

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
Minutes of February 2, 2006
Public Session**

CALL TO ORDER

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by President James Valenti at 9:00 a.m. at 124 Halsey Street, 3rd Floor Union Conference Room, Newark New Jersey. All parties were duly notified of the time, date and place, with all pertinent material being provided.

SUNSHINE LAW ANNOUNCEMENT

President Valenti read the statement required by Chapter 231, Laws of 1975 known as the Open Public Meetings Act, and announced that notice of this meeting was prepared in the office of the Board and mailed to the Secretary of State, the Newark Star Ledger, Trenton Times, Camden Courier Post, Bergen Record, and the Atlantic City Press.

Present:

James Valenti
Lawrence Koo
Edward Vernick
Robert Marshall (left at 1pm)
James Kelly
James Purcell
James Cleary

Richard Frantz Absent: Louis Raimondi and Michael Angeline

Others: Arthur Russo, Executive Director, Michelle Albertson, Deputy Attorney General, Joseph Grabowy, Assistant to the Executive Director, and staff members Ernest Gonzalez and Yolanda Winston.

COMMITTEE REPORTS

Legislation

VP Vernick spoke about recent activity in proposed legislation for:

A910 - Requires the Department of Environmental Protection (DEP) Commissioner to establish a list of environmentally responsible companies and a recognition program for certain exemplary companies and would require companies on this list to be given preference whenever possible in the awarding of State contracts. On January 26, 2006 this bill was reported out of the Assembly Environment and Solid Waste Committee with amendments and referred to the Assembly Appropriations Committee.

Proposed Election Law Enforcement Commission Regulations - New rules governing lobbying and similar activities have been approved.

Regulations

No report.

NCEES Representative

No report.

Education

No report.

Finance

No report.

Examinations

No report.

Licensure Promotion Committee

VP Vernick advised the Board that there is a meeting scheduled with Fairleigh Dickinson University, Teaneck, NJ on February 28, 2006.

Website

Robert Welsh reported that the agenda for today's meeting was timely sent to Print Production for posting to its website. He also stated that the Board's 2006 roster listing will be updated by next week and that revised letterhead reflecting the new Governor and Attorney General is now available.

Newsletter

Joseph Grabowy indicated that the Board's upcoming newsletter is moving forward.

Joint Committee

President Valenti informed the Board that there is a meeting of the Joint Committee on February 7, 2006.

Continuing Education Committee

The Board, on a motion by BM Cleary, second by BM Purcell, unanimously voted to approve seven continuing education courses.

Application Review Committee

President Valenti indicated that the new process is still being drafted. This matter will continue to be reviewed.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

Executive Director Russo informed the Board that NCEES has written indicating that New Jersey is the only state that has decided not to accept electronic records from its members. It also requested that two NCEES representatives be allowed to appear before the Board to discuss alternative possibilities. This matter will be discussed further at its next scheduled meeting.

He also informed the Board that a draft curriculum for the Home Inspection Advisory Committee is being written which would encompass 140 hours of home inspection education and 40 hours of home inspections which are to be provided by the school. This curriculum will be presented to the Board at its meeting of February 16, 2006, for review and final approval.

The Board, on a motion by BM Frantz, second by BM Kelly, unanimously approved a payment of \$5,000 to NCEES for its annual membership fee.

Incoming Correspondence

Lawrence Fisher, PE

RE: Sealing the structural analyses of glazed sunrooms - Bulletin #96-2

Mr. Fisher requests the Board to advise whether an engineer can prepare and seal a structural analysis of sunrooms.

The Board will request that Mr. Fisher provide a copy of bulletin #96-2 and any other correspondence related to this inquiry.

Jeff Del Vecchio

RE: Various questions

(January 3, 2006)

Mr. Del Vecchio wrote to the Board with various questions regarding the design and construction of his own building.

The Board lacks sufficient information to answer the questions. However, Mr. Del Vecchio shall be referred to the Board's rules dealing with conflicts of interest.

