MARCH 7, 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/lsrpboard

Board Members:

Present

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

Absent

Lawra Dodge

Others Present

Board Staff Dana Haymes
Board Staff Victoria Glean
DAG Nielsen Lewis

Members of the Public that were present:

Julia Rossi, Candace Baker, Dick Katz, Eric Gaulin, Rebecca Hollender, Marlene Lindhardt, Randy Shuler, Charles Stebbins, David Hoffman, Timothy Mangold, William Call
Proceedings

- Meeting called to Order at 4:07 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
  - Lawra Dodge   - Absent
  - 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 February 7, 2022 Board Meeting Minutes.
    
    Motion seconded by Joann Held.

    Roll Call Vote:

    - Phil Brilliant  - Yes
    - Lawra Dodge    - Absent
    - 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 February 7, 2022 Board Meeting Minutes of the Closed Session.

    Motion seconded by Phil Brilliant.
Roll Call Vote:

Phil Brilliant - Yes
Lawra Dodge - Absent
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 thanked Dana Haymes for filling in for former Executive Director Janine MacGregor. He hopes to post the Executive Director position in the next few weeks. The posting will be open to the public. It will be open for 12 days. The interview panel will be Mark Pedersen, Janine MacGregor, and he would like to have a Board Member on the panel as well. Any selected candidate will be approved through a process that is outside of the Department of Environmental Protection.

• Executive Director’s Report

None.

Committee Reports

• Audit Committee – Ira Whitman

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

Ira Whitman reported that the following audits are complete and concluded:

Auditees Selected November 2021:

Darin Vogel – 584136
Robert Schwarzkopf - 576437

Auditees Selected December 2021:

William Moore – 714957
Jeana Wolters – 783903  
Alfred LoPilato – 628855  
Michael Stone – 575435  
Rutu Manani – 781086

**Auditees Selected January 2022:**

Andrew Wadden – 715058  
Malena Gordon-Ramos – 668393

**Auditees Selected February 2022:**

Paula MacRae - 668312

- **Continuing Education – Lawra Dodge**

Joann Held reported for Lawra Dodge that the following Continuing Education Programs have been approved by the Continuing Education Committee to be offered both in-person and via Alternative Verifiable Learning Format:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>PROVIDER</th>
<th>DATE</th>
<th>CECs</th>
<th>PROPOSED COURSE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSRPA Regulatory Roundtable – Fundamentals of Perimeter Air Monitoring</td>
<td>LSRPA</td>
<td>September 2022</td>
<td>0.5 Regulatory and 1 Technical</td>
<td>2022-008</td>
</tr>
<tr>
<td>Focused Remediation Seminar Series Spring/Summer 2022</td>
<td>Focused Remediation Seminars</td>
<td>Spring/Summer 2022 Various Dates</td>
<td>2.5 Technical</td>
<td>2022-009</td>
</tr>
<tr>
<td>Hydrostructural Methods in Bedrock Aquifer Characterization and Remedial Decision Making</td>
<td>PA Council of Professional Geologists</td>
<td>March 29, 2022</td>
<td>6.5 Technical</td>
<td>2022-010</td>
</tr>
<tr>
<td>Monitoring Well Construction Course – WP2023-107-8-0</td>
<td>Drill Tech Group LLC</td>
<td>May 18, 2022</td>
<td>1 Regulatory and 7 Technical</td>
<td>2022-011</td>
</tr>
<tr>
<td>NJDEP Updates to the Fill Material and HAP Guidance Training</td>
<td>NJDEP Site Remediation Program and LSRPA</td>
<td>March 9, 2022</td>
<td>2 Technical and 0.5 Regulatory</td>
<td>2022-012</td>
</tr>
</tbody>
</table>
• **Finance Committee – Michael Renzulli**

No report.

• **Licensure Committee – Kathi Stetser**

Kathi Stetser reported that the LSRP Exam is scheduled for April 28, 2022, and at this time it is scheduled to be held in person in East Windsor, NJ.

The review of Applications to apply for the LSRP license is complete. Of the 55 applications received for the LSRP license, 54 applications have been reviewed by staff and approved by the Licensure Committee to take the exam. Staff referred one application that was deficient to the Licensure Committee, which reviewed the application and made the determination to deny it. The applicant has been notified of this decision.

