

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

JULY 11, 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:

Candace Baker, Dick Katz, Marlene Lindhardt, David Morris, Randy Shuler, Charles Stebbins,
William Call, Sonya Ward

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 June 6, 2022 Board Meeting Minutes.

Motion seconded by Michele Christina.

Roll Call Vote:

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

The Motion to approve the minutes was carried.

- Motion by Mark Pedersen to approve the June 6, 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	- Yes
Peter Strom	- Yes
Ira Whitman	- Yes
Mark Pedersen	- Yes

The Motion to approve the minutes was carried.

- **Chairperson's Report**

Mark Pedersen announced that he will be retiring from his position at the New Jersey Department of Environmental Protection and as Chairperson of the Site Remediation Professional Licensing Board as of August 1, 2022. He appreciates the hard work and dedication of all Board Members, past and present. He has learned a lot from all the Board Members and been inspired by them all. It has been an honor to serve as Chairperson of the Board.

Joann Held acknowledged that Mark Pedersen has seen the Board through an incredible growing period and thanked him for his service.

Mark Pedersen noted that Joann Held will serve as the Chairperson until a new person is appointed to serve as Chairperson by the Commissioner of the New Jersey Department of Environmental Protection. Candidates for the position of Executive Director will be interviewed this week. The goal is to select an individual to serve in this position before August 1.

- **Executive Director's Report**

Dana Haymes reported that the Board website has been updated with a link to Site Remediation Program Training. Also, Charles Stebbins has requested support from representatives for his nomination to the position of Board Member.

Committee Reports**• Licensure Committee – Kathi Stetser**

Kathi Stetser reported that all 39 people who took the LSRP exam and passed have paid their annual license fee and are now practicing LSRPs.

Dana Haymes added that Caviart has been notified and will be sending the new LSRPs their certificates, wallet cards and welcome packets soon.

• Professional Conduct Committee – Phil Brilliant

- Motion by Phil Brilliant to enter closed session to discuss the matter of an application for license renewal.

Motion seconded by Mark Pedersen.

All present voted yes.

The Motion was carried.

Open session resumed at 5:45 PM.

No Report.

• Audit Committee – Ira Whitman

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

The following audits are reported as complete and concluded:

Auditees Selected May 2022:

Kyle Boretsky – 836417

Cailyn Bruno – 783531

John Jengo - 574598

• Continuing Education – Lawra Dodge

- Motion by Lawra Dodge to approve the Board’s policy statement regarding Continuing Education which permits more continuing education programs to be considered “in-person.”

Motion seconded by Joann Held.

Phil Brilliant is recused as he has a business interest in this matter due to his involvement with CPES, LLC which provides continuing education programs to LSRPs, and will therefore abstain from the vote.

Roll Call Vote:

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

The Motion is carried.

Lawra Dodge thanked Mark Pedersen for his leadership as Chairperson of the Board.

- **Finance Committee – Michael Renzulli**

Michael Renzulli thanked Mark Pedersen for serving as the Chairperson of the Board.

- **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.

- **Ongoing Business**

None.

- **New Business**

None.

The next Board meeting is August 8, 2022 at 4:00.

- **Public Comments**

Marlene Lindhardt congratulated Mark and wished him the best in retirement.

David Morris asked if anyone knows what is happening with the Rules in the Governor's Office. Mark Pedersen responded that the Governor's Office approves them for inclusion in the New Jersey Register. The Governor's Office reviews all regulations in the State, and there are many different regulatory priorities. Joann Held added that there are no major issues as far as we know.

David Morris noted that the LSRPA supports the Board's new policy statement regarding continuing education which was just passed. He also congratulated Mark Pedersen on his career as a leader at the Department of Environmental Protection and wishes him the best in the future.

William Call also congratulated Mark and wished him the best.

Dick Katz also congratulated Mark and wished him the best.

The Meeting adjourned at 6:06 PM.