### NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

### FINAL

# **APRIL 7, 2025 Meeting Minutes**

### 4:00 PM

The open public meetings of the Board are held via Microsoft Teams.

Connect via the link on the Board Website <a href="www.nj.gov/lsrpboard">www.nj.gov/lsrpboard</a> or

Participate by phone, using the following:

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

### **Board Members:**

### Present

Phil Brilliant
Michele Christina
Lawra Dodge
Paul Hauge
Joann Held
Nicholas Huszar
Michael Renzulli
Charles Stebbins
Kathi Stetser

### Absent

Steven Domber Jay Meegoda Ira Whitman

# **Others Present**

Executive Director Dana Haymes Program Specialist Victoria Glen Regulatory Officer Meredith Marcus DAG Zach Lawrence

# Members of the Public that were present:

Candace Baker, Janice Brogle, Julia Ryan, Kathleen Whooley, Mark Pietrucha, Randy Shuler, Tina Layre, Richard Katz, Carlton Dudley, David Haymes, Alexander Saltzman, Chris Dailey, Sonya Ward, Rebecca Hollender

# **Proceedings**

Meeting called to Order at 4:00 PM by Chairperson Paul Hauge.

Paul Hauge read the Statement of Adequate Public Notice of the meeting required by the Open Public Meetings Act.

### **Roll Call:**

Phil Brilliant - Present

Michele Christina - Present

Lawra Dodge - Present

Steven Domber - Absent

Paul Hauge - Present

Joann Held - Present

Nicholas Huszar – Present

Jay Meegoda - Absent

Michael Renzulli - Present

Charles Stebbins - Present

Kathi Stetser - Present

Ira Whitman – Absent

A quorum of the Board was in attendance.

# **Approval of the Board Meeting Minutes**

Motion by Michele Christina to approve the March 26, 2025 Board Meeting Minutes.

Motion seconded by Joann Held.

### **Roll Call Vote:**

Phil Brilliant - Abstain

Michele Christina - Yes

Lawra Dodge - Yes

Steven Domber - Absent

Paul Hauge - Yes

Joann Held - Yes

Nicholas Huszar – Yes

Jay Meegoda - Absent

Michael Renzulli - Yes Charles Stebbins - Yes Kathi Stetser - Yes Ira Whitman - Absent

The motion was approved.

# Chairperson's Report

Paul Hauge reported on the success of the March 26, 2025 meeting at the LSRPA Conference and hopes to hold an SRPL Board Meeting at the Conference next year.

# **Executive Director's Report**

Dana Haymes stated there was no report.

## **Committee Reports**

# Ad Hoc Committee on Board Membership – Michele Christina

Michele Christina reported that a nomination is still pending. The nominee's home Senator approved the application and the Committee is hopeful that the application will progress to the Senate Judiciary Committee.

## Ad Hoc Committee on Independent Professional Judgment – Phil Brilliant

Phil Brilliant reported that the committee can be put on hiatus as the Board approved a statement on independent professional judgment that is now on the Board's website.

# Ad Hoc Committee to Oversee the Request for Proposals for the LSRP Exam – Kathi Stetser and Michael Renzulli

There will be a meeting to review the RFP on April 16, 2025.

### Ad Hoc Committee on Artificial Intelligence – Lawra Dodge

Lawra Dodge reported that she will be assembling the Committee and will schedule a meeting soon. Any Board Members that would like to volunteer to join the Committee please notify Lawra Dodge and Dana Haymes.

Phil Brilliant volunteered to join the Committee.

### Licensure Committee - Kathi Stetser

Kathi Stetser reported that the next licensing exam is scheduled for April 9, 2025, with 58 approved applicants.

Dana Haymes confirmed all LSRPs have paid their 2025 annual license fee unless inactive.

### Audit Committee - Ira Whitman

In Ira Whitman's absence, Dana Haymes reported that 18 LSRPs were selected for audit for the months of April, May and June.

The next Audit Committee meeting is April 17, 2025.

