethics course at this time.

The Committee has drafted a policy for allowing LSRPs to earn partial continuing education credit for attending a portion of a continuing education program. The draft of the policy was provided to the Board.

Motion by Lawra Dodge to adopt the policy statement on partial continuing education credit with the footnote that the Board will evaluate whether to, and in what manner to include the policy statement in the Board’s draft rules. Motion seconded by Karl Muessig. All present voted Yes.

Motion by Lawra Dodge to approve 2 courses from Rutgers NJAES - Office of Continuing Professional Education for continuing education credit. Motion seconded by Karl Muessig. All present voted yes. Motion carried. Approved courses are:

2014-011 ArcGIS: Introduction - 4 Technical CECs

2014-012 ArcGIS: Editing and Data Development - 4 Technical CECs

Motion by Lawra Dodge to approve one presentation at AEG meeting in February 2014 for continuing education credit. Motion seconded by Karl Muessig. All present voted yes. Motion carried. Approved presentation is:

2014-013 Presentation at February 2014 AEG Meeting - Recent Trends in LNAPL Assessment, Analysis and Remediation - 1 Technical CEC

Motion by Lawra Dodge to approve one class submitted by LSRP Roy Redmond for continuing education credit. Motion seconded by Richard Dewling. All present voted yes. Motion carried. Approved class is:

2014-014 Professionalism and Professional Ethics for LEPs and LSPs - 4 Ethics CECs

Lawra Dodge and Karl Muessig left the meeting at 4:30, at which point the meeting concluded.