

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

September 23, 2019 Meeting Minutes

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

Board Members:

Present

Jorge Berkowitz
Phil Brilliant
Lawra Dodge (via teleconference)
Joann Held
Jeffrey Hoffman
Christopher Motta (via teleconference)
Mark Pedersen
Kathi Stetser
Peter Strom (via teleconference)
Ira Whitman (via teleconference)

Others Present

Board Executive Director Janine MacGregor
Board Staff Dana Haymes
DAG Nielsen Lewis

Proceedings

- Meeting called to Order at 4:06 PM by Chairperson Mark Pedersen
- Mark Pedersen read the Statement of Adequate Public Notice of the meeting required by the Open Public Meetings Act.
- Roll Call:
 - Jorge Berkowitz - present
 - Phil Brilliant - present
 - Lawra Dodge - present
 - Joann Held - present
 - Jeffrey Hoffman - present
 - Christopher Motta - present
 - Mark Pedersen - present
 - Kathi Stetser - present

Peter Strom - present
Ira Whitman - present

A quorum of the Board was in attendance.

• **Approval of the Board Meeting Minutes**

- Motion by Mark Pedersen to approve the September 9, 2019 Board Meeting Minutes.

Joann Held seconded the motion.

Roll Call Vote:

Jorge Berkowitz - Yes
Phil Brilliant - Yes
Lawra Dodge - abstained due to absence
Joann Held - Yes
Jeffrey Hoffman - Yes
Christopher Motta - Yes
Kathi Stetser - Yes
Peter Strom - Yes
Ira Whitman - Yes
Mark Pedersen - Yes

The motion was carried.

- Motion by Mark Pedersen to approve the September 9, 2019 Board Meeting Minutes of the Closed Session.

Joann Held seconded the motion.

Roll Call Vote:

Jorge Berkowitz - Yes
Phil Brilliant - Yes
Lawra Dodge - abstained due to absence
Joann Held - Yes
Jeffrey Hoffman - Yes
Christopher Motta - abstained due to absence/recusal from part of the session
Kathi Stetser - Yes
Peter Strom - Yes
Ira Whitman - Yes
Mark Pedersen - Yes

The motion was carried.

- **Chairperson's Report**

No report.

- **Executive Director's Report**

No report.

Committee Reports

- **Continuing Education Committee – Lawra Dodge**

- Motion by Lawra Dodge to approve the following CEC applications.

Motion seconded by Mark Pedersen.

	TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE #
1	PFAS	CPES	April 9, 2019	2 Regulatory and 2 Technical	2019-065
2	Technical Writing for Site Remediation	LSRPA	TBD	2.5 Regulatory and 2.5 Technical	2019-066
3	Updates to Soil and Ground Water RAP Forms	SRWMP Training Committee	June 18, 2019	2.5 Regulatory	2019-067
4	Optimization and Monitoring for Bioremediation of Chlorinated Compounds	Tersus Environmental	TBD	3 Technical	2019-068
5	Case Study from the Newark Basin, NJ	AEG – New York – Philadelphia Chapter	April 11, 2019	1 Technical	2019-069
6	Quantitative Conceptual Model Approach	CPES	TBD	2.5 Technical and 1 Regulatory	2019-070
7	The PFAS Management, Mitigation and Remediation Conference	National Ground Water Association	June 19-20, 2019	11.5 Technical and 1 Regulatory	2019-071

8	LSRPA Regulatory Roundtable October 2019	LSRPA	October 15, 2019	1 Regulatory and 1 Technical	2019-072
9	NAIOP NJ Regulatory, Legislative and Legal Update	NAIOP NJ	July 9, 2019	2 Regulatory	2019-073
10	35 th Annual International Conference on Soils, Sediments, Water and Energy	AEHS Foundation	October 21-24, 2019	1 CEC/ workshop, .5 CEC/ platform session, All Technical	2019-074
11	Evaluation of EPH in Soil Technical Guidance Update	SRWMP Training Committee	July 23, 2019	3 Technical	2019-075
12	2019 NGWA Conference on Fractured Rock and Ground Water	National Ground Water Association	September 23-24, 2019	Up to 11 Technical CECs	2019-076
13	Variances – Diverging from a Rule while Successfully Achieving Rule Objectives	LSRPA	TBD	1 Regulatory	2019-077
14	Soils and Site Evaluation	Rutgers NJAES – OCPE	TBD	7 Technical	2019-078
15	Proper Waste Classification for LSRPs	Vision Environmental, LLC	June 6, 2019	1 Regulatory	2019-079
16	Project Management for LSRPs	LSRPA	TBD	.5 Regulatory and .5 Technical	2019-080

Discussion regarding the appropriate allocation of credits between Technical and Regulatory credits for proposed Course 2019-066 and proposed Course 2019-080.

