

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

August 4, 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 www.nj.gov/lrspboard or

Participate by phone, using the following:

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

Board Members:

Present

Phil Brilliant

Lawra Dodge

Paul Hauge

Joann Held

Nicholas Huszar

Jay Meegoda

Michael Renzulli

Charles Stebbins

Ira Whitman

Absent

Michele Christina

Steven Domber

Kathi Stetser

Others Present

Executive Director Dana Haymes

Program Specialist Victoria Glean

Regulatory Officer Meredith Marcus

DAG Zach Lawrence

Members of the Public that were present:

Brandi Gray, Kathleen Whooley, Randy Shuler, David Haymes, Rose DeLorenzo, Richard Katz, Mark Pietrucha

Proceedings

Meeting called to Order at 4:02 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 - Absent
Lawra Dodge - Present
Steven Domber - Absent
Paul Hauge - Present
Joann Held - Present
Nicholas Huszar – Present
Jay Meegoda - Present
Michael Renzulli - Present
Charles Stebbins - Present
Kathi Stetser - Absent
Ira Whitman – Present

A quorum of the Board was in attendance.

Ira Whitman announced that upon the 40th anniversary of the incorporation of Whitman this month he will be retiring and surrendering his license, so will also resign as a Board Member. He will miss the action and thoughtfulness of the Board. It has been a privilege serving on the Board and working with Board Members and Staff to accomplish the goals of the Board.

Phil Brilliant expressed his appreciation for Ira's wisdom and many contributions to the Board since the time of its formation.

Lawra Dodge stated that it's been an honor and pleasure to serve with Ira on the Board. Sharing ideas, working together and learning from each other has been an enriching experience.

David Haymes, Assistant Commissioner of Contaminated Site Remediation and Redevelopment, thanked Ira for his service on behalf of himself and the New Jersey Department of Environmental Protection. Ira always provided good reasonings and sound arguments, and

through his company provided a tremendous service to the State of New Jersey by remediating many contaminated sites.

Approval of the Board Meeting Minutes

- Motion by Phil Brilliant to approve the June 2, 2025 Board Meeting Minutes.

Motion seconded by Joann Held.

Roll Call Vote:

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

The motion was approved.

- Motion by Phil Brilliant to approve the June 2, 2025 Board Meeting Minutes of the closed session.

Motion seconded by Joann Held.

Roll Call Vote:

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

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Michael Renzulli - Yes

Charles Stebbins - Yes

Kathi Stetser - Absent

Ira Whitman - Abstain

Paul Hauge - Yes

The motion was approved.

Due to the absence of a quorum eligible to vote on approval of the July 14, 2025 Board Meeting minutes of the open and closed sessions, the motions to approve the minutes will be deferred until the next Board Meeting.

Chairperson's Report

Chairperson Paul Hauge thanked Ira Whitman for his service on behalf of the Board, past and present, and expressed his gratitude for Ira's contributions.

Executive Director's Report

Executive Director Dana Haymes thanked Ira Whitman for his service on behalf of Board Staff, past and present, especially for providing valuable input to the Board and always being easy to work with.

Committee Reports

Ad Hoc Committee on Board Membership – Michele Christina

In the absence of Michele Christina, Dana Haymes reported that there are no new updates, and the current applicant's application remains pending with the New Jersey Legislature.

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

Michael Renzulli reported that the Committee met last week with Department Staff to finalize the request for proposals. A lot of tasks have been removed, as they will be performed by Board Staff, and the administration of the exam will be performed by the Civil Service Commission. The Committee hopes that a more streamlined request for proposals will encourage additional bidders to apply.

Ad Hoc Committee on Artificial Intelligence – Lawra Dodge

Lawra Dodge reported that she is in the process of reviewing the Department's Artificial Intelligence Training Module and is working on preparing a report to the Board.

Licensure Committee – Kathi Stetser

No report.

Audit Committee – Ira Whitman

Ira Whitman reported that one audit has been completed.

Frederick Shoyer – 573796 – May

A total of 18 LSRPs have been selected for audit for July, August and September.

Continuing Education Committee – Lawra Dodge

No report.

Finance Committee – Michael Renzulli

Michael Renzulli reported that he has requested Kevin Seymour to provide the final Fiscal Year 2025 numbers. With that data the Fiscal Year 2026 Budget and Calendar Year 2026 Fee Report will be finalized, with presentation to the Board tentatively scheduled for the September meeting.

Outreach Committee – Charles Stebbins

Charles Stebbins announced the committee circulated the second quarterly newsletter on July 15. The committee will be meeting soon to begin preparing the third quarterly newsletter to be distributed in October.

Professional Conduct Committee – Phil Brilliant

No report.

Ongoing Business

None.

New Business

None.

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Next Board Meeting

The next Board Meeting will be September 8, 2025.

Public Comment

None.

The meeting adjourned at 4:40 PM.