# **Continuing Education – Lawra Dodge**

Lawra Dodge reported that the following Continuing Education Programs have been approved by the Continuing Education Committee, and there are an additional four applications for approval under review by the Committee:

TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE NUMBER
AEG Meeting January 16, 2025 – Tunnel Alternative Selected for Last Chance Grade, Del Norte County, CA	New York – Philadelphia Chapter of the Association of Environmental and Engineering Geologists	January 16, 2025	1 Technical	2025-011
AEG Meeting February 20, 2025 – Sustainable Approaches for Combined In Situ Remediation of Heavy Metals and Chlorinated VOCs in Ground Water	New York – Philadelphia Chapter of the Association of Environmental and Engineering Geologists	February 20, 2025	1 Technical	2025-012
Artificial Intelligence/Drone Industry Day	Society of American Military Engineers	March 6, 2025	2 Technical	2025-013
Environmental Professionals Guide to Risk Management	LSRPA	June 2025	2.5 Professional Development	2025-014

### Finance Committee – Michael Renzulli

Michael Renzulli had no report.

### **Outreach Committee – Charles Stebbins**

Charles Stebbins reported that the Quarter 2 newsletter will be circulated this week.

Paul Hauge suggested that an upcoming newsletter address timeframes.

### Professional Conduct Committee - Phil Brilliant

Motion by Phil Brilliant to enter closed session to discuss complaints 002-2024, 001-2025, 002-2025, 004-2025, and 011-2023.

Motion seconded by Mike Renzulli.

All present voted yes.

The motion was approved.

# Open session resumed at 5:30.

O Motion by Phil Brilliant, in the matter of Complaint 001-2025, to find the subject in violation of N.J.A.C. 7:26I-6.8(c) in three instances, to notify the subject through correspondence under signature of the Board chairperson of the Board's intent to assess a penalty of \$750.00 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 - Yes Michele Christina - Yes Lawra Dodge Steven Domber - Absent Paul Hauge - Yes Joann Held - Yes Nicholas Huszar - Yes Jay Meegoda - Absent Michael Renzulli - Yes Charles Stebbins - Yes Kathi Stetser - Yes Ira Whitman - Absent

The motion was approved.

The subject of the Complaint is LSRP Mary Kay Morelli-DeRose, 576318.

O Motion by Phil Brilliant, in the matter of Complaint 002-2025, to find the subject in violation of N.J.A.C. 7:26I-6.8(c) in four instances, to notify the subject through correspondence under signature of the Board chairperson of the Board's intent to assess a penalty of \$1,000.00 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 Michele Christina.

#### Roll Call Vote:

Phil Brilliant - Yes Michele Christina - Yes Lawra Dodge - Yes Steven Domber - Absent Paul Hauge - Yes Joann Held - Yes Nicholas Huszar - Yes Jay Meegoda - Absent Michael Renzulli - Yes Charles Stebbins - Yes Kathi Stetser - Yes Ira Whitman - Absent

The motion was approved.

The subject of the Complaint is LSRP Chris Beriont, 624783.

Motion by Phil Brilliant, in the matter of Complaint 004-2025, to find the subject in violation of N.J.A.C. 7:26I-6.8(c) in two instances, 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 Michele Christina.

### Roll Call Vote:

- Yes Phil Brilliant Michele Christina - Yes Lawra Dodge - Yes Steven Domber - Absent Paul Hauge - Yes Joann Held - Yes Nicholas Huszar - Yes - Absent Jay Meegoda

Michael Renzulli - Yes Charles Stebbins - Yes Kathi Stetser - Yes Ira Whitman - Absent

The motion was approved.

The subject of the Complaint is LSRP Sharon McSwieney, 573647.

# **Ongoing Business**

No reports.

### **New Business**

No reports.

# **Next Board Meeting**

Motion by Joann Held to cancel the next scheduled meeting on April 21, 2025.

Motion seconded by Michael Renzulli.

All present voted yes.

The motion was approved.

The next SRPL Board Meeting is May 5, 2025.

### **Public Comments**

Rebecca Hollender thanked the Board for holding a meeting at the LSRPA Conference. The LSRPA is willing to provide a volunteer if there is an opening for individuals outside the Board to join the Ad Hoc Committee on Artificial Intelligence.

The Meeting adjourned at 5:41.