

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

**August 8, 2022 Meeting Minutes**

4:00 PM

Meeting held via Microsoft Teams

Until further notice, the open public meetings of the Board will be held via Microsoft Teams.

To participate by phone, use the following:

Toll free number: 1-(856) 338-7074 and Conference ID: 906475949

Or connect via the link on the Board Website [www.nj.gov/l srpboard](http://www.nj.gov/l srpboard)

**Board Members:**

***Present***

Phil Brilliant  
Lawra Dodge  
Joann Held  
Jeffrey Hoffman  
Michael Renzulli  
Kathi Stetser  
Peter Strom  
Ira Whitman

***Absent***

Michele Christina

***Others Present***

Board Staff Dana Haymes  
Board Staff Victoria Glean  
DAG Nielsen Lewis

***Members of the Public that were present:***

Candace Baker, Dick Katz, Marlene Lindhardt, David Morris, Randy Shuler, Charles Stebbins, William Call, Sonya Ward, Bill Hose, Caryn Barnes, Kathleen Whooley, Richard Sisti

***Proceedings***

- Meeting called to Order at 4:00 PM by Vice-Chairperson Joann Held.
- Joann Held read the Statement of Adequate Public Notice of the meeting required by the Open Public Meetings Act.
- Roll Call:

Phil Brilliant - Present  
Michele Christina - Absent  
Lawra Dodge - Present  
Joann Held - Present  
Jeffrey Hoffman - Present  
Michael Renzulli - 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 Joann Held to approve the July 11, 2022 Board Meeting Minutes.

Motion seconded by Michael Renzulli.

Roll Call Vote:

Phil Brilliant - Yes  
Michelle Christina - Absent  
Lawra Dodge - Yes  
Joann Held - Yes  
Jeffrey Hoffman - Yes  
Michael Renzulli - Yes  
Kathi Stetser - Yes  
Peter Strom - Yes  
Ira Whitman - Yes

The Motion to approve the minutes was carried.

- Motion by Joann Held to approve the July 11, 2022 Board Meeting Minutes of the Closed Session.

Motion seconded by Jeff Hoffman.

Roll Call Vote:

Phil Brilliant	- Yes
Michelle Christina	- Absent
Lawra Dodge	- Abstain due to inability to review minutes
Joann Held	- Yes
Jeffrey Hoffman	- Yes
Michael Renzulli	- Yes
Kathi Stetser	- Yes
Peter Strom	- Yes
Ira Whitman	- Yes

The Motion to approve the minutes was carried.

- **Chairperson’s Report**

Joann Held noted that she is running the meeting today as Vice-Chairperson, and a new Chairperson is expected to be designated by the Commissioner of the Department of Environmental Protection. David Haymes has been appointed Acting Assistant Commissioner replacing Mark Pedersen, but will not be serving as Board Chairperson.

- **Executive Director’s Report**

Dana Haymes reported that Charles Stebbins has met with one of his representatives to support his nomination to the position of Board Member, and hopes that the nomination will be supported by his other representatives so it can move forward.

Anyone who is interested in serving on the Board please see the information about becoming a Board Member on the Board website or contact Board staff for more information.

***Committee Reports***

- **Licensure Committee – Kathi Stetser**

Kathi Stetser reported that the Licensure Committee will meet next week to begin the process of preparing for the next exam which is expected to be held in October 2023. The contract for an exam administrator will need to be rebid before then.

- **Audit Committee – Ira Whitman**

Ira Whitman reported that the Board has selected 6 LSRPs for audit for the month of August 2022.

The following audits are reported as complete and concluded:

**Auditees Selected April 2022:**

Patrick Nocera – 585046

**Auditees Selected May 2022:**

Sonya Ward – 587828

Michelle Herishko – 581758

**Auditees Selected June 2022:**

Amy Blake – 747156

Scott McCray – 783610

Gail McKenna – 584850

Conor Rose – 784088

Eleanna Ballas – 838310

Amanda Christel – 837421

**Auditees Selected July 2022:**

Jeffrey Levesque – 838470

- **Continuing Education – Lawra Dodge**

Lawra Dodge reported that the following Continuing Education Programs have been approved by the Continuing Education Committee. Please refer to the table of approved Continuing Education Programs available on the Board website for further information about each approved program, including the presentation formats.

TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE NUMBER
CIANJ Climate Change Summit	CIANJ	August 11, 2022	3 Regulatory	2022-026
Construction Dewatering Treatment and Permitting Requirements	LSRPA	December 13, 2022	1 Technical and 0.5 Regulatory	2022-027
Design and Construction Issues at Hazardous Waste Sites Symposium East	Ramboll	March 31 and April 1, 2022	1 Regulatory and 8 Technical	2022-028
NGA Fractured Rock Conference	National Ground Water Association	September 12, 13, and 14, 2022	Up to 16.5 Technical CECs depending on attendance	2022-029
MGP Conference 2022	Rutgers NJAES – OCPE	September 28-30, 2022	Up to 12.5 Technical depending on attendance	2022-030
NAIOP New Jersey Regulatory, Legislative and Legal Update	NAIOP New Jersey	July 14, 2022	3 Regulatory	2022-031
PFAS Technical Guidance Update	Peak Environmental	August 15, 2022	1 Regulatory	2022-032

- **Finance Committee – Michael Renzulli**

No Report.

- **Outreach Committee – Peter Strom**

No Report.

- **Rules Committee – Joann Held**

Joann Held reported that the rule package is still under review by the Governor's Office, and a response is hoped for within 2-3 weeks.

- **Professional Conduct Committee – Phil Brilliant**

- Motion by Phil Brilliant to enter closed session to discuss Complaint 009-2021.

Motion seconded by Jeff Hoffman.

All present voted yes.

The Motion was carried.

Open session resumed at 4:48 PM.

- o Motion by Phil Brilliant, in the matter of Complaint 009-2021, to find the subject in violation of N.J.A.C. 7:26I-6.3(a) and to notify the subject through correspondence under signature of the Board chairperson of the Board’s intent to assess a penalty of \$500.00 through formal disciplinary action unless settlement is reached, and to authorize the Professional Conduct Committee settlement review team to negotiate a settlement within the parameters discussed in closed session, and if no settlement is reached, to proceed with formal disciplinary action.

Motion seconded by Joann Held.

Roll Call Vote:

- Phil Brilliant – Yes
- Michele Christina – Absent
- Lawra Dodge – Yes
- Joann Held – Yes
- Jeffrey Hoffman – Yes
- Mike Renzulli – Yes
- Kathi Stetser – Abstain due to technical issues
- Peter Strom – Yes
- Ira Whitman – Yes

The motion was carried.

The subject of the complaint is Girish Mehta, #591664.

• **Ongoing Business**

None.

• **New Business**

None.

The next Board meeting is September 12, 2022.

- **Public Comments**

Marlene Lindhardt requested that the list of auditees whose audits are concluded be repeated. Dana Haymes stated that they will be listed on the Board website.

David Morris stated that the LSRPA is willing to recommend people to serve as Board Members.

The Meeting adjourned at 4:57 PM.