

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

MAY 2, 2022 Meeting Minutes

4:00 PM

Meeting held via Microsoft Teams

Until further notice, the open public meetings of the Board will be held via Microsoft Teams.

To participate by phone, use the following:

Toll free number: 1-(856) 338-7074 and Conference ID: 906475949

Or connect via the link on the Board Website www.nj.gov/l srpboard

Board Members:

Present

Phil Brilliant
Michele Christina
Lawra Dodge
Joann Held
Jeffrey Hoffman
Mark Pedersen
Michael Renzulli
Kathi Stetser
Peter Strom
Ira Whitman

Absent

Others Present

Board Staff Dana Haymes
Board Staff Victoria Glean
DAG Nielsen Lewis
DAG Buffy Wilson

Members of the Public that were present:

Jorge Berkowitz, Christopher Motta, Bill Hose, Candace Baker, Christopher Dailey, Dick Katz, Rebecca Hollender, Marlene Lindhardt, David Morris, Randy Shuler

Proceedings

- Meeting called to Order at 4:03 PM by Chairperson Mark Pedersen
- Mark Pedersen read the Statement of Adequate Public Notice of the meeting required by the Open Public Meetings Act.
- Roll Call:

Phil Brilliant - Present
Michele Christina - Present
Lawra Dodge - Present
Joann Held - Present
Jeffrey Hoffman - Present
Mark Pedersen - Present
Michael Renzulli - Present
Kathi Stetser - Present
Peter Strom - Present
Ira Whitman - Present

A quorum of the Board was in attendance.

- **Approval of the Board Meeting Minutes**
 - Motion by Mark Pedersen to approve the April 4, 2022 Board Meeting Minutes.

Motion seconded by Jeff Hoffman.

Michelle Christina noted that there was an error, as the minutes showed Kathi Stetser both present and absent, although she was absent. Dana Haymes will correct the minutes.

Motion by Mark Pedersen to approve the April 4, 2022 Board Meeting Minutes amended as noted.

Motion seconded by Jeff Hoffman.

Roll Call Vote:

Phil Brilliant - Yes
Michelle Christina - Yes
Lawra Dodge - Yes
Joann Held - Yes
Jeffrey Hoffman - Yes
Michael Renzulli - Yes
Kathi Stetser - Abstain due to absence

Peter Strom - Yes
Ira Whitman - Yes
Mark Pedersen - Yes

The Motion to approve the minutes was carried.

- o Motion by Mark Pedersen to approve the April 4, 2022 Board Meeting Minutes of the Closed Session.

Motion seconded by Phil Brilliant.

Roll Call Vote:

Phil Brilliant - Yes
Michelle Christina - Yes
Lawra Dodge - Yes
Joann Held - Yes
Jeffrey Hoffman - Yes
Michael Renzulli - Yes
Kathi Stetser - Abstain due to absence
Peter Strom - Yes
Ira Whitman - Yes
Mark Pedersen - Yes

The Motion to approve the minutes was carried.

- **Chairperson's Report**

Mark Pedersen addressed former Board Members Christopher Motta and Jorge Berkowitz, thanking them for their time and service to the Board.

Mark Pedersen presented Christopher Motta with an inscribed plaque commemorating his 10 years on the Board, serving from 2010 to November 2020.

Mark Pedersen presented Jorge Berkowitz with an inscribed plaque commemorating his 11 years on the Board, serving from 2010 to December 2021.

Christopher Motta and Jorge Berkowitz expressed their thanks and best wishes to the Board, and departed the meeting.

Motion by Mark Pedersen to authorize Kathi Stetser to represent the Board at meetings of the Cooperative Venture Partnership/Site Remediation Advisory Group.

Motion seconded by Joann Held.

Roll Call Vote:

Phil Brilliant	– Yes
Michele Christina	– Yes
Lawra Dodge	– Yes
Joann Held	– Yes
Jeffrey Hoffman	– Yes
Mike Renzulli	– Yes
Kathi Stetser	– Abstain
Peter Strom	– Yes
Ira Whitman	– Yes
Mark Pedersen	– Yes

The Motion was carried.

- **Executive Director’s Report**

Dana Haymes noted that all Board Members have completed their ethics requirements, including the acknowledgement of the receipt of the Uniform Ethics Code and Plain Language Guide, confirmation of ethics training, and completed Outside Employment Questionnaire.

Committee Reports

- **Audit Committee – Ira Whitman**

Ira Whitman reported that the Board has selected 6 LSRPs for audit for the month of May 2022.

The following audits are reported as complete and concluded:

Auditees Selected May 2019:

Maria Coler - 577251

Auditees Selected May 2020:

Paul McGaha – 586577

Auditees Selected June 2020:

Colin Childers – 714904

Auditees Selected January 2022:

Temitope Oluwaseun-Apo - 783579

Auditees Selected March 2022:

Heidi Ragsdale – 837803
 Levi Langevin – 627596
 Paul Drucker – 837904
 Kenneth Robbins – 748587

Auditees Selected April 2022:

Scott Nelson – 573643
 Carl Bones - 715753

- **Continuing Education – Lawra Dodge**

Lawra Dodge reported that the following Continuing Education Program has been approved by the Continuing Education Committee to be offered both in-person and via AVLF:

TITLE	PROVIDER	DATE	CECs	PROPOSED COURSE NUMBER
Remediation Workshop – March 2022	Enviroworks hops	March 15 and 16, 2022	4 Technical	2022-014

- **Finance Committee – Michael Renzulli**

No report.

- **Licensure Committee – Kathi Stetser**

Kathi Stetser reported that the LSRP Exam was held, as scheduled, on April 28, 2022. 53 candidates took the exam. One person was unable to take the exam due to an active covid infection. Accommodation will be made for this person to take the exam on a date to be held within the next few weeks, proctored by Board Staff.

The Licensure Committee would like to be included in the motion to enter closed session to discuss an issue with an application for License Renewal.

- **Outreach Committee – Peter Strom**

No Report.

- **Rules Committee – Joann Held**

Joann Held reported that the rule package is still under review by the Governor’s Office, and a response is hoped for within 2-3 weeks.

- **Professional Conduct Committee – Phil Brilliant**

- Motion by Phil Brilliant to enter closed session to discuss Complaint 008-2021 and the Licensure Committee matter regarding an application for license renewal.

Motion seconded by Joann Held.

All present voted yes.

The Motion was carried.

Open session resumed at 7:00 PM.

No report.

- **Ongoing Business**

None.

- **New Business**

None.

- **Public Comments**

None.

The Meeting adjourned at 7:04 PM.