Board Members:

Present

Jorge Berkowitz
Philip Brilliant
Lawra Dodge (via Teleconference)
Joseph Fallon
Joann Held
Jeffrey Hoffman
Christopher Motta
Mark Pedersen
Peter Strom
Constantine Tsentas
Ira Whitman

Absent

Kathi Stetser

Others Present:

Board Executive Director Karen Hershey
Incoming Board Executive Director Janine MacGregor
Board Staff Dana Haymes
DAG Nielsen Lewis

Proceedings:

• Meeting called to Order at 4:04 by Chairman Pedersen

• Roll Call

• Approval of the Minutes

Minutes of February 1, 2016
Motion to approve the minutes with corrections noted by Joann Held made by Joseph Fallon.

Motion seconded by Jeff Hoffman.

All present voted yes.

The motion was carried.

- **Chairman’s Report:**

  Mark Pedersen noted that Karen Hershey is retiring on March 1, 2016. She will be replaced by Janine MacGregor. Mr. Pedersen opened the meeting to comments of appreciation by Board Members.

- **Executive Directive’s Report:**

  Karen Hershey thanked the Board Members for all their words of appreciation. Working with the Board has been a wonderful experience. She is very proud of the Board and will fondly remember all the Board Members.

- **Report of the Audit Committee: Philip Brilliant**

  The audits of six LSRPs have been completed:

  July 2015 – James Clabby – 573690
  July 2015 - Kevin Billings – 628995
  July 2015 - Douglas Beaver – 627090
  July 2015 - Stewart Mountain - 574044
  July 2015 - Jeffrey Hosterman – 574859
  August 2015 - Thomas Griffin - 585381

- **Report of the Continuing Education Committee: Lawra Dodge**

  The Continuing Education Committee recommends approval of eleven applications for approval of CECs submitted by providers:

  - “Making Better Decisions: Real –Time Data Collection and Interpretation” provided by Northeast Waste Management Officials Association for 5 Technical CECs

  - “Advanced Tools for In-Situ Remediation” provided by Advanced Tools (coordinating with EPA Region III) for 7 Technical CECs
- “2D and 3D Environmental Data Visualization” provided by LSRPA for 4 Technical CECs

- “LSRPA Ethics Continuing Education Course” provided by LSRPA for 3 Ethics CECs

- “Using UVF Technology Onsite to Test Petroleum Hydrocarbons” provided by Sitelab Corporation for 4 Technical CECs

- “2015 Langan Environmental Workshop” provided by Langan Engineering for 4 Technical CECs

- “In Situ Remediation Technologies Workshop” provided by In Situ Oxidation Technologies, Inc. for 6.5 Technical CECs

- “Return on Remediation Investments (RORI) for TCE Mass Flux” provided by Cascade Technical Services for 6 Technical CECs

- “New Jersey Ecological Evaluation Program” provided by Alpha Analytical, Inc. for 3 Technical and 1 Regulatory CECs

- “Regulatory Roundtable – December 2015” provided by LSRPA for 2 Regulatory CECs

- “What Every LSRP Needs to Know About the SRPLB Rules” provided by Montclair State University – CEEP for 3 Regulatory CECs

Lawra Dodge made a motion for approval of the above applications for approval of CECs.

Constantine Tsentas seconded the motion.

Roll Call Vote:

Jorge Berkowitz – yes to all, except abstain with respect to “What Every LSRP Needs to Know About the SRPLB Rules” and “2015 Langan Environmental Workshop”
Phil Brilliant – yes to all, except abstain with respect to “What Every LSRP Needs to Know About the SRPLB Rules”
Lawra Dodge – yes to all
Joseph Fallon – yes to all
Joann Held – yes to all, except abstain with respect to “What Every LSRP Needs to Know About the SRPLB Rules”
Jeffrey Hoffman – yes to all
Chris Motta – yes to all
Kathi Stetser – absent
Peter Strom – yes to all
Connie Tsentas – yes to all  
Ira Whitman – yes to all  
Mark Pedersen – yes to all  

The motion was carried with respect to all applications for approval of CECs.  

The Continuing Education Committee recommends approval of four applications for approval of CECs submitted by LSRPs:  

“PCBs – The New Lead Paint”, poster presentation by LSRP Mark Hudock for 1 Technical CEC  

“Design and Implementation of Integrated Treatment Train to Address CVOCs in an Urban Setting”, presentation by LSRP Mark Hudock for 1 Technical CEC  

“Petroleum Remediation Via In Situ Bio Reactors”, presentation by LSRP Eric Raes for 1 Technical CEC  

“Assessing Vertical Microbial Transport in Bedrock Well Columns”, presentation by LSRP Eric Raes for 1 Technical CEC  

Lawra Dodge made a motion for approval of the above application for approval of CECs.  

Constantine Tsentas seconded the motion.  