Sherrie Holcomb/NCEES

RE: Committee assignments for the 2006 - 2007 administrative year

(January 6, 2006)

Ms. Holcomb reminded the Board of the January 20 2006 deadline for Committee assignment preferences.

The Board tabled this matter until the next meeting.

John T.Kafka

RE: PE Licensure

(January 10, 2006)

Mr. Kafka wrote to the Board to determine if a PE license is necessary to practice as a consultant in the area of public safety and emergency land mobile radio.

The Board will provide Mr. Kafka with the definition of the practice of engineering and advise him that he is not permitted to use the designation of "engineer", or any derivative, without a license.

Outgoing Correspondence

Arthur Russo

RE: HalfMoon, LLC, seminars

(January 17, 2006)

Mr. Russo advised Ms. Feil that it is not the Board's policy to speak at public seminars regarding legal issues.

The Board noted this correspondence for the record.

REVIEW OF APPLICATIONS

The Board, on a motion by BM Kelly, second by VP Vernick, unanimously voted on the following applications:

NAME	APPLICATION #	PE/EIT	DECISION
A. GONZALEZ	1146712	PE\EXAM	DENIED
A. JAGIASIU	1148676	COMITY	DENIED
B. GREESON	1155741	COMITY	DENIED
B. ISABELL	1139994	COMITY	GRANT
C. INGRAM	1110120	COMITY	GRANT
C.WESTBROOK	1144640	PE\EXAM	TAKE P
D. ATKINS	1128361	COMITY	GRANT
D. DICESARE	1138617	COMITY	DENIED
D. FUCHS	1144623	PE\EXAM	TAKE P
D. KNICKERBOCKER	1147740	PE\EXAM	TAKE P
D. LABARBERA	1146669	PE\EXAM	TAKE P
D. LISANTI	1144940	PE\EXAM	DENIED
D. MIOLA	1147754	PE\EXAM	TAKE P
E. PAWLOWSKI	1136755	COMITY	DENIED
F. BERMEK	1147215	PE\EXAM	TAKE P
F. SUNDAY	1103454	COMITY	GRANT
G. ADAMS	1146861	PE\EXAM	TAKE P
G. NEIDER	1115970	COMITY	GRANT
G. PATEL	1108443	PE\EXAM	GRANT
G. SLAWSKY	1146418	PE\EXAM	TAKE P
H. SHYU	1147743	PE\EXAM	TAKE P
J.BEHNKE	1148698	PE\EXAM	DENIED
J. BUONCORE	1147835	PE\EXAM	DENIED
J. BYORICK	1146659	PE\EXAM	TAKE P
J. CURRIER	1108298	COMITY	GRANT
J. DINNEN	1115860	PE\EXAM	TAKE P
J. DROZDEK	1138641	COMITY	GRANT

J. GASSERT	1138917	COMITY	GRANT
J. JOHNSON	1147777	PE\EXAM	TAKE P
J. MCCONELL	1147226	PE\EXAM	DENIED
J. PYNE	1138608	COMITY	GRANT
J. SCHUSTER		COMITY	GRANT
J.CROPPER	1145388	PE\EXAM	TAKE P
J.YOST	1146429	PE\EXAM	TAKE P
K. DUCKETT	980469	PE\EXAM	TAKE P
K. DURR	1134404	COMITY	DENIED
K. KIANKA	1145038	PE\EXAM	TAKE P
K. MORICO	1139867	COMITY	DENIED
K. STORCH	1112040	PE\EXAM	TAKE P
L.GADBOIS	1120733	COMITY	GRANT
M. ABUSHARIA	1110507	PE\EXAM	DENIED
M. GOYAL	1021589	COMITY	DENIED
M. MCGUIRE	1099440	COMITY	GRANT
M. RICHARDSON	1147743	PE\EXAM	TAKE P
M. ROBINSON	1146544	PE\EXAM	TAKE P
M. STRICKLER	1154028	COMITY	DENIED
M. WILLIAMSON	1155764	COMITY	DENIED
N. KHADBU	1000479	COMITY	GRANT
O. HORODNICESANU		COMITY	GRANT
O. KOKOSZKA	1145002	PE\EXAM	TAKE P
P. KLAMPE	1143329	COMITY	DENIED
P. SHEA	1136179	COMITY	GRANT
Q. DENG	1129755	PE\EXAM	TAKE P
R. HASEMEIR	1148649	COMITY	DENIED
R. JACKSON	1146975	PE\EXAM	TAKE P
R. RAJAPAKSE	11404233	COMITY	DENIED
R. ROBERTS	1123356	COMITY	GRANT

