#### NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

#### **FINAL**

## **OCTOBER 7, 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 <a href="www.nj.gov/lsrpboard">www.nj.gov/lsrpboard</a> or Participate by phone, using the following: Toll free number: 1-(856) 338-7074 and Conference ID: 906475949

#### **Board Members:**

#### Present

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

#### Absent

Michele Christina

#### Others Present

Executive Director Dana Haymes Program Specialist Victoria Glean Regulatory Officer Meredith Marcus DAG Buffy Wilson

## Members of the Public that were present:

Candace Baker, Rebecca Hollender, Janice Brogle, Kathleen Whooley, Marlene Lindhardt, Richard Katz, Randy Shuler, Tina Layre, Carlton Dudley, Chris Dailey, David Haymes, Caryn Barnes, Sonya Ward, Ken Haduch

## **Proceedings**

- Meeting called to Order at 4:00 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 - Present Michele Christina - Absent Lawra Dodge - Present Steven Domber - Present Joann Held - Present Michael Renzulli - Present 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

o Motion by Paul Stofa to approve the September 9, 2024 Board Meeting Minutes.

Motion seconded by Michael Renzulli.

#### Roll Call Vote:

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

Paul Stofa - Yes

The motion was approved.

 Motion by Paul Stofa to approve the September 9, 2024 Board Meeting Minutes of the Closed Session.

Motion seconded by Phil Brilliant

#### Roll Call Vote:

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

The motion was approved.

o Motion by Paul Stofa to approve the August 5, 2024 Board Meeting Minutes.

Motion seconded by Michael Renzulli.

#### Roll Call Vote:

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

The motion was approved.

o Motion by Paul Stofa to approve the July 8, 2024 Board Meeting Minutes.

Motion seconded by Charles Stebbins.

#### Roll Call Vote:

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

The motion was approved.

## Chairperson's Report

Paul Stofa suggested that Board Members who are absent from a meeting review the recording of the meeting so that they can vote to approve the minutes of the meeting they missed.

## • Executive Director's Report

Dana Haymes noted that the License Renewal application posted on the Board website may have been affected by Adobe updates in August. Some LSRPs have reported that they are having difficulty saving and printing the application after filling it in. Victoria Glean and DEP staff are working on correcting the issue. If anyone has difficulty with the application please contact Victoria Glean for assistance.

## Committee Reports

## • Ad Hoc Committee on Board Membership – Michele Christina

Dana Haymes reported on behalf of Michele Christina that she has received no updates on the progress of the applications of the three prospective Board Members beyond previous reports. Dana has brought this issue to the attention of Kimberly Cahill who will contact the DEP liaison to the Governor's Office about this in the hopes of moving the applications forward.

# • 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. Registration is available on the Rutgers continuing education website at cpe.rutgers.edu.

All application forms for the license, and license renewal, have been posted on the Board website. Anyone interested in applying for a license can begin to complete the forms now.

#### • Audit Committee - Ira Whitman

Ira Whitman reported that the following audits were completed:

Harold Blaine – 573634 – June Andrew Trzcinski – 594554 – July Kathleen Whooley – 584005 – August Xerxes Antia – 584848 – August Lauren Laport – 594300 – August Gerard Nash – 628336 – August Claire Hunt – 746668 – August John Potenza – 582596 – August

The Audit Committee has selected an additional 6 LSRPs for audit for the month of October 2024.

## • Continuing Education – Lawra Dodge

Lawra Dodge reported that the following continuing education programs were approved for continuing education credit.

TITLE	PROVIDER	DATE	CECs	COURSE NUMBER
BCONE – Northeast Sustainable Communities Workshop 2024	Rutgers NJAES-OCPE	September 24- 25, 2024	Up to 9 CECs	2024-061
1	and BCONE	,		

Environmental Insurance	Rutgers NJAES-OCPE	TBD	2.5 Professional Development	2024-062
Mud Rotary Class – WP2026-006-8-0	Drill Tech Group, LLC	October 16, 2024	1 Regulatory and 7 Technical CECs	2024-063
Enviroworkshops Fall 2024 Baltimore and Philadelphia – PFAS Remediation Workshop	Enviroworksho ps, LLC	October 29, 2024 October 30, 2024	4 Technical	2024-064
Enviroworkshops Fall 2024 Edison – PFAS Remediation Workshop	Enviroworksho ps, LLC	October 31, 2024	5 Technical	2024-065
In Situ Bioremediation of Chlorinated Ethenes: Performance Monitoring with CSIA and Contaminant Mass Flux Analysis	LSRPA	TBD	2 Technical	2024-066
CSRR – Field Sampling Procedures Manual Chapter 3 – Contaminants of Emerging Concern and Technical Guidance for Attainment of Remediation Standards and Site- Specific Criteria Guidance	LSRPA and NJDEP	September 17, 2024	3 Technical	2024-067
Microplastics as Emerging Contaminants 2024	LSRPA	TBD	1.5 Regulatory	2024-068
CIANJ-EBC Meeting – November 2024	CIANJ-EBC	November 20, 2024	0.5 Regulatory and 0.5 Technical	2024-069
ISRA Compliance Options Regulatory Roundtable	LSRPA	February 11, 2025	1.5 Regulatory	2024-070
Running Out of Time: Remedial Timeframes and NJDEP Enforcement	LSRPA	TBD	2 Regulatory	2024-071

## • Finance Committee – Michael Renzulli

Michael Renzulli reported that the 2025 Fee Report will be published in New Jersey Register on November 4, 2024.

## • Outreach Committee – Charles Stebbins

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

#### • Professional Conduct Committee – Phil Brilliant

o Motion by Phil Brilliant to enter closed session to discuss Complaint 011-2023.

Motion seconded by Joann Held.

All present voted yes.

The motion was approved.

Open session resumed at 5:38.

Phil Brilliant reported that there is no report from closed session.

## • Ongoing Business

Lawra Dodge reported that she has completed a document in draft concerning the potential use of artificial intelligence. She will present it to the Board to review and consider forming an ad hoc committee to address the topic of LSRPs and artificial intelligence.

## • New Business

None

## Next Board Meeting

o Motion by Lawra Dodge to cancel the Board meeting scheduled for October 21, 2024.

Motion seconded by Steven Domber.

All present voted yes.

The motion was approved.

The next Board Meeting will be November 4, 2024.

#### Public Comments

None.

The Meeting adjourned at 5:55 PM.