NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

January 5, 2015 Meeting Minutes

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

Board Members:

Present

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

Others Present:

Board Secretary Karen Hershey Board Staff Dana Haymes DAG Kimberly Hahn

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 Minutes

Minutes of December 15, 2014

Motion to approve by Connie Tsentas. Motion seconded by Ira Whitman. All present voted yes. The motion was carried.

• Chairman's Report:

Chairman Pedersen wished everyone a Happy 2015.

• Report of the Secretary:

Secretary Hershey wished everyone a Happy 2015.

• Report of the Audit Committee: Philip Brilliant

The audits of 3 LSRPs have been reported as complete:

Paul Kenny (575429) – August 2014 Amit Haryani (590485) – August 2014 Kenneth Swider (574542) – July 2014

The names of 5 additional LSRPs have been selected for audit in January 2015.

• Report of the Continuing Education Committee: Lawra Dodge

Motion by Lawra Dodge to approve 2 applications for approval of continuing education credit. Motion seconded by Connie Tsentas. Roll Call Vote:

Berkowitz – Yes to all Brilliant – Yes to all Dewling – absent Dodge – Yes to all Held – Yes to all Motta – Yes to all Muessig – Yes to all Pisauro – Yes to all Tsentas – Yes to all Whitman – Yes to all Pedersen – Yes to all

The Motion was carried with respect to all applications, as follows:

Application submitted by Gannett Fleming, Inc., RAM Group for "Contaminant Fate and Transport Processes and Modeling" for 15 Technical CECs.

Application submitted by Riker Danzig for "Latest Developments in Site Remediation and the SRP Program" for 3 Regulatory CECs.

• Report of the Finance Committee: Richard Dewling

Richard Dewling was absent from the meeting. No report.

• Report of the Licensure Committee: Ira Whitman

Ira Whitman reported that today was the deadline for submittal of applications for the next licensing examination. There is the opportunity to take the prerequisite course on January 20, 2015 for those who have submitted their applications.

Deadline for submittal of license renewal applications is April 9, 2015 for licenses that expire on July 9, 2015.

Karen Hershey reported that as of this morning 34 applications have been received.

Ira Whitman and Lawra Dodge will confer on course of action the Board will take if an applicant has not earned all required continuing education credits at the time the applicant submits his or her application for license renewal.

• Report of the Outreach Committee: Christopher Motta

No Report.

• Report of the Professional Conduct Committee: Jorge Berkowitz

Jorge Berkowitz reported on the status of the matters before the Professional Conduct Committee.

• Report of the Rules Committee: Joann Held

Joann Held reported that the rule proposal appeared today in the New Jersey Register. The comment period begins today and ends March 6, 2015. The hearing is scheduled for February 17, 2015 at 4:00 in the Public Hearing Room of the NJDEP, 401 East State Street, Trenton, NJ.

• Ongoing Business:

None.

• New Business:

None.

• Second meeting in January 2015

Motion by Karl Muessig to cancel second January meeting. Ira Whitman seconded the motion. All present voted yes. The motion was approved.

• Public Comments:

Rodger Ferguson, LSRP, Holland Township. Question: What happens if an LSRP does not submit an application in April? Does his or her license expire in July? Response is that license expires on the expiration date.

David Hoffman, LSRPA. The LSRPA held a round table discussion and will try to hold them quarterly in the future.

Meeting adjourned at 5:15 pm.