NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

May 4, 2015 Meeting Minutes

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

FINAL

Board Members:

Present

Jorge Berkowitz
Philip Brilliant
Richard Dewling (absent)
Lawra Dodge
Joann Held (absent)
Christopher Motta
Karl Muessig
Mark Pedersen
Michael Pisauro (via teleconference)
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 April 6, 2015

Motion to approve by Constantine Tsentas. Motion seconded by Jorge Berkowitz.

Roll Call Vote:

Jorge Berkowitz - Yes Philip Brilliant - Abstain Richard Dewling (absent) Lawra Dodge - Yes Joann Held (absent) Christopher Motta - Yes Karl Muessig - Yes Mark Pedersen - Yes

Michael Pisauro (via teleconference) - Yes

Constantine Tsentas - Yes Ira Whitman - Yes

The motion was carried.

• Chairman's Report:

The Board has hired Judith Morrow as a new staff member on an hourly basis.

The Chairman has posted a new message on the Board website.

• Report of the Secretary:

No Report.

• Report of the Audit Committee: Philip Brilliant

The audits of 5 LSRPs have been reported as complete:

Kevin Stattel (628261) January 2015 Gregg Cherbonneau (627897) January 2015 Perry Refolo (573650) October 2014 Jonathon Perse (627729) January 2015 Candace Baker (627601) December 2014

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

• Report of the Continuing Education Committee: Lawra Dodge

Motion by Ira Whitman to approve 10 applications for approval of continuing education credit submitted by providers. Motion seconded by Constantine Tsentas.

Roll Call Vote:

Jorge Berkowitz - Yes

Philip Brilliant - Yes
Richard Dewling (absent)
Lawra Dodge - Yes
Joann Held (absent)
Christopher Motta - Yes

Karl Muessig -Yes (abstained with respect to Groundwater Remediation Case Study

Highlighting Cost Efficiency and Sustainability)

Mark Pedersen - Yes

Michael Pisauro (via teleconference) - Yes

Constantine Tsentas - Yes Ira Whitman - Yes

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

Application submitted by Vironex Technical Services, LLC, 2015 Design Fundamentals and Best Practices for Cost Effective in situ Groundwater Remediation for 6.5 Technical CECs

Application submitted by Princeton Geoscience, Inc., Borehole Geophysical Logging: Applications for Environmental Site Remediation for 1 Technical CEC

Application submitted by ERM, Inc. and Solvay Specialty Polymers USA, Inc., Groundwater Remediation Case Study Highlighting Cost Efficiency and Sustainability for 1 Technical CEC

Application submitted by GEI Consultants, Inc., MGP Conference 2015 for up to 14.5 Technical CECs

Application submitted by GEI Consultants, Inc., Navigating the Tangled Web of Permit Coordination for 1 Regulatory CEC

Application submitted by the LSRPA, Regulatory Roundtable for 2 Regulatory CECs

Application submitted by Remediation Workshop for Remediation Workshop for 4 Technical CECs

Application submitted by Northeast Waste Management Officials Association, TCE Vapor Intrusion for 5 Technical CECs

Application submitted by Association of Environmental and Engineering Geologists of NY and Philadelphia, Update on Borehole Imaging and Visualization of Fractured Bedrock Aquifers for 1 Technical CEC

Application submitted by Association of Environmental and Engineering Geologists of NY and Philadelphia, A Fractured Rock Geophysics Toolbox for 1 Technical CEC

Motion by Lawra Dodge to approve 13 applications for approval of continuing education credit submitted by providers. Motion seconded by Connie Tsentas.

Roll Call Vote:

Jorge Berkowitz - Yes (abstained with respect to GIS for Environmental Professionals)

Philip Brilliant - Yes
Richard Dewling (absent)
Lawra Dodge - Yes
Joann Held (absent)
Christopher Motta - Yes
Karl Muessig - Yes
Mark Pedersen - Yes

Michael Pisauro (via teleconference) - Yes

Constantine Tsentas - Yes

Ira Whitman - Yes (abstained with respect to Waste Management for LSRPs)

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

Application submitted by New Jersey Water Environment Association, Waste Management for LSRPs for 5 Regulatory and 1 Technical CEC

Application submitted by Gannett Fleming, Inc. RAM Group, Application of Risk Assessment as a Decision Making Tool for 11.5 Technical CECs

Application submitted by Gannett Fleming, Inc. RAM Group, Contaminant Fate and Transport Processes and Modeling for 12.5 Technical CECS

Application submitted by the LSRPA, Due Diligence in New Jersey for 5.5 Regulatory CECs

Application submitted by the LSRPA, Environmental Forensics for 7.5 Technical CECs

Application submitted by Montclair State University Continuing Education for Environmental Professionals, GIS for Environmental Professionals for 6 Technical CECs

Application submitted by Rutgers University, Rutgers University Health Impact Assessment Conference for 5 Technical CECs

