

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

April 6, 2015 Meeting Minutes

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

Board Members:

Present

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

Others Present:

Board Secretary Karen Hershey
Board Staff Dana Haymes (absent)
DAG Kimberly Hahn

Proceedings:

- **Meeting called to Order at 4:04 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 March 2, 2015:

Clarification as to page 4 of the draft minutes which references Motion from Lawra Dodge regarding continuing education and license terms. Board discussed clarifying draft minutes to indicate that April 9, 2015 reference applies to July 9, 2015 license

holders. Motion by Ira Whitman to approve with clarification as discussed. Motion seconded by Jorge Berkowitz. All present voted Yes. The motion was carried.

- **Chairman's Report:**

Chairman Pedersen updated the Board on the following items:
the Site Remediation Program's new Online Service;
the plan to get additional Board support; and
ongoing efforts to facilitate filling the Board's existing vacancies.

- **Report of the Secretary:**

Secretary Hershey discussed the Board's new approach to exchanging documents and sharing information (the One Drive) and thanked the Board members for their willingness and patience with adapting to the new process.

- **Report of the Audit Committee: Ira Whitman reported for Philip Brilliant**

The audits of 9 LSRPs have been reported as complete:

Peter Hansen selected September 2014
John Sammon selected June 2014
Kristine Kessel selected June 2014
James Barish selected October 2014
Mary K Morelli selected October 2014
Gregory Buzan selected October 2014
David Hoffman selected June 2014
Joseph Horn selected June 2014
Sameh Habib selected October 2014

The names of 5 additional LSRPs have been selected for audit in April 2015.

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

Ira Whitman made a motion to accept the determination of the exam contractor declaring 41 people as having passed the March 18, 2015 examination and therefore, deeming those individuals as LSRPs, license effective upon confirmation of payment of the annual fee. Motion seconded by Lawra Dodge. All present voted Yes. Motion carried.

Ira Whitman then updated the Board on the status of the license renewal applications for the July 9, 2015 license holders, and discussed the procedures for processing and reviewing the applications.

This was followed by a motion by Ira Whitman to delegate to Department staff the task of reviewing the license renewal applications on behalf of Board, which includes the authority to determine applications as approved, without requiring a vote from the Board. Constantine Tsentas seconded the Motion.

Roll Call Vote:

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

The Motion was carried.

Ira Whitman also conveyed that deficient applications would be forwarded to the Licensing Committee for review and discussion and then presented to the Board for resolution.

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

Motion by Lawra Dodge to approve the following 5 applications listed below:

Data Quality Assessment from Red Vector- 6 Technical CECs, Seconded by Karl Muessig. All present voted Yes. Motion carried.

Data Validation from Red Vector- 1 Technical CEC, Seconded by Karl Muessig. All present voted Yes. Motion carried.

NJDEP Regulatory Update from SWEP and Brownfields Coalition for Redevelopment- 3.5 Regulatory CECs. Seconded by Constantine Tsentas.

Roll Call Vote:

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

Pedersen – Yes

Motion did not carry. Jorge Berkowitz then made a motion to approve this course for 3 Regulatory CECs. Seconded by Ira Whitman.

Roll Call Vote:

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

Motion carried.

Application for approval of CECs from LSRP Peter Jaran for a presentation - 1 Regulatory CEC, Seconded by Karl Muessig.

Roll call vote:

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

Motion Carried.

Application for approval of CECs from Langan (by LSRP Nick DeRose) for Langan 2011 Environmental Workshop – 1.5 Technical CECs, Seconded by Karl Muessig.

Roll call vote:

Berkowitz – abstained

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

Motion Carried.

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

Richard Dewling was absent from the meeting. No report.

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

Christopher Motta reported on the progress of the searchable continuing education database and made mention of the need to update the Board’s website with a message from the Board Chairman.

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

Joann Held reported that her Committee is working on reviewing and drafting responses to the comments received on the Board’s proposed new rules. The Committee’s next meeting is on April 15, 2015.

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

Jorge Berkowitz reported that the Committee is close to finalizing guidance for use by Complaint Review Teams when evaluating complaints.

- **Ongoing Business:**

None.

- **New Business:**

Constantine Tsentas noted that the RAO model document does not accurately reflect the name of the Board. Chairman Pedersen replied that the document would be corrected.

- **Second meeting in April 2015**

Motion by Jorge Berkowitz to cancel second April meeting. Ira Whitman seconded the Motion. All present voted Yes. The motion was approved.

- **Public Comments:**

Steve Posten, LSRP. Asked Ira Whitman to repeat the exam statistics he provided earlier.

David Hoffman, LSRPA. David Hoffman indicated that he had submitted a Continuing Education application for the Breakfast Roundtable and that another continuing education application would be submitted soon.

Meeting adjourned at 5:45 pm.