#### NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

### FINAL

### February 2, 2015 Meeting Minutes

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

### **Board Members:**

### Present

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

### **Others Present:**

Board Secretary Karen Hershey Board Staff Dana Haymes DAG Nielsen Lewis

#### **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 January 5, 2015:

Constantine Tsentas inquired about a sentence in the minutes, page 4 under Public Comments, Rodger Ferguson. The Board agreed to delete the phrase, "not when the license application is not submitted." Motion to approve minutes as amended by Jorge

Berkowitz. Motion seconded by Phil Brilliant. All present voted yes. The motion was carried.

• Chairman's Report:

No Report.

# • Report of the Secretary:

No Report.

# • Report of the Audit Committee: Philip Brilliant

The audits of 8 LSRPs have been reported as complete:

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

# • Report of the Continuing Education Committee: Lawra Dodge

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

Berkowitz – Yes to Sullivan, No to Shoyer Brilliant – Yes to Sullivan, No to Shoyer Dewling – absent Dodge – Yes to all Held – Yes to all Motta – Yes to all Muessig – Yes to all Pisauro – Yes to Sullivan, No to Shoyer 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 LSRP Frederick Shoyer, 2013 International Ozone Association/International Ultraviolet Association Conference for 7.5 Technical CECs

Application submitted by LSRP Edward Sullivan, ITRC Vapor Intrusion Pathway: A Practical Guideline for 15 Technical CECs

Motion by Lawra Dodge to approve 5 applications for approval of continuing education credit submitted by providers. Motion seconded by Karl Muessig. Roll Call Vote:

Berkowitz – Abstain with respect to "Approaches to Resolving Differences in Professional Judgment in Site Remediation", "Vapor Intrusion in New Jersey", and "Langan Remediation Summit", Yes to remainder Brilliant – Abstain with respect to "Approaches to Resolving Differences in Professional Judgment in Site Remediation, Yes to remainder Dewling – absent Dodge – Yes to all Held – Yes to all Motta – Yes to all Muessig – Yes to all Pisauro – 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 LSRPA, "Regulatory Roundtable Breakfast", 2 Regulatory CECs

Application submitted by Langan Engineering, "Langan Remediation Summit" for 9 Technical CECs for 2 day attendees, 5 Technical CECs for Tuesday only attendees, 4 Technical CECs for Wednesday only attendees

Application submitted by Northwest Environmental Training Center, "Emerging Contaminants Workshop", 6.5 Technical CECs

Application submitted by Montclair State University – Continuing Education for Environmental Professionals, "Approaches to Resolving Differences in Professional Judgment in Site Remediation", 1.5 Regulatory and 1.5 Technical CECs

Application submitted by Montclair State University – Continuing Education for Environmental Professionals, "Vapor Intrusion in New Jersey", 3 Regulatory and 3 Technical 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 made motion to approve the list of candidates to take the LSRP examination presented to the Board today. Motion seconded by Constantine Tsentas. Roll Call Vote:

Berkowitz – Abstain with respect to Robert Harris, Yes to remainder Brilliant – Abstain with respect to Sara Hodi, Yes to remainder 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 – Abstain with respect to Lihua Zhang, Yes to remainder Pedersen – Yes to all

# • Report of the Outreach Committee: Christopher Motta

No Report.

# • Report of the Professional Conduct Committee: Jorge Berkowitz

The PCC is establishing a framework for determining disciplinary actions and will report back to the Board at a later date.

### • Report of the Rules Committee: Joann Held

Joann Held reported that the public hearing for the proposed new rules is scheduled for February 17, 2015 at 4:00 in the Public Hearing Room of the NJDEP, 401 East State Street, Trenton, NJ. At this point two comments have been received from the public.

# • Ongoing Business:

None.

### • New Business:

None.

### • Second meeting in February 2015

Second Board Meeting will be held at 3:30 on February 17, 2015, prior to the public hearing for the proposed new rules.

# • Public Comments:

No public comments.

Meeting adjourned at 4:53 pm.