

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

December 1, 2014 Meeting Minutes

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

Board Members:

Present

Jorge Berkowitz
Philip Brilliant
Richard Dewling (via telephone)
Lawra Dodge
Joann Held
Christopher Motta (via telephone)
Karl Muessig
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 4:05 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 November 3, 2014

Motion to approve by Connie Tsentas. Motion seconded by Philip Brilliant. All present voted yes, except Dick Dewling, Jorge Berkowitz and Michael Pisauro abstained. The motion was carried.

- **Chairman’s Report:**

No Report from Chairman Pedersen.

- **Report of the Secretary:**

Secretary Hershey thanked all the Board members for completing their Ethics training course.

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

Ira Whitman read from the November minutes: “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.”

The Licensure Committee reconsidered the above process, then discussed the issue with the Audit Committee and the Board Chairman. Accordingly, the Licensure Committee has come up with a new approach.

Ira Whitman recommended that renewal applicants submit detailed information and certificates and have that information reviewed as part of the renewal process. This is the choice that the Licensure Committee in consultation with the Audit Committee has decided to accept.

Ira Whitman made a motion that the license renewal application include a table with information pertaining to each course that the applicant took including name, provider, date, location and other pertinent information, along with a copy of the certificate or letter of approval. In addition, providers will be required to submit attendance lists to the Board each time the approved continuing education program is held.

Motion seconded by Jorge Berkowitz.

Roll call vote:

Berkowitz - Yes

Brilliant – Yes

Dewling – Yes

Dodge – Yes

Held - Yes

Motta – Yes

Muessig – Yes

Pisauro – Yes

Tsentas – Yes

Whitman - Yes
Pedersen – Yes

The motion was carried.

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

Five LSRPs have been selected for the December 2014 audit.

The audits of 2 LSRPs have been reported as complete:

John Ferrante 573642 – August 2014
Edward Sullivan 573513 – July 2014

The Audit policy has been revised to be consistent with the rules, so that no LSRP shall be audited within 24 months of the completion date of his or her last audit.

Motion by Philip Brilliant that the Board shall not audit an LSRP within 24 months of the completion of his or her last audit, but the total number of LSRPs audited per year shall remain 10% of the total number of LSRPs.

Motion seconded by Ira Whitman.

Roll Call Vote:

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

The motion was carried.

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

Motion by Lawra Dodge to approve two retroactive applications for continuing education credit:

Remediation Workshop by Remediation Workshop for 4 Technical CECs

Brownfields Remediation, Community Involvement and the LSRP Process by Sustainable Raritan River Initiative for 3.5 Regulatory CECs

Motion seconded by Jorge Berkowitz. All present voted yes, except Lawra Dodge abstained with respect to Brownfields Remediation, Community Involvement and the LSRP Process. The motion was carried.

Motion by Lawra Dodge to approve Regulatory Training in USTs by Montclair State University for 6.5 Regulatory CECs.

Motion seconded by Joann Held. All present voted yes, except Jorge Berkowitz and Philip Brilliant abstained. The motion was carried.

Motion by Lawra Dodge to approve the Poster Presentation: Case Study – Treatment of 1,2-DCA in Fractured Rock Groundwater using Hydraulic and Pneumatic Fracturing by LSRP John Ash for 4 Technical CECs.

Motion seconded by Karl Muessig.

Roll Call vote:

Berkowitz – No
Brilliant – No
Dewling – No
Dodge – Yes
Held - Yes
Motta – Yes
Muessig – Yes
Pisauro – No
Tsentas – Yes
Whitman - Yes
Pedersen – Yes

The motion was carried.

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

Richard Dewling reported that there are no pending issues.

Richard Dewling left the meeting at 5:10.

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

Christopher Motta reported that he is working with Karen Hershey and Anthony Teel on developing a continuing education course searchable database for the Board's website.

Mr. Motta further indicated that he is consulting with Lawra Dodge as head of the Continuing Education Committee on the creation of the database. Christopher Motta will consult with Lawra Dodge as to whether to pursue the effort of creating and maintaining a searchable database.

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

Jorge Berkowitz reported that twenty-six complaints have been received since the inception of the Board. At this time, seven complaints are pending. An additional complaint has been received and is being reviewed by the Board staff.

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

Joann Held reported that the courtesy review by the Governor's Office has been completed. The rules committee would like to recommend that the Board vote to propose the rules.

Motion by Joann Held to approve the proposed new rules for publication in the New Jersey Register. Motion seconded by Philip Brilliant.

Roll Call vote:

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

The motion was carried.

- **Ongoing Business:**

Joann Held proposes meeting in September 2015 on the 9th or 10th. Karen Hershey will check into the availability of the public hearing rooms on those days.

- **New Business:**

Motion by Mark Pedersen to have second Monday meeting in December. Motion seconded by Ira Whitman. All present voted Yes. The motion was carried.

- **Public Comments:**

No comments

Meeting adjourned at 5:35 pm.