Roll Call Vote:  

Jorge Berkowitz – yes to all  
Phil Brilliant – yes to all  
Lawra Dodge – yes to all  
Joseph Fallon – yes to all  
Joann Held – yes to all  
Jeffrey Hoffman – yes to all  
Chris Motta – yes to all  
Kathi Stetser – absent  
Peter Strom – yes to all  
Connie Tsentas – yes to all  
Ira Whitman – yes to all  
Mark Pedersen – yes to all  

The motion was carried with respect to all applications for approval of CECs.  

Lawra Dodge left the meeting at 4:37 PM.  

• Report of the Finance Committee: Joseph Fallon
No Report.

- **Report of the Licensure Committee: Ira Whitman**

Motion by Ira Whitman to approve the following applicants to take the licensing examination in March 2016.

Motion seconded by Mark Pedersen.

Carl Bones
Dawn Breeden
Marco Carulli
Colin Childers
Jonathan Dean
Sarah Dyson
Kenneth Farah
Robert Fisler
Sara Hodl
Robert Hoffman
Kara Isgro
Allison Kaplan
Michael Kirchenbauer
Alison Kokorsky
Jason Lynam
David Maio
William Moore
Kevin Niemeyer
Sergio Rojas
Christopher Sassaman
Ryan Seibert
William Silveri
Michele Skierski
Kavitha Subramaniam
Andrew Wadden
Suzanne Wicker
Kathryn Wojtal

Roll Call Vote:

Jorge berkowitz – yes to all, except abstain with respect to Jason Lynam and Kavitha Subramaniam
Phil Brilliant – yes to all, except abstain with respect to Sara Hodl and Suzanne Wicker
Lawra Dodge – absent
Joseph Fallon – yes to all
Joann Held – yes to all  
Jeffrey Hoffman – yes to all 
Chris Motta – yes to all 
Kathi Stetser – absent  
Peter Strom – yes to all 
Connie Tsentas – yes to all 
Ira Whitman – yes to all  
Mark Pedersen – yes to all  

The motion was carried with respect to all applicants.  

Ira Whitman updated the Board with respect to the progress of the Request for Proposals for Examination Services. On January 14, 2016 the Division of Purchase and Property sent the Request for Proposals package containing questions to the Board. The Board team met internally and compiled its collective comments and responses. On February 3, 2016, the Board sent the response document back to the Division of Purchase and Property for final review. Once the review is final, the Board will sign the Specification Transmittal form. Once this form is signed the Division of Purchase and Property can advertise the Request for Proposals on its website.  

- **Report of the Outreach Committee: Christopher Motta**  
The Committee has been working on updating the Board Website.  

- **Report of the Rules Committee: Joann Held**  
No Report.  

- **Report of the Professional Conduct Committee: Jorge Berkowitz**  
The Committee has developed a matrix to be used for issuing penalty amounts for violations. The Committee has tested the matrix on some of the pending cases and finds it helpful. It is to be used in concert with the existing CRT guidance document which was adopted at the May 2015 meeting. Jorge Berkowitz requested that the Board review the matrix in preparation for a vote to adopt it at the next meeting.  

Motion by Jorge Berkowitz to enter into closed session to discuss Complaints 004-2014 and 001-2015.  

Motion seconded by Joann Held.  

Closed session commenced at 6:00 PM.  

Closed session ended at 6:45 PM.
Motion by Jorge Berkowitz to resolve Complaint 004-2014 by fining the subject of the complaint $9000 for violations of the following provisions of the SRRA:

N.J.S.A. 58:10C-16i
N.J.S.A. 58:10C-16k
N.J.S.A. 58:10C-16b
N.J.S.A. 58:10C-16n
N.J.S.A. 58:10C-16x
N.J.S.A. 58:10C-16d

Motion seconded by Joann Held.

Roll Call Vote:

Jorge Berkowitz – yes
Phil Brilliant – yes
Lawra Dodge – absent
Joseph Fallon – yes
Joann Held – yes
Jeffrey Hoffman – yes
Chris Motta – abstain
Kathi Stetser – absent
Peter Strom – yes
Connie Tsentas – yes
Ira Whitman – yes
Mark Pedersen – yes

The motion was carried.

Motion by Jorge Berkowitz to resolve Complaint 001-2015 by fining the subject of the complaint $3000 for violations of the following provisions of the SRRA:

N.J.S.A. 58:10C-16b
N.J.S.A. 58:10C-16i

Motion seconded by Joseph Fallon.

Roll Call Vote:

Jorge Berkowitz – yes
Phil Brilliant – yes
Lawra Dodge – absent
Joseph Fallon – yes
Joann Held – yes
Jeffrey Hoffman – yes
Chris Motta – abstain
Kathi Stetser – absent
Peter Strom – yes
Connie Tsentas – yes
Ira Whitman – no
Mark Pedersen – yes

The motion was carried.

- **Ongoing Business:**
  None.

- **New Business:**
  None.

- **Public Comments:**
  Dave Hoffman thanked Karen Hershey for her hard work and contributions to the Board.

Meeting adjourned at 6:57 PM.