Roll Call Vote:

Jorge Berkowitz - Yes to all except recused from proposed Courses 2019-065 and 2019-070, and abstain from proposed Course 2019-066 and 2019-080.

Phil Brilliant - Yes to all except recused from proposed Courses 2019-065 and 2019-070

Lawra Dodge - Yes to all

Joann Held	- Yes to all
Jeffrey Hoffman	- Yes to all
Christopher Motta	- Yes to all
Kathi Stetser	- Yes to all
Peter Strom	- Yes to all except recused from proposed Course 2019-078
Ira Whitman	- Yes to all
Mark Pedersen	- Yes to all

The motion was carried with respect to all applications.

- Motion by Lawra Dodge to approve the application of an LSRP for personal credit for giving the presentation “Vapor Intrusion Risk Assessment” for 1 Technical CEC.

Motion seconded by Joann Held.

Roll Call Vote:

Jorge Berkowitz	- Yes
Phil Brilliant	- Yes
Lawra Dodge	- Yes
Joann Held	- Yes
Jeffrey Hoffman	- Yes
Christopher Motta	- Yes
Kathi Stetser	- Yes
Peter Strom	- Yes
Ira Whitman	- Yes
Mark Pedersen	- Yes

The motion was carried.

- Motion by Lawra Dodge to approve the application of LSRP Chris Hemingway for personal credit for attending the 5th Int. Symposium on Bioremediation and Sustainable Environmental Technologies for 8 Technical CECs.

Motion seconded by Joann Held.

Roll Call Vote:

Jorge Berkowitz	- Yes
Phil Brilliant	- Yes
Lawra Dodge	- Yes
Joann Held	- Yes
Jeffrey Hoffman	- Yes
Christopher Motta	- Yes
Kathi Stetser	- Yes

Peter Strom - Yes
 Ira Whitman - Yes
 Mark Pedersen - Yes

The motion was carried.

- Motion by Lawra Dodge to approve the application of LSRP Kathi Stetser for personal credit for attending the 5th Int. Symposium on Bioremediation and Sustainable Environmental Technologies for 7.5 Technical CECs.

Motion seconded by Joann Held.

Roll Call Vote:

Jorge Berkowitz - Yes
 Phil Brilliant - Yes
 Lawra Dodge - Yes
 Joann Held - Yes
 Jeffrey Hoffman - Yes
 Christopher Motta - Yes
 Kathi Stetser - recused
 Peter Strom - Yes
 Ira Whitman - Yes
 Mark Pedersen - Yes

The motion was carried.

- **Professional Conduct Committee – Phil Brilliant**

No Report.

- **Audit Committee – Jorge Berkowitz**

- The audits of the following LSRPs are complete:
 - Selected April 10, 2018: Andrew Allen, 746564
 Charles Warner, 574548
 Christopher Neuffer, 577039
 Gary Brown, 574865
 James Connor, 573989
 Jeffrey Anderson, 573629
 - Selected August 31, 2018: Bharat Patel, 668363
 (September 2018) Gregory Martin, 573805
 James Peterson, 573761
 Laura Clifford, 575230
 Nicholas Noce, 574431
 - Selected October 1, 2018: Christopher Valligny, 629039

Donald Phillips, 668378
Gerard Nash, 628336
Paul Lazaar, 581765

The Audit Committee will meet on October 7, 2019 at 1:00.

- **Finance Committee – Christopher Motta**

No report.

- **Licensure – Kathi Stetser**

Kathi Stetser reported that the date of the next LSRP exam will be April 22, 2020 and that a listserv announcing the exam date and application period has been sent out.

- **Outreach Committee – Peter Strom**

No Report.

- **Rules Committee – Joann Held**

Joann Held reported that a stakeholder meeting will be held immediately after this meeting.

- **Ongoing Business**

None.

- **New Business**

None.

- **Public Comments**

Marlene Lindhardt requested a copy of the agenda for this meeting and it was provided to her.

David Morris asked if there were any complaints to the Board made in 2018. Janine MacGregor will provide the number of complaints at the next meeting.

- **Motion by Jeff Hoffman to adjourn the meeting**

Joann Held seconded the motion.

All present voted yes.

The motion was carried.

Meeting adjourned at 4:38 PM.