## NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

## **FINAL**

## May 14, 2012 Meeting Minutes

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

#### **Board Members:**

**Present:** Jorge Berkowitz, Phil Brilliant, Richard Dewling, Lawra Dodge, Joann Held, Karl Muessig, Christopher Motta, Mike Pisauro, David Sweeney, Constantine Tsentas, Ira Whitman.

Absent: None

*Others Present*: Board Secretary Karen Hershey, DAG Kimberly Hahn, Executive Assistant David Haymes.

# **Proceedings:**

- Meeting called to Order at 4:05 by Chairman Sweeney.
- Statement by Chairman Sweeney that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act.
- Approval of the April 30, 2012 minutes.
  - Motion by Richard Dewling to accept minutes as amended, seconded by Phil Brilliant; Jorge Berkowitz abstained due to absence at the April 30, 2012 meeting; all others present voted Yes.

## o Chairman's Report

- Chairman Sweeney reported that the academic nominee Robert Mutch was approved by the Governor's office and that we are awaiting Senate approval.
- o Chairman Sweeney also reported that DEP issued a press release announcing the May 7, 2012 deadline for enrolling in the LSRP program, and that the next exam will take place on September 24, 2012.

# Committee Reports

 Audit: A report was given by Committee Chair Phil Brilliant on behalf of the Audit Committee.

- Phil Brilliant updated the Board on various issues related to auditing, and then he announced that the following audits have been deemed complete.
  - o 509873 Joachim M. Karger, Selected February 6, 2012; Completed May 14, 2012.
  - 519031 Christopher J. Finley, Selected March 5, 2012;
    Completed May 14, 2012.
  - 569830 Andrew M. Linton, Selected March 5, 2012;
    Completed May 14, 2012.

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- Continuing Education: A report was given by Committee Chair Lawra Dodge on behalf of the Continuing Education Committee.
  - Lawra Dodge reported that her Committee has received 10 additional course approval requests from Rutgers.
  - She also reported that the Committee continues to work on web posting of approved courses and that the course approval application form is being updated.
- Finance: A report was given by Committee Chair Richard Dewling on behalf of the Finance Committee.
  - Richard Dewling reported on the 3<sup>rd</sup> Quarter 2012 charges to the Board which total \$51,753.
- Licensure: A report was given by Committee Chair Ira Whitman on behalf of the Licensure Committee.
  - Ira Whitman updated the Board on various licensing issues and then made a motion to approve for examination the individuals named on the May 10, 2012 list of Exam Candidates Recommended for Approval (list attached hereto and incorporated as part of these minutes).
  - Seconded by Constantine Tsentas. Motion adopted after debate (11Y with abstentions as noted below).
  - Roll call vote as follows:
    - o Berkowitz-Abstain as to S. Damon, all others Y
    - o Brilliant- Abstain as to M. Marotta, all others Y
    - o Dewling-Y
    - o Dodge-Y
    - o Held-Y
    - o Motta-Y
    - o Muessig-Y

- o Pisauro-Abstain as to R. Dooney, all others Y
- o Tsentas- Y
- o Whitman-Abstain as to D. Bausmith, all others Y
- o Sweeney-Y
- Ira Whitman also discussed the handout entitled "Sequence of Events Following Exam on May 14, 2012."
- During this report, the Board decided to invite Caviart President Clarence Chaffee to attend the July 9, 2012 Board meeting.
- Website/Outreach: A report was given by Committee Chair Christopher Motta on behalf of the Website/Outreach Committee.
  - The Committee Chair indicated he had no report for this meeting.
- Professional Conduct: A report was given by Committee Chair Jorge Berkowitz on behalf of the Professional Conduct Committee.
  - Jorge Berkowitz updated the Board on the activities of the Professional Conduct Committee, noting the progress of pending Complaint #4 and the "Frequently Asked Questions" narrative that was recently posted on the Board's web site.
- Rulemaking: A report was given by Committee Chair Joann Held on behalf of the Rulemaking Committee.
  - Joann Held updated the Board on the progress of the Board rules, noting that Dana Haymes has started to work on the summary and impact statements.
  - Joann Held also indicated that as draft subchapters are reviewed, they will be posted on the Board's web site and that a listserv message may be sent out in the near future to solicit feedback on these draft subchapters.

# Ongoing Business

- The Board discussed the vacant position for the environmental LSRP slot.
- New Business
  - The Board discussed the status of the conference line that the Committees use to conduct phone meetings.
- Public Comment

- o None.
- The meeting adjourned at 4:54 p.m.