

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

October 6, 2014 Meeting Minutes

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

Board Members:

Present

Jorge Berkowitz
Philip Brilliant
Richard Dewling
Lawra Dodge
Joann Held
Karl Muessig
Christopher Motta
Mark Pedersen
Michael Pisauro
Constantine Tsentas
Ira Whitman

Others Present:

Board Secretary Karen Hershey
Board Staff Dana Haymes
DAG Kimberly Hahn

Proceedings:

- **Meeting called to Order at 4:07 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**

July 14, 2014

Motion by Richard Dewling to approve the Minutes of the July 14, 2014 meeting.

Motion seconded by Karl Muessig.

All present voted Yes, except Jorge Berkowitz, Phil Brilliant and Joann Held who abstained.

The motion was carried.

September 8, 2014

Motion by Joann Held to approve Minutes of the September 8, 2014 meeting.

Motion seconded by Lawra Dodge

All present voted Yes, except Mark Pedersen, Karl Muessig and Connie Tsentas who abstained.

The motion was carried.

- **Chairman's Report:**

Chairman Pedersen updated the Board on Site Remediation Program developments, providing updates on key document submissions. Chairman Pedersen also briefed the Board on staff changes in the Commissioner's office. The Chairman also made note of the retirement of Len Romino from the Site Remediation Program. A Board discussion of Len Romino's contributions then followed.

- **Report of the Secretary:**

The Secretary reminded the members that the Board's four year anniversary is next month.

- **Report of the Audit Committee: Philip Brilliant**

The audits of 6 LSRPs have been reported as complete:

Thomas Brady IV
Frank Brockerhoff
Pradeep Lamba
Jonathan Libourel
Alfred Moffit III
Eric Mertz

The Audit Committee met today with Erik Kinsel to discuss recent changes to the SRP inspection and review protocol for LSRP submission, and how this will affect the audit review process. The Committee is evaluating and will report back.

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

Motion by Dick Dewling to approve applications for approval of CECs for five continuing education classes:

DNAPL Investigation and Remediation: The Evolving State of Practice – 5 Technical CECs

30th Annual International Conference on Soils, Sediments, Water and Energy – One Technical CEC per one hour workshop, one-half Technical CEC per one hour platform session, based on individual's attendance

Navigating Environmental Land Use Issues When Remediating Sites – 3.5 Regulatory CECs

Understanding Site Remediation in New Jersey – Guidance Document Overview – 4 Technical CECs

New Jersey Vapor Intrusion Guidance Update – 1 Regulatory and 3 Technical CECs

Motion seconded by Ira Whitman.

Berkowitz – Yes

Brilliant – Yes

Dewling – Yes

Dodge – Yes

Held - Yes

Motta - Yes

Muessig – Yes

Pisauro – Yes

Tsentas – Yes

Whitman - Yes

Pedersen – abstain on Navigating Environment Land Use, Yes to other four.

The motion was carried.

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

The budget will be presented at the next meeting.

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

We are now in the period for accepting applications for the next exam. Applicants have until January 5, 2015 to submit applications. The Department will hold a pre-qualifying case study training course on October 21, 2014 and January 20, 2015. Applicants can take the course on January 20 and forward their certificates to the Board for consideration with their applications.

The Board will be accepting applications for license renewals up to April 9, 2015 for the July 9, 2015 renewal date.

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

Christopher Motta commends the good work done by Board staff on keeping the website up to date and navigable.

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

Four complaints are under review by Complaint Review Teams.

Jorge Berkowitz moved to adjourn to Closed Session to discuss a disciplinary action. Joann Held seconded. All present voted Yes. The Motion was carried.

Closed session began at 4:49 pm.

Return to full Board session 5:21 pm.

Motion by Jorge Berkowitz to dismiss Complaint 002-2014.

Motion seconded by Joann Held.

All present voted Yes, except Michael Pisauro, who abstained.

The Motion was carried.

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

The rules are undergoing a courtesy review in the Governor's office. The Committee hopes to bring the rules to the Board for a vote to propose at the next Board meeting.

- **Ongoing Business:**

None.

- **New Business:**

Motion by Richard Dewling to cancel second Monday meeting for October. Motion seconded by Mike Pisauro. All present voted Yes. The motion was carried.

- **Public Comments:**

Dan Toder, LSRPA Continuing Education Committee. Dan Toder suggests that the Continuing Education Committee provide certain well known providers with a blanket approval of their continuing education programs.

Meeting adjourned at 5:32 pm.