

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

December 7, 2015 Meeting Minutes

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

Board Members:

Present

Jorge Berkowitz
Philip Brilliant
Joseph Fallon
Joann Held
Jeffrey Hoffman
Christopher Motta
Mark Pedersen
Michael Pisauro
Peter Strom
Ira Whitman

Absent

Lawra Dodge
Kathi Stetser
Constantine Tsentas

Others Present:

Secretary Karen Hershey
Board Staff Dana Haymes
DAG Kimberly Hahn

Proceedings:

- **Meeting called to Order at 4:06 by Chairman Pedersen**
- **Roll Call**
- **Approval of the Minutes**

Minutes of November 2, 2015

Motion to approve the minutes by Jorge Berkowitz.

Motion seconded by Ira Whitman.

All present voted yes, except Phil Brilliant abstained.
The motion was carried.

- **Chairman's Report:**

The Department of Environmental Protection has sent a listserv regarding the May 2016 deadline to complete remedial investigations for those sites that requested a two-year extension of the May 2014 deadline. LSRPs should notify their clients of their obligations and document that they have notified their clients of the obligation to meet the deadline.

- **Report of the Secretary:**

Karen Hershey noted that it is nice to be back and wished the Board a happy 5-year anniversary. She also thanked Dana Haymes for her work to help keep the Board running while she was on leave.

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

The following audits have been deemed complete:

November 2014:

Paul Lucuski 574549
Christopher Langewisch 594675
Rodger Ferguson 573794

December 2014:

Thomas Maguire 575210

March 2015:

Juan Salguero 591584
Adolph Agovino 591420
Russell Baer 576440

April 2015:

Jeffrey Lux 582601
Jesse O'Donnell 628318
Luis Salinas 585773

Mary Gilmore 584037

May 2015:

Sean Clifford 574593
Jonathon Lisko 575491
Jeffrey Daly 586026
Kenneth Haduch 668780

5 new LSRPs have been selected for Audit for December 2015.

- **Report of the Continuing Education Committee** – Joann Held for Lawra Dodge

The Committee presents six applications for approval of Continuing Education Credit to the Board for vote:

Application of NJAES-Rutgers Office of Continuing Professional Education for “Radon Mitigation Proficiency Course”. CEC recommends approval of 5.5 Technical CECs.

Application of LSRPA for “Childcare Regulatory Compliance for LSRPs”. CEC recommends approval of 4 Regulatory CECs.

Application of Alpha Analytical, Inc. for “NJ Vapor Intrusion Seminar”. CEC recommends approval of 3 Technical and 1 Regulatory CEC.

Application of Chemistry Council of New Jersey for “Remedial Action Permit Application Training”. CEC recommends approval of 3.5 Regulatory CECs.

Application of Montclair State University – CEEP for “What Practitioners Need to Know About Solid and Hazardous Waste Management”. CEC recommends approval of 3 Regulatory CECs.

Application of LSRPA for “Regulatory Roundtable Breakfast – September 2015”. CEC recommends approval of 2 Regulatory CECs.

Motion by Joann Held to approve the recommended continuing education credits for the six courses.

Motion seconded by Ira Whitman.

Roll Call Vote:

Jorge Berkowitz – Yes to all, except abstained with respect to “What Practitioners Need to Know About Solid and Hazardous Waste Management”

Philip Brilliant – Yes to all, except abstained with respect to “What Practitioners Need to Know About Solid and Hazardous Waste Management”

Lawra Dodge - absent

Joseph Fallon – Yes to all

Joann Held – Yes to all

Jeffrey Hoffman - Yes to all

Christopher Motta – Yes to all

Michael Pisauro – Yes to all

Kathi Stetser - absent

Peter Strom – Yes to all, except abstained with respect to “Radon Mitigation Proficiency Course”

Connie Tsentas – Absent

Ira Whitman – Yes to all

Mark Pedersen – Yes to all

The motion was carried.

The Committee presents one application for disapproval of Continuing Education Credit to the Board for vote:

Application of NJAES-Rutgers Office of Continuing Professional Education for “Radon Measurement Proficiency Course”. CEC recommends disapproval.

Motion by Joann Held to disapprove the application.

Motion seconded by Phil Brilliant.

Roll Call Vote:

Jorge Berkowitz – Yes

Philip Brilliant – Yes

Lawra Dodge - absent

Joseph Fallon – Yes

Joann Held – Yes

Jeffrey Hoffman - Yes

Christopher Motta – Yes

Michael Pisauro – Yes

Kathi Stetser - Absent

Peter Strom –Abstain

Connie Tsentas – Absent

Ira Whitman – Yes

Mark Pedersen – Yes

The motion was carried.

- **Report of the Finance Committee: Joseph Fallon**

Invoices to LSRPs were mailed in mid-November and payment is due by mid-January.

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

About 98% of the LSRPs who have had license expirations to date have complied with the requirements for renewal of their licenses.

Applications to take the March 2016 exam are due on January 4, 2016. To date five applications have been received by the Board.

The Licensing Committee is working on the Request for Proposals for the Exam Contract. The draft Request for Proposals was sent to the Department of Treasury for review today.

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

The Committee is making efforts to have Senator Bob Smith address the Board at a meeting in the future.

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

Rule Proposal and Adoption has been sent to the Governor's Office for review.

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

The Committee is concerned with the rate of progress and plans to request that appointed Complaint Review Teams report back to the Professional Conduct Committee with respect to the status of the complaint at set times.

Motion by Jorge Berkowitz to enter closed session to discuss two complaints, 001-2015 and 003A-2015.

Motion seconded by Michael Pisauro.

All present voted yes.

The motion was carried.

Closed session commenced at approximately 5:10 PM.

Closed session ended at approximately 6:20 PM.

Motion by Jorge Berkowitz to affirm recommendation of CRT and PCC to approve finding of no violation with respect to Complaint 003-2015-A. Motion seconded by Joseph Fallon.

Roll Call Vote:

Jorge Berkowitz – Yes

Philip Brilliant – Yes

Lawra Dodge - absent

Joseph Fallon – Yes

Joann Held – Yes

Jeffrey Hoffman - Yes

Christopher Motta – Yes

Michael Pisauro – Yes

Kathi Stetser - absent

Peter Strom – Yes

Connie Tsentas – Absent

Ira Whitman – Yes

Mark Pedersen – Yes

The motion was carried.

- **Ongoing Business:**

None.

- **New Business:**

None.

- **Second Monday Meeting Discussion**

Motion by Mark Pedersen to not hold December 21, 2015 meeting.

Motion seconded by Phil Brilliant.

All present voted Yes.

The motion was carried.

- **Public Comments:**

No public comments.

Meeting adjourned at 6:30 PM.