

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

January 4, 2016 Meeting Minutes

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

**Board Members:**

***Present***

Jorge Berkowitz  
Philip Brilliant  
Lawra Dodge (via Teleconference)  
Joseph Fallon  
Joann Held  
Jeffrey Hoffman  
Mark Pedersen  
Kathi Stetser  
Peter Strom  
Constantine Tsentas

***Absent***

Christopher Motta  
Ira Whitman

***Others Present:***

Board Secretary Karen Hershey  
Board Staff Dana Haymes  
DAG Kimberly Hahn

***Proceedings:***

- **Meeting called to Order at 4:07 by Chairman Pedersen**
- **Roll Call**
- **Approval of the Minutes**

**Minutes of December 7, 2015**

Comments by Connie Tsentas: Minutes should reflect that he was absent, so did not participate in the votes (pages 4 and 6).

Motion to approve the minutes as revised by Phil Brilliant

Motion seconded by Joann Held.

All present voted yes, except Connie Tsentas, Kathi Stetser and Lawra Dodge abstained.

The motion was carried.

- **Chairman's Report:**

Michael Pisauro has informed the Board that he will not be returning as a Board Member, effective December 31, 2015, due to his inability to provide the time for the work required of Board Members. The Board will present him with a plaque of appreciation for the time that he spent as a Board Member.

Motion by Chairman Pedersen to delegate authority to the Board Committees; specifically, the Licensure Committee, Continuing Education Committee, and Professional Conduct Committee, where applicable, to make decisions about whether to engage in settlement discussions, and to engage in settlement discussions, in response to Board actions, with any settlement requiring the approval of the Board and the Attorney General.

Motion opened for discussion.

Motion seconded by Jorge Berkowitz.

All present voted yes. The motion was carried.

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

There are presently a total of 610 LSRPs. Six new LSRPs have been selected for Audit for January 2016. Five LSRPs will be selected for audit each month for the next 11 months of 2016.

The audits of two LSRPs have been completed:

March 2015 - Peter Downing 594893

March 2015 - Suresh Puppala 590707

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

No new applications for approval of CECs are ready for approval by the Board at this meeting.

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

No Report.

- **Report of the Licensure Committee: Karen Hershey for Ira Whitman**

The Board has received 49 applications for LSRP licenses. More may be received in the next few days, as applications must be postmarked by today.

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

No Report.

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

The Professional Conduct Committee is considering developing guidance for assigning penalties to violations.

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

The Board's new rules, N.J.A.C. 7:26I, became effective today.

- **Ongoing Business:**

None.

- **New Business:**

None.

- **Second Monday Meeting Discussion**

Motion by Mark Pedersen to not have meeting on January 19, 2016.

Motion seconded by Phil Brilliant.

All present voted yes.

The motion was carried.

- **Public Comments:**

None

Meeting adjourned at 5:11 PM.