The Committee intends to provide more advance notice regarding the next exam, and will provide information about the exam date, application period and date(s) that the prerequisite course “Case Study Training – 2019-098” will be held as soon as possible.

The review of Applications to apply for license renewal is ongoing. At this time 6 applications have been submitted and are pending review. An additional 3 applications are expected to be submitted by April 8, 2022. No additional applications for license renewal are due in 2022.

As a reminder, all LSRPs with inactive or expired licenses are listed on the Board Website.

Dana Haymes added that 41 LSRPs with licenses expiring in 2021 did not renew and allowed their licenses to expire, and so far, 10 LSRPs with licenses expiring in 2022 did not renew and allowed their licenses to expire.

Victoria Glean added that there are currently 680 active LSRPs.

Phil Brilliant noted that it is very stressful to be an LSRP.

• **Outreach Committee – Peter Strom**

Peter Strom reported that the Board Website has been updated with photos of each Board Member but one.

• **Rules Committee – Joann Held**

Joann Held reported that the NJDEP Office of Legal Affairs transmitted the Rule Proposal to the Governor’s Office for review on February 25, 2022. She thanks the Board Members,
staff, and stakeholders for all their efforts in contributing to the revisions to the SRPL Board Rules.

- **Professional Conduct Committee – Phil Brilliant**

  o Motion by Phil Brilliant to enter closed session to discuss Complaints 011-2021 and 009-2017.

  Motion seconded by Mark Pedersen.

  All present voted yes.

  The Motion was carried.

  Phil Brilliant noted that Kathi Stetser will leave the closed session before Complaint 009-2017 is discussed as she is recused from this complaint.

  Open session resumed at 5:24 PM

  o Motion by Phil Brilliant, in the matter of Complaint 011-2021, to find the subject in violation of N.J.A.C. 7:26I-6.3(a) and N.J.A.C. 7:26I-6.8(c) and to notify the subject through correspondence under signature of the Board chairperson of the Board’s intent to assess a penalty of $1,500.00 through formal disciplinary action unless settlement is reached, and to authorize the Professional Conduct Committee settlement review team to negotiate a settlement within the parameters discussed in closed session, and if no settlement is reached, to proceed with formal disciplinary action.

  Motion seconded by Joann Held.

  Roll Call Vote:

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

  The motion was carried.

  The subject of the complaint is John Vanderslice, LSRP #587341
Motion by Phil Brilliant, in the matter of Complaint 009-2017, to find the subject in violation of N.J.A.C. 7:26I-6.7(a), N.J.A.C. 7:26I-6.3(a), N.J.A.C. 7:26I-6.3(d), and N.J.A.C. 7:26I-6.8(d), and to notify the subject through correspondence under signature of the Board chairperson of the Board’s intent to assess a penalty of $12,000.00 through formal disciplinary action unless settlement is reached, and to authorize the Professional Conduct Committee settlement review team to negotiate a settlement within the parameters discussed in closed session, and if no settlement is reached, to proceed with formal disciplinary action.

Motion seconded by Mark Pedersen.

Roll Call Vote:

Phil Brilliant – Yes
Lawra Dodge – Absent
Joann Held – Yes
Jeffrey Hoffman – Yes
Mike Renzuli – Yes
Kathi Stetser – Abstain due to recusal
Peter Strom – Yes
Ira Whitman – Yes
Mark Pedersen – Yes

The motion was carried.

The subject of the complaint is David Pry, LSRP #573686

- **Ongoing Business**

  Phil Brilliant inquired whether there was any update on the appointment of new Board Members. Mark Pedersen responded that he is optimistic that new Board Members will be appointed soon.

- **New Business**

  None.

- **Next Board Meeting**

  Motion by Mark Pedersen to cancel the March 21, 2022 meeting of the Board.

  Motion seconded by Jeff Hoffman.

  All present voted yes.

  The Motion was carried.
The next Board Meeting will be April 4, 2022.

- **Public Comments**

  None.

  The Meeting adjourned at 5:36 pm.