NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

February 2, 2015 Meeting Minutes

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

Board Members:

Present

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

Others Present:

Board Secretary Karen Hershey
Board Staff Dana Haymes
DAG Nielsen Lewis

Proceedings:

• Meeting called to Order at 4:08 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 January 5, 2015:

Constantine Tsentas inquired about a sentence in the minutes, page 4 under Public Comments, Rodger Ferguson. The Board agreed to delete the phrase, “not when the license application is not submitted.” Motion to approve minutes as amended by Jorge
Berkowitz. Motion seconded by Phil Brilliant. All present voted yes. The motion was carried.

- **Chairman’s Report:**
  
  No Report.

- **Report of the Secretary:**
  
  No Report.

- **Report of the Audit Committee: Philip Brilliant**
  
  The audits of 8 LSRPs have been reported as complete:
  
  The names of 5 additional LSRPs have been selected for audit in February 2015.

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

  Motion by Lawra Dodge to approve 2 applications for approval of continuing education credit submitted by LSRPs. Motion seconded by Connie Tsentas. Roll Call Vote:
  
  Berkowitz – Yes to Sullivan, No to Shoyer
  Brilliant – Yes to Sullivan, No to Shoyer
  Dewling – absent
  Dodge – Yes to all
  Held – Yes to all
  Motta – Yes to all
  Muessig – Yes to all
  Pisauro – Yes to Sullivan, No to Shoyer
  Tsentas – Yes to all
  Whitman – Yes to all
  Pedersen – Yes to all
  
  The Motion was carried with respect to all applications, as follows:
  
  Application submitted by LSRP Frederick Shoyer, 2013 International Ozone Association/International Ultraviolet Association Conference for 7.5 Technical CECs
  
  Application submitted by LSRP Edward Sullivan, ITRC Vapor Intrusion Pathway: A Practical Guideline for 15 Technical CECs
  
  Motion by Lawra Dodge to approve 5 applications for approval of continuing education credit submitted by providers. Motion seconded by Karl Muessig. Roll Call Vote:
Berkowitz – Abstain with respect to “Approaches to Resolving Differences in Professional Judgment in Site Remediation”, “Vapor Intrusion in New Jersey”, and “Langan Remediation Summit”, Yes to remainder
Brilliant – Abstain with respect to “Approaches to Resolving Differences in Professional Judgment in Site Remediation”, Yes to remainder
Dewling – absent
Dodge – Yes to all
Held – Yes to all
Motta – Yes to all
Muessig – Yes to all
Pisauro – Yes to all
Tsentas – Yes to all
Whitman – Yes to all
Pedersen – Yes to all

The Motion was carried with respect to all applications, as follows:

Application submitted by LSRPA, “Regulatory Roundtable Breakfast”, 2 Regulatory CECs

Application submitted by Langan Engineering, “Langan Remediation Summit” for 9 Technical CECs for 2 day attendees, 5 Technical CECs for Tuesday only attendees, 4 Technical CECs for Wednesday only attendees

Application submitted by Northwest Environmental Training Center, “Emerging Contaminants Workshop”, 6.5 Technical CECs

Application submitted by Montclair State University – Continuing Education for Environmental Professionals, “Approaches to Resolving Differences in Professional Judgment in Site Remediation”, 1.5 Regulatory and 1.5 Technical CECs

Application submitted by Montclair State University – Continuing Education for Environmental Professionals, “Vapor Intrusion in New Jersey”, 3 Regulatory and 3 Technical CECs

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

  Richard Dewling was absent from the meeting. No report.

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

  Ira Whitman made motion to approve the list of candidates to take the LSRP examination presented to the Board today. Motion seconded by Constantine Tsentas. Roll Call Vote:

Berkowitz – Abstain with respect to Robert Harris, Yes to remainder
Brilliant – Abstain with respect to Sara Hodi, Yes to remainder
Dewling – absent
Dodge – Yes to all
Held – Yes to all
Motta – Yes to all
Muessig – Yes to all
Pisauro – Yes to all
Tsentes – Yes to all
Whitman – Abstain with respect to Lihua Zhang, Yes to remainder
Pedersen – Yes to all

• **Report of the Outreach Committee: Christopher Motta**
  No Report.

• **Report of the Professional Conduct Committee: Jorge Berkowitz**
  The PCC is establishing a framework for determining disciplinary actions and will report back to the Board at a later date.

• **Report of the Rules Committee: Joann Held**
  Joann Held reported that the public hearing for the proposed new rules is scheduled for February 17, 2015 at 4:00 in the Public Hearing Room of the NJDEP, 401 East State Street, Trenton, NJ. At this point two comments have been received from the public.

• **Ongoing Business:**
  None.

• **New Business:**
  None.

• **Second meeting in February 2015**
  Second Board Meeting will be held at 3:30 on February 17, 2015, prior to the public hearing for the proposed new rules.

• **Public Comments:**
  No public comments.
  Meeting adjourned at 4:53 pm.