Application submitted by Alpha Analytical, Inc., NJ Data Quality Assessment / Data Usability Evaluation Seminar for 1 Regulatory and 1 Technical CEC

Application submitted by Alpha Analytical, Inc., NJ Vapor Intrusion Seminar for .5 Regulatory and 1 Technical CEC

Application submitted by the LSRPA, Practical Applications of Petroleum Hydrocarbon Chemistry for 7.5 Technical CECs

Application submitted by RedVector.com, Inc., Ex Situ Remediation Technologies for Contaminated Soils (RV 6399) for 5 Technical CECs

Application submitted by RedVector.com, Inc., Hazardous Waste Treatment (RV 6395) for 4 **Technical CECs**

Application submitted by RedVector.com, Inc., In Situ Remediation Technologies for Contaminated Soils (RV 6397) for 4 Technical CECs

Motion by Lawra Dodge to approve application of LSRP Marc Carver for presentation "Groundwater Remediation Case Study Highlighting Cost Efficiency and Sustainability" for 1 Technical CEC. Ira Whitman seconded the motion. Roll Call Vote:

Jorge Berkowitz - Yes Philip Brilliant - Yes Richard Dewling (absent) Lawra Dodge - Yes Joann Held (absent) Christopher Motta - Yes Karl Muessig - Abstained

Mark Pedersen - Yes

Michael Pisauro (via teleconference) - Yes

Constantine Tsentas - Yes Ira Whitman - Yes

Report of the Finance Committee: Richard Dewling

Richard Dewling was absent from the meeting. No report. Motion by Phil Brilliant to appoint Constantine Tsentas as acting Chairman of the Finance Committee. Motion seconded by Lawra Dodge. All present voted Yes. The motion was carried.

Report of the Licensure Committee: Ira Whitman

Motion by Ira Whitman to enter into Closed Session at 5:25 p.m. to discuss anticipated litigation regarding three license renewals. Motion seconded by Jorge Berkowitz with comment that there is an additional matter for closed session discussion - Complaint 009-2014.

Board returned from Closed Session at 6:20 p.m.

Motion by Chairman Pedersen to allow three applicants for license renewal to supplement their applications with information indicating the satisfaction of their CEC requirements prior to the expiration date of their license, and to require payment of processing fee of \$150. Motion seconded by Phil Brilliant.

Roll Call Vote:

Jorge Berkowitz - Yes Philip Brilliant - Yes Richard Dewling (absent) Lawra Dodge - Yes Joann Held (absent) Christopher Motta - Yes Karl Muessig - Yes - Yes Mark Pedersen

Michael Pisauro (via teleconference) - Abstain (Bylaws preclude vote on closed session matters when member participates by phone.)

Constantine Tsentas - Yes Ira Whitman - Abstain

The motion was carried.

• Report of the Outreach Committee: Christopher Motta

Christopher Motta thanked Chairman Pedersen and Secretary Hershey for updating the message from the Chairman on the Board website. The Committee is working on developing a table of approved continuing education with a sort function.

Report of the Professional Conduct Committee: Jorge Berkowitz

Motion to affirm recommendation of CRT and PCC to approve finding of no violation with respect to Complaint 009-2014. Motion seconded by Lawra Dodge.

Roll Call Vote:

Jorge Berkowitz - Yes Philip Brilliant - Yes Richard Dewling (absent) Lawra Dodge - Yes Joann Held (absent) Christopher Motta - Yes Karl Muessig - Yes Mark Pedersen - Yes

Michael Pisauro (via teleconference) - Abstain (Bylaws preclude vote on closed session matters when member participates by phone.)

Constantine Tsentas - Yes Ira Whitman - Yes The motion was carried.

Motion by Jorge Berkowitz that the document circulated with the agenda for this meeting entitled "Complaint Review Team Guidance" be adopted as guidance to be utilized by Complaint Review Teams, which document is to be revised and modified as needed.

Roll Call Vote:

Jorge Berkowitz - Yes Philip Brilliant - Yes Richard Dewling (absent) Lawra Dodge - Yes Joann Held (absent) Christopher Motta - Yes Karl Muessig - Yes Mark Pedersen - Yes

Michael Pisauro (via teleconference) -Yes

Constantine Tsentas - Yes Ira Whitman - Yes

The motion was carried.

Report of the Rules Committee: Joann Held

Joann Held is absent. Secretary Hershey reported on her behalf that the Rules Committee is working on developing responses to comments. The rule adoption must be filed by January 5, 2016, one year from the date of proposal.

Ongoing Business:

None.

New Business:

None.

• Second meeting in May 2015

Motion by Ira Whitman to not hold May 18, 2015 meeting. Motion seconded by Jorge Berkowitz. All present voted Yes. The motion was carried.

The July Board Meeting will take place on July 14, 2015.

• Public Comments:

No public comments.

Meeting adjourned at 6:40 pm.