#### NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

#### **FINAL**

## January 6, 2014 Meeting Minutes

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

#### **Board Members:**

#### Present:

Jorge Berkowitz
Philip Brilliant
Lawra Dodge
Joann Held
Christopher Motta
Mark Pedersen
Michael Pisauro (via teleconference)
Constantine Tsentas
Ira Whitman

#### Absent:

Richard Dewling Karl Muessig

#### Others Present:

Board Secretary Karen Hershey DAG Kimberly Hahn Board Staff Dana Haymes

## Proceedings:

- Meeting called to Order at 4:08 by Chairman Pedersen
- Statement by Chairman Pedersen that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act
- Roll Call
- Approval of the December 2, 2013 Meeting Minutes
  - Motion by Joann Held to approve December 2, 2013 minutes with revision.
     Motion seconded by Phil Brilliant. All present voted Yes. Motion carried.

## Report of Chairman Pedersen

The Chairman indicated he had no report for this meeting.

## Report of Secretary Hershey

Secretary Hershey reminded all Board members to complete and submit their OEQ forms.

#### • Report of the Audit Committee - Phil Brilliant

Phil Brilliant reported that the Committee has completed the following audits:

James Wiswall (542312- January 2013 David Poling (587232) - April 2013 Mark Foley (575999) - January 2013

As of December 31, 2013 120 LSRPs have been audited, 98 have been deemed complete.

The names of five LSRPs to be audited in January 2014 were picked today.

# Report of the Continuing Education Committee – Lawra Dodge

Motion by Lawra Dodge to approve 9 courses for continuing education credit. Motion seconded by Ira Whitman. All present voted yes. Motion carried. Approved courses are as follows:

2014-001 "The Application of Horizontal Wells for Site Remediation – Technology Improvement over Vertical Wells" provided by the Association of Environmental and Engineering Geologists for 1 Technical CEC

2014-002 "Principles of Quality Assurance and Quality Control in Environmental Field Programs" provided by the Northwest Environmental Training Center for 13 Technical CECs

2014-003 "Management and Remediation of Contaminated Sediments" provided by the Northwest Environmental Training Center for 13 Technical CECs

2014-004 "Conference on Groundwater in Fractured Rock and Sediments" provided by the National Groundwater Association for Technical CECs based on attendance

2014-005 "RE3 Conference" provided by Premier Magnesia, LLC for Technical CECs based on attendance

2014-006 "Moving Toward More Sustainable Remediation" provided by the Northeast Waste Management Officials Association for 5.5 Technical CECs

2014-007 "Environmental Law for LSRPs" provided by Rutgers NJAES – Office of Continuing Professional Education for 6.5 Regulatory CECs

2014-009 "Horizontal Remediation Wells for Improved Site Cleanup" provided by Directional Technologies for 7.5 Technical CECs

2014-010 "Regulatory Hot Topics - Remediation Funding Source and Financial Assurance Regulatory Requirements and how to Ensure Compliance" provided by NJDEP for 1 Regulatory CEC

Motion by Connie Tsentas to approve 5.5 Regulatory CECs for the course "Regulatory Training in USTs" provided by the Fuel Merchants Association of New Jersey. Motion seconded by Jorge Berkowitz. Phil Brilliant and Mike Pisauro abstained. Remainder of those present voted "Yes". Motion carried. Course to be designated 2014-008.

#### Report of the Finance Committee - Richard Dewling

There was no report in Richard Dewling's absence.

## • Report of the Licensure Committee - Ira Whitman

Motion by Ira Whitman to approve for examination the individuals named in the December 31, 2013 list of LSRP Exam Candidates Submitted for Board Approval (4 applicants listed, list appended to these meeting minutes).

Motion seconded by Jorge Berkowitz.

Roll Call vote as follows:

- o Berkowitz- Y
- o Brilliant- Y
- o Dewling-Absent
- o Dodge- Y
- o Held-Y
- o Motta- Y
- o Muessig-Absent
- o Pisauro-Y
- o Tsentas- Y
- o Whitman-Y
- o Pedersen-Y

All present voted "Yes" with no abstentions. Motion carried.

Ira Whitman then moved to deny the application for approval to take the examination of one individual who does not have a degree in natural, chemical or physical science. Motion seconded by Phil Brilliant.

Motion withdrawn after discussion. Board resolved to request individual to have the educational institution that granted the degree provide more information about the degree, particularly whether the field of study in which the degree was granted qualifies as a chemical, natural or physical science.

# • Report of the Outreach Committee - Christopher Motta

Christopher Motta reported that he has requested that the Board provide suggestions for how the Committee can do additional outreach to attract people into the LSRP profession.

Christopher Motta reported that he has reached out to Ken Goldstein and Susan Boyle to find out what the LSRPA is doing with respect to outreach, as the Outreach committee may get the best results by coordinating with the LSRPA in outreach efforts.

## Report of the Professional Conduct Committee - Jorge Berkowitz

Jorge Berkowitz reported that the report of the CRT to the PCC for Complaint 006-2013 will be made soon.

# • Report of the Rulemaking Committee - Joann Held

Joann Held reported that the draft rule is in the process of being reviewed by DAsG George Schlosser and Kimberly Hahn. She indicated that she expects their comments within two weeks.

# • Report of the Ad Hoc Committee on Confidentiality and Release of Public Information – Mike Pisauro

Mike Pisauro reported that he has received comments from DAG Kimberly Hahn and will circulate them to the Committee for further review and discussion.

### • Report of the Ad Hoc Committee on SRRA Amendments – Mike Pisauro

Mike Pisauro requested that members of the Committee bring suggestions for amendments to his attention.

Mike Pisauro reported that there have been two meetings and he will bring a report to the Board soon on possible amendments.

### Ongoing Business:

None.

#### New Business:

Jorge Berkowitz reported that there is a need for an operational definition of what is protective of public health, safety and the environment. He stated that it is not defined in ARCCS or any other statute. The Board discussed the issue. No formal action was taken.

# Second Monday Meeting Discussion: January 21, 2014

Motion by Constantine Tsentas to not hold a meeting on January 21, 2014 as there is no pressing business that cannot wait to be addressed at the next meeting on February 3, 2014. Motion seconded by Ira Whitman. All present voted yes.

#### Public Comment:

Alana Brach of Lawrenceville, New Jersey commented on behalf of her husband Steve Pander. Mr. Pander wants to become an LSRP, but he does not qualify because he does not have sufficient work hours in New Jersey. Ms. Brach stated that an unintended consequence of the New Jersey work experience requirement is that qualified people who want to be LSRPs cannot meet the standard.

The meeting adjourned at 6:06 pm.

License Number	Last Name	First Name	Middle Initial	Application Type
APPLICATION624524	GOMEZ	JORGE	I	Full Credential review Application
APPLICATION599022	GRODZKI	BRIAN	С	Full Credential review Application
APPLICATION624024	HALIM	MOHAMMAD	А	Full Credential review Application
APPLICATION624951	HUBER	SANDRA	М	Full Credential review Application
4				
Last Refreshed: 12/31/13				