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.

<table>
<thead>
<tr>
<th>TITLE</th>
<th>PROVIDER</th>
<th>DATE</th>
<th>CECs</th>
<th>PROPOSED COURSE #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>PFAS</td>
<td>CPES</td>
<td>April 9, 2019</td>
<td>2 Regulatory and 2 Technical</td>
</tr>
<tr>
<td>2</td>
<td>Technical Writing for Site Remediation</td>
<td>LSRPA</td>
<td>TBD</td>
<td>2.5 Regulatory and 2.5 Technical</td>
</tr>
<tr>
<td>3</td>
<td>Updates to Soil and Ground Water RAP Forms</td>
<td>SRWMP Training Committee</td>
<td>June 18, 2019</td>
<td>2.5 Regulatory</td>
</tr>
<tr>
<td>4</td>
<td>Optimization and Monitoring for Bioremediation of Chlorinated Compounds</td>
<td>Tersus Environmental</td>
<td>TBD</td>
<td>3 Technical</td>
</tr>
<tr>
<td>5</td>
<td>Case Study from the Newark Basin, NJ</td>
<td>AEG – New York – Philadelphia Chapter</td>
<td>April 11, 2019</td>
<td>1 Technical</td>
</tr>
<tr>
<td>6</td>
<td>Quantitative Conceptual Model Approach</td>
<td>CPES</td>
<td>TBD</td>
<td>2.5 Technical and 1 Regulatory</td>
</tr>
<tr>
<td>7</td>
<td>The PFAS Management, Mitigation and Remediation Conference</td>
<td>National Ground Water Association</td>
<td>June 19-20, 2019</td>
<td>11.5 Technical and 1 Regulatory</td>
</tr>
<tr>
<td></td>
<td>Event Description</td>
<td>Organizer</td>
<td>Date</td>
<td>Credit Allocation</td>
</tr>
<tr>
<td>---</td>
<td>-----------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>8</td>
<td>LSRPA Regulatory Roundtable October 2019</td>
<td>LSRPA</td>
<td>October 15, 2019</td>
<td>1 Regulatory and 1 Technical</td>
</tr>
<tr>
<td>9</td>
<td>NAIOP NJ Regulatory, Legislative and Legal Update</td>
<td>NAIOP NJ</td>
<td>July 9, 2019</td>
<td>2 Regulatory</td>
</tr>
<tr>
<td>10</td>
<td>35th Annual International Conference on Soils, Sediments, Water and Energy</td>
<td>AEHS Foundation</td>
<td>October 21-24, 2019</td>
<td>1 CEC/workshop, .5 CEC/platform session, All Technical</td>
</tr>
<tr>
<td>13</td>
<td>Variances – Diverging from a Rule while Successfully Achieving Rule Objectives</td>
<td>LSRPA</td>
<td>TBD</td>
<td>1 Regulatory</td>
</tr>
<tr>
<td>14</td>
<td>Soils and Site Evaluation</td>
<td>Rutgers NJAES – OCPE</td>
<td>TBD</td>
<td>7 Technical</td>
</tr>
<tr>
<td>15</td>
<td>Proper Waste Classification for LSRPs</td>
<td>Vision Environmental, LLC</td>
<td>June 6, 2019</td>
<td>1 Regulatory</td>
</tr>
<tr>
<td>16</td>
<td>Project Management for LSRPs</td>
<td>LSRPA</td>
<td>TBD</td>
<td>.5 Regulatory and .5 Technical</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jorge Berkowitz</td>
<td>Yes</td>
</tr>
<tr>
<td>Phil Brilliant</td>
<td>Yes</td>
</tr>
<tr>
<td>Lawra Dodge</td>
<td>Yes</td>
</tr>
<tr>
<td>Joann Held</td>
<td>Yes</td>
</tr>
<tr>
<td>Jeffrey Hoffman</td>
<td>Yes</td>
</tr>
<tr>
<td>Christopher Motta</td>
<td>Yes</td>
</tr>
<tr>
<td>Kathi Stetser</td>
<td>recused</td>
</tr>
<tr>
<td>Peter Strom</td>
<td>Yes</td>
</tr>
<tr>
<td>Ira Whitman</td>
<td>Yes</td>
</tr>
<tr>
<td>Mark Pedersen</td>
<td>Yes</td>
</tr>
</tbody>
</table>

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
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.