

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

**FINAL**

April 7, 2014 Meeting Minutes

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

**Board Members:**

*Present*

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

*Absent*

Jorge Berkowitz  
Michael Pisauro

*Others Present:*

Board Secretary Karen Hershey  
Board Staff Dana Haymes  
DAG Nielsen Lewis

*Proceedings:*

- **Meeting called to Order at 4:05 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 Minutes**

**March 17, 2014**

Motion by Connie Tsentas to approve the draft Minutes of the March 17, 2014 meeting.

Motion seconded by Phil Brilliant.  
All present voted Yes.  
Motion carried.

- **Chairman's Remarks**  
No Report
- **Report of the Secretary**  
No Report
- **Report of the Audit Committee: Phil Brilliant**

Phil Brilliant reported that five LSRPs were selected for audit in April.

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

Motion by Lawra Dodge to approve five applications for approval of Continuing Education Credit for continuing education programs. Motion seconded by Ira Whitman.

Continuing Education Programs are:

The Challenge of Reducing Groundwater Impacts from Radioactive Sites – 1 Technical CEC

Fundamentals of Organic Chemistry – 7 Technical CECs

Basics of Environmental Chemistry – 3 Technical CECs

The LSRP: The Obligations, the Requirements, and Professional Judgment – 6.5 Regulatory CECs

NJDEP Environmental Quality Assurance Technical Guidance – 3 Regulatory and 3.5 Technical CECs

Roll Call Vote:

Jorge Berkowitz:	Absent
Philip Brilliant:	Yes for all, except abstain from “The LSRP”
Richard Dewling:	Yes for all, except No for “Fundamentals of Organic Chemistry” and No for “Basics of Environmental Chemistry”
Lawra Dodge:	Yes for all
Joann Held:	Yes for all
Christopher Motta:	Yes for all
Karl Muessig:	Yes for all
Mike Pisauero:	Absent
Constantine Tsentas:	Yes for all

Ira Whitman: Yes for all  
Mark Pedersen: Yes for all

Motion carried as to all five applications.

Motion by Ira Whitman to approve four application forms with minor change as noted by Lawra Dodge (See 4. below). Motion seconded by Dick Dewling.

1. Application for Approval of Continuing Education Credit from the SRPL Board for Continuing Education Programs
2. Application for Approval of Continuing Education Credit from the SRPL Board for a Presentation
3. Application for Approval of Continuing Education Credit from the SRPL Board for Instructing Continuing Education Programs
4. Application for Approval of Continuing Education Credit from the SRPL Board for Authoring a Paper

Roll Call Vote:

Jorge Berkowitz: Absent  
Philip Brilliant: Yes for all  
Richard Dewling: Yes for all  
Lawra Dodge: Yes for all  
Joann Held: Yes for all  
Christopher Motta: Yes for all  
Karl Muessig: Yes for all  
Mike Pisauro: Absent  
Constantine Tsentas: Yes for all  
Ira Whitman: Yes for all  
Mark Pedersen: Yes for all

Lawra Dodge discussed having Board staff send a listserv to LSRPs notifying them that applications are now online. LSRPs may apply for credit for authoring a paper, giving a presentation or instructing a course at any time going back to January 1, 2012. Board discussion as to requiring applications for approval of CECs for these activities to be submitted within 90 days of listserv.

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

Richard Dewling reported that his Committee is awaiting a decision on two issues: IT contract and timing of next exam, before preparing a new budget and determining fees.

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

Ira Whitman reported that the licensure examination was given on March 19, 2014. 103 people took the exam. He reported that he expects to report the results at the Board's next meeting. He further indicated that his Committee will invite the contractor to a future meeting to discuss the exam process and results. Ira Whitman further stated that the Board must renew the contract with the exam contractor, which expires in August 2014, and the Board will have to re-bid the contract, which expires in August 2015. Also, he stated his Committee is considering a recommendation to hold a second examination in 2014. He intends to report back at the next meeting.

Ira Whitman left meeting at 5:25.

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

Chris Motta reported that his Committee is working on previously identified action items and will report back on the progress of these items.

- **Report of the Professional Conduct Committee: Jorge Berkowitz (absent)**

No report.

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

Joann Held thanked the Board Members for providing their comments on the draft rules. The Committee is revising the rules using track changes. She indicated she will send updated draft rules with track changes to the Board to review.

**Second Monday meeting discussion:**

Motion by Connie Tsentas to not have a meeting on April 21, 2014, as there is no pressing business which must be addressed by the Board on that date. Motion seconded by Phil Brilliant. All present voted Yes.

- **Public Comments**

Dan Toder from the LSRPA offered comments regarding the timing of submittals of applications for Continuing Education Credit approval.