

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

June 1, 2015 Meeting Minutes

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

Board Members:

Present

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

Others Present:

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 May 4, 2015

Joann Held noted an editorial revision that needed to be made.

Motion to approve the minutes as revised by Constantine Tsentas. Motion seconded by Ira Whitman.

Roll Call Vote:

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

The motion was carried.

- **Chairman's Report:**

On behalf of the Board, Chairman Pedersen expressed appreciation to Karl Muessig for his contributions to the Board, presented him with a plaque, and wished him well in retirement.

Chairman Pedersen reported that all Board members, with the exception of Richard Dewling, have been renominated to the Board. New appointees have also been nominated.

Chairman Pedersen reported that the Department has sent a listserv regarding off-site access.

- **Report of the Secretary:**

No Report.

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

Phil Brilliant reported that the audits of 2 LSRPs have been deemed complete:

Daniel Lattanzi (592614) January 2015

Michael Plumb (575613) January 2015

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

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

Motion by Lawra Dodge to not approve the application for approval of CECs submitted by RedVector.com, LLC for Basics of Water Resources – Groundwater Hydrology (RV-7594). Motion seconded by Michael Pisauro.

All present voted Yes. The motion was carried.

Motion by Lawra Dodge to approve the application for approval of CECs submitted by RedVector.com, LLC for Basics of Water Resources – Groundwater Contamination (RV-6849) for 1 Technical CEC. Motion seconded by Ira Whitman.

All present voted Yes except Michael Pisauro and Phil Brilliant. The motion was carried.

Motion by Lawra Dodge to approve six applications for approval of CECs submitted by RedVector.com, LLC. Motion seconded by Karl Muessig.

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

Basics of Water Resources: Wetland Basics (RV-5521) for 2 Technical CECs– all present voted Yes except Phil Brilliant

Constructed Wetlands: Pollutant Removal Mechanisms (RV-7803) for 2 Technical CECs – all present voted Yes except Phil Brilliant

Groundwater for Engineers and Scientists (RV-6918) for 1 Technical CEC – all present voted Yes except Phil Brilliant

Hazardous Waste – The Basics (RV-6463) for 1.5 Technical and 1.5 Regulatory CECs – all present voted Yes except Phil Brilliant

Indoor Air Quality (RV-6736) for 5 Technical CECs – all present voted Yes

Modern Environmental Laws (RV-10467AW) for 2 Regulatory CECs – all present voted Yes

- **Report of the Finance Committee: Constantine Tsentas**

No report.

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

Ira Whitman reported that an email blast has gone out to every LSRP whose license expires between now and February 2016 to notify them of the license renewal requirements.

Ira Whitman reported that he has reviewed and commented on the scope of work for the IT Contracts. Two separate contracts are contemplated for the design of the system and for the implementation of the system.

Motion by Chairman Pedersen to allow an applicant for license renewal to supplement his application with information indicating the satisfaction of his CEC requirements prior to the expiration date of the license, and to require payment of processing fee of \$150. Motion seconded by Ira Whitman.

Roll Call Vote:

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

The motion was carried.

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

No Report.

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

Jorge Berkowitz reported that three complaints were reviewed at the last PCC meeting. 004-2015 and 005-2015 were sent back to the Department for additional information. A Complaint Review Team was convened for 006-2015.

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

Joann Held reported that the Rules Committee is working on responding to comments and assembling comments and responses into an adoption document. The Chairmen of all committees will be called upon to review responses to comments and proposed revisions to the proposed new rules in their sections and provide their opinions. It is anticipated that the Board will vote on the adoption document at the September Board meeting.

- **Ongoing Business:**

None.

- **New Business:**

Jorge Berkowitz noted that Senator Smith advised that the public be educated about the successes of the LSRP program.

- **Second meeting in June 2015**

Motion by Karl Muessig to not hold June 15, 2015 meeting. Motion seconded by Jorge Berkowitz. All present voted yes. The motion was carried.

The July Board Meeting will be July 13, 2015.

- **Public Comments:**

Comment by Ken Goldstein, LSRPA. The LSRPA submitted multiple comments on the proposed new rules and expects that serious consideration will be given to the comments by the Board.

Comment by Roger Ferguson. He agrees that it is important to publicize the success of the LSRP program.

David Hoffman, DFH Environmental. Thanks the Board for the approval of the Regulatory Roundtable Breakfast. Another one is scheduled for June 4.

Meeting adjourned at 5:46 pm.