

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

November 3, 2014 Meeting Minutes

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

Board Members:

Present

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

Others Present:

Board Secretary Karen Hershey
Board Staff Dana Haymes
DAG Kimberly Hahn

Absent:

Jorge Berkowitz
Richard Dewling
Michael Pisauro

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**

Minutes of October 6, 2014

Joann Held noted one revision.

Motion to approve by Constantine Tsentas. Motion seconded by Karl Muessig. All present voted yes. The motion was carried.

- **Chairman's Report:**

Chairman Pedersen noted that November 15, 2014 is the four year anniversary of the Board.

Vice-Chairman Held presented the proposed meeting dates for 2015. September 14 conflicts with Rosh Hashanah. Will consider revising September meeting dates.

- **Report of the Secretary:**

Secretary Hershey noted that the Board met on November 15, 2014 for the first time. She reminded Board members to complete the Ethics course by November 10, 2014.

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

The audits of 4 LSRPs have been reported as complete:

Michael Fedosh – 581758 – May 2014
Kenneth Cacossa – 586047 – July 2014
Nidal Rabah – 579655 – July 2014
Neil Rivers – 573676 – July 2014

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

Motion by Lawra Dodge to approve three LSRP applications for continuing education credit:

Mark Hudock – 3 Technical CECs for a paper and 1 Technical CEC for a poster “Success from Synergies of Biotic/Abiotic ERD for Low cVOC Concentrations”

Craig Gendron – 1 Ethics CEC for attending the course “Ethical Decision Making for Engineers”

Christopher Motta – 8 technical CECs for attending the course “Structural and Hydro-Structural Geology: Theory and Application for the Practicing Professional”

Motion seconded by Joann Held.

Berkowitz - Absent

Brilliant – Yes for Motta, No for Hudock and Gendron

Dewling – Absent

Dodge – Yes

Held - Yes

Motta – Yes for Hudock and Gendron, Abstain for Motta

Muessig – Yes

Pisauro – Absent

Tsentas – Yes
Whitman - Yes
Pedersen – Yes

The motion was carried.

Motion by Lawra Dodge to approve five applications for approval of continuing education credit:

EPRI Manufactured Gas Plant 2013 Symposium – 10.5 Technical CECs
Environmental Forensics, Site Characterization and Remediation – 12 Technical CECs
Impact to Groundwater Hot Topics Training – 3 Technical CECs
Current Approaches to Innovative Treatment – 6 Technical CECs
Integrating ISCO and Bioremediation Technologies for Groundwater and Soil – 1
Technical CEC

Motion seconded by Joann Held.

Berkowitz - Absent
Brilliant – Yes
Dewling – Absent
Dodge – Yes
Held - Yes
Motta – Yes
Muessig – Yes
Pisauro – Absent
Tsentas – Yes
Whitman - Yes
Pedersen – Yes

The motion was carried.

- **Report of the Finance Committee: Ira Whitman for Richard Dewling**

2015 Budget presented. 2016 and 2017 budgets are presented for consideration, not to be voted on today.

Motion by Ira Whitman to approve 2015 Board Budget. Motion seconded by Phil Brilliant.

Berkowitz - Absent
Brilliant – Yes
Dewling – Absent
Dodge – Yes
Held - Yes

Motta – Yes
Muessig – Yes
Pisauro – Absent
Tsentas – Yes
Whitman - Yes
Pedersen – Yes

The motion was carried

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

The license renewal application has been finalized. On the application, LSRPs will list the number of continuing education credits they have earned in each category. The applications will not ask for certificates. The application contemplates that continuing education will be verified during audits. There was discussion with regard to the feasibility of this process. The Licensure Committee will reconsider whether to ask for further information to substantiate the number of continuing education credits that the LSRP has earned.

To date the Board has received one application for the LSRP examination, to be held on March 19, 2015.

The IT Contract, which is the key to online renewal of licenses, is in the future. There will be two stages to the IT Contract; the design of the program and the execution of the program.

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

- **Report of the Professional Conduct Committee: Joann Held for Jorge Berkowitz**

Twenty-four complaints have been received since the inception of the Board. At this time seven complaints are pending.

- **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 Ira Whitman to cancel second Monday meeting for November. Motion seconded by Christopher Motta. All present voted Yes. The motion was carried.

- **Public Comments:**

Dan Toder, LSRPA Continuing Education Committee. Dan Toder offered congratulations on the Board's fourth year anniversary. He suggests that on the renewal application that LSRPs be required to submit the certificates and list the courses that they took.

Ira Whitman made a motion to adjourn. Lawra Dodge seconded the motion. All present voted Yes. The Motion was carried.

Meeting adjourned at 5:27 pm.