

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

**JULY 8, 2024 Meeting Minutes**

4:00 PM

The open public meetings of the Board are held via Microsoft Teams.  
Connect via the link on the Board Website [www.nj.gov/l srpboard](http://www.nj.gov/l srpboard) or

Participate by phone, using the following:

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

**Board Members:**

***Present***

Michele Christina  
Lawra Dodge  
Steven Domber  
Charles Stebbins  
Kathi Stetser  
Paul Stofa  
Peter Strom  
Ira Whitman

***Absent***

Phil Brilliant  
Joann Held  
Michael Renzulli

***Others Present***

Executive Director Dana Haymes  
Board Staff Victoria Glean  
DAG Buffy Wilson

***Members of the Public that were present:***

Candace Baker, Kathleen Whooley, Marlene Lindhardt, Richard Katz, David Haymes, Rebecca Hollender, Chris Dailey, Alexander Saltzman, Rose DeLorenzo, Tina Layre

***Proceedings***

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

Phil Brilliant	- Absent
Michele Christina	- Present
Lawra Dodge	- Present
Steven Domber	- Present
Joann Held	- Absent
Michael Renzulli	- Absent
Charles Stebbins	- Present
Kathi Stetser	- Present
Paul Stofa	- Present
Peter Strom	- Present
Ira Whitman	- Present

A quorum of the Board was in attendance.

- **Approval of the Board Meeting Minutes**
  - Motion by Paul Stofa to approve the June 3, 2024 Board Meeting Minutes.

Motion seconded by Lawra Dodge

Roll Call Vote:

Phil Brilliant	- Absent
Michele Christina	- Yes
Lawra Dodge	- Yes
Steven Domber	- Abstain
Joann Held	- Absent
Michael Renzulli	- Absent
Charles Stebbins	- Yes
Kathi Stetser	- Abstain
Peter Strom	- Yes
Ira Whitman	- Yes
Paul Stofa	- Yes

The Motion to approve the minutes was not carried. The motion will be made at the next meeting.

- Motion by Paul Stofa to approve the June 3, 2024 Board Meeting Minutes of the closed session.

Motion seconded by Ira Whitman.

Board Members agreed that there would not be enough votes to pass the motion.

Paul Stofa withdrew the motion. The motion will be made at the next meeting.

- **Chairperson's Report**

Paul Stofa noted that Governor Murphy has 18 months left to his administration. Commissioner LaTourette is in favor of continuing public accessibility of information regarding contaminated sites and remediations throughout the state. Paul thanks and encourages the LSRP community who are engaged in remediating sites and restoring natural resources.

- **Executive Director's Report**

Dana Haymes noted that the Board website has a new layout and thanked Victoria Glean and Anthony Teel for their work to update the website. All Board Members and members of the public are encouraged to visit the website to see the updates.

### *Committee Reports*

- **Ad Hoc Committee on Board Membership – Michele Christina**

Michele Christina reported all three applicants to the SRPL Board have been advanced from the Governor's Office to the Judiciary Committee. All have been in contact with their respective legislators for approval as well. It is hoped that the Committee will soon be voting on their appointments.

- **Ad Hoc Committee on Independent Professional Judgment and Remedial Process Improvement Initiative – Phil Brilliant**

No Report.

- **Licensure Committee – Kathi Stetser**

Kathi Stetser reported that the next licensing exam will be held on April 9, 2025, and the application period will be January 6-31, 2025. Anyone who intends to apply for the license should enroll in Case Study Training (2019-098) which will be held January 14-15, 2025.

Victoria Glean reported that the application period for license renewals is now open for anyone with a license expiring in October 2024. Please be sure to submit the application with copies of Continuing Education Certificates in order according to course number. Any application submitted with certificates that are not in the correct order will be returned to the applicant.

- **Audit Committee – Ira Whitman**

Ira Whitman reported that the following audits were completed:

February:

James Carey – 574057

May:

Joelle Freeman – 837980

Michael McDonald – 838477

Gary Angyal - 573593

Ira Whitman noted that the Audit Committee has selected an additional 6 LSRPs for audit for the month of July 2024.

- **Continuing Education – Lawra Dodge**

Lawra Dodge reported that the Committee is in the process of reviewing applications.

- **Finance Committee – Michael Renzulli**

No Report.

- **Outreach Committee – Charles Stebbins**

Charles Stebbins reported that the Committee is preparing the newsletter for circulation in July. All newsletters are available on the Board website.

- **Professional Conduct Committee – Phil Brilliant**

No Report.

- **Ongoing Business**

Lawra Dodge reported that she has been continuing to research artificial intelligence and its potential impact on the work of LSRPs, and would like to provide some information to the Board prior to the August 5 meeting so that the Board can consider creating an ad hoc committee to address this topic.

- **New Business**

None.

- **Next Board Meeting**

The next Board Meeting will be August 5, 2024.

- **Public Comments**

Kathleen Whooley requested that the agenda be posted on the Board website. Dana Haymes replied that she requested that it be posted and will ensure it is posted soon.

The Meeting adjourned at 4:25 PM.