R. TRAVIS	1129407	COMITY	GRANT
R. VALENTINE	1147040	COMITY	DENIED
R. YEDITH	999107	PE\EXAM	DENIED
R.PREUSS	1135258	COMITY	GRANT
S. CUTRUFELLO	1144666	PE\EXAM	TAKE P
S. JANUSKO	1134451	COMITY	DENIED
S. TORPEY	1146655	PE\EXAM	TAKE P
TOAN LE	1145131	PE\EXAM	DENIED
U. AVADHANI	1101265	COMITY	GRANT
UTKU	1144030	PE\EXAM	TAKE P
W.MICHELSSEN	1148271	PE\EXAM	TAKE P

CERTIFICATE OF AUTHORIZATION

The Board reviewed the following and, on a motion by BM Kelly, second by BM Frantz, unanimously voted to approve the following submittals:

- MECHANICAL SYSTEMS DESIGN, INC.
- AWZ ENGINEERING, INC.
- DELTA ENVIRONMENTAL CONSULTANTS, INC.
- GENERAL ELECTRIC COMPANY
- E2 PROJECT MANAGEMENT, LLC
- AMSEC, LLC
- THE SCHOLLES ENGINEERING GROUP
- NEW JERSEY SEPTIC MANAGEMENT GROUP, LLC
- KUHLMANN DESIGN GROUP, INC.
- KELLER PACKAGING ENGINEERING GROUP, LLC
- KLEIN AND HOFFMAN, INC.

CONTINUING EDUCATION REVIEW

The Board, on a motion by BM Cleary, second by BM Purcell, unanimously approved the following continuing education courses:

SPONSOR	COURSE	PDH
Lehigh Valley Chapter Pennsylvania Society of Land Surveyors & Lehigh Valley Planning Commission	FEMA Program for Community Design Prof & Community Officials	8
Lorman Business Center, Inc.	Legal Aspects of Condominium Development and Homeowners Associations in New Jersey	3
Maser Consulting, PA	PMSJ Project Management Bootcamp	14

Pennsylvania Society of Land Surveyors	GPS Resource Mapping for GIS	3
Professional Development Seminars, Inc.	Legal Descriptions	8
Victor O. Schinnerer & Company's Risk Management Services	Utilizing Lessons Learned: Claims and Case Studies	3.5
Institute for Design Professionals	Design Professionals: GIS or CAD	6

DISCUSSION & INFORMATIONAL ITEMS

The following items were noted for the record:

- * "Washington State April 2005 Examination Statistics"
- * "U.S. Engineers Hold Their Own"
- * "NCEES Fundamentals of Engineering pass fail rates"

PUBLIC COMMENTS

Charles Blumeling, P.E., P.L.S., asked the Board when the draft home inspection curriculum would be made available to the public for its comments. The Board advised Mr. Blumeling that it will be provided to the public within the near future.

Richard Olsen informed the Board that he, along with Bob Busick, will be the representatives for the NJSPE. President Valenti requested that Mr. Olsen report on the status of the topography issue within the PE society.

MOVE TO EXECUTIVE SESSION

On a motion by BM Kelly, second by BM Cleary, the Board unanimously voted to enter into Executive Session to review disciplinary matters.

RETURN TO PUBLIC

On a motion contained within the Executive Session minutes, the Board re-entered into Public Session to adjourn.

ADJOURNMENT

On motion by BM Frantz, second by BM Purcell, the Board unanimously voted to adjourn the meeting at 3:30pm.

APPROVED BY:

James K. Valenti, PE Arthur Russo
President Executive Director