STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Minutes of June 19, 2008
Public Session

CALL TO ORDER

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by President 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, the Camden Courier Post, Bergen Record, and the Atlantic City Press.

Present: James Valenti Barry Jones James Purcell Lawrence Koo Michael Angeline Robert Marshall James Cleary Perry Schwartz Richard Frantz Edward Vernick

Absent: None

Others: Michelle Albertson, Deputy Attorney General, Joseph Grabowy, Assistant to the Executive Director, staff members Martha Richardson and Yolanda Winston, and one member of the public.

APPEARANCE BY PATRICIA SCHIRIPO, REGULATORY ANALYST

Ms. Schiripo appeared before the Board to discuss the proposed regulation with regard to the Architects Registration Examination (ARE). Under the new examination requirements all applicants, including professional engineers, will be tested in the new 4.0 version format effective June 1, 2009. Applicants who have already completed certain divisions of 3.1 may continue to test in that version until May 31, 2009.

The Board provided a formal comment with regard to the proposed regulation. The Board noted that Al Zaccone, the Board President of the State Board of Architects, but acting in his individual capacity, faxed a response to this Board addressing each point raised in the Board's comment. Mr. Zaccone's letter shall be placed on the Board's next agenda for a full review. Additionally, the Board was asked to review all available information as well as NCARB's Webpage to assist in determining whether licensed professional engineers should take all divisions of the ARE.

REPORT OF THE EXECUTIVE DIRECTOR

In the absence of Arthur Russo, Executive Director, Joseph Grabowy presented the executive director report.

The state's fiscal year ends on June 30, 2008 and it was requested that all Board members submit their travel expense reports to the office by the end of June.

David Szuchman is the new Director of Consumer Affairs.

ED Russo notified ABET that three (3) Board members expressed interest in attending the evaluation at the College of New Jersey to be held September 28 - 30, 2008.

The PCS data bank of questions for the state specific land surveying examination will be reviewed by BM Jones and his sub-committee. On a motion by BM Cleary, seconded by BM Frantz, the Committee approved the questions as amended.

It was the recommendation of Kenneth W. Dietel, Procurement Specialist, Division of Purchase and Property, Purchase Bureau, that the Board seek to extend its contract with PCS to cover the October 2008 examinations due to the length of time involved with the public bidding process. There was a discussion that a waiver may be required prior to entering in any extension. Accordingly, on a motion by BM Vernick, seconded by BM Frantz, the Board voted to approve an extension of its current contract as requested by the Purchase Bureau upon the granting of any required waiver.

ED Russo advised Patsy Steele of PCS to release the scores from the April 2008 state specific land surveying examinations.

REVIEW OF THE MINUTES

June 5, 2008

The Board reviewed the minutes of June 5, 2008 and on a motion by BM Vernick, seconded by BM Marshall, voted to approve the minute as amended.

INCOMING CORRESPONDENCE

Jerry Carter, Executive Director, NCEES Re: NCEES Model Law May 29, 2008

Mr. Carter expressed the American Society of Highway Engineers (ASHE) concern regarding NCEES efforts to require additional education as a condition for licensure.

After reviewing this matter, the Board maintained its opposition to this effort and noted this correspondence for the record.

Scott Decker, PE Re: PE Fire Protection Examination June 11, 2008

Mr. Decker, PE requested to sit for the fire protection portion of the examinations.

After reviewing this request, the Board will allow Mr. Decker to take the fire protection discipline of the engineering examinations.

Charles Blumeling, PE, PLS Re: Zoning of Larger Homes June 5, 2008

Mr. Blumeling submitted a newspaper article regarding the zoning of larger homes.

The Board noted this correspondence for the record.

Jason Lusardi, Architect Re: Clarification of the Building Design Services Act May 16, 2008

The Board reviewed a draft response to be submitted to James S. Hsu, Executive Director of the Joint Committee

of Architects and Engineers, regarding Mr. Lusardi's request for clarification on the Building Design Services Act.

On a motion by BM Vernick, seconded by BM Schwartz, the Board voted to approve the response as submitted and to send it to Larry Demarzo and Patricia Schiripo.

Outgoing Correspondence

The Board reviewed the list of outgoing correspondence prepared by staff and requested that an additional reference field be added to explain the nature of each letter sent.

REVIEW OF APPLICATIONS

The Board, on a motion by BM Vernick, seconded by BM Angeline, voted unanimously to approve the following applications:

NAME APPLICATION # PE/EIT DECISION

MICHAEL JOHNSON 1280374 COMITY GRANT

JON EDMOND 1291050 COMITY GRANT

STEVEN ONWAY 1270497 COMITY GRANT

TRENT BEIGHLE 1310474 COMITY GRANT

RAYMOND BRASCH 1294284 COMITY GRANT

IDEFONSO GONZALEZ 1323855 COMITY GRANT

THOMAS HONN 1320344 COMITY GRANT

LEO MIDDLEMISS 1303344 COMITY GRANT

JASON MILLIGAN 1276024 COMITY GRANT

MARTIN MUNGWA 1304669 PE\EXAM GRANT

JOSEPH NADZAN 1304681 COMITY GRANT

KAPILA PATHIRAGE 1260438 COMITY GRANT

JOSEPH PUDLEINER 1304628 COMITY GRANT

JOHN TIMBLE 1300447 COMITY GRANT

PETROS TSOUKAIAS 1304659 COMITY GRANT

JUSIEGA ARKADIUSZ 1116794 COMITY GRANT

JOHN HINES 854431 COMITY GRANT

MOSTAFA ELMORSI 1258241 COMITY GRANT

GYORY STEVEN 1294387 COMITY GRANT

KEVIN HONEYCUTT 1308992 COMITY GRANT

JOHN ROBINSON 1280489 COMITY GRANT ANDREW TUTAK 1295653 PE/EXAM TAKE P SIEN KONG 1326341 PE/EXAM TAKE P TUNG-TO LAM 1262940 PE/EXAM TAKE P JOSEPH SARRA 1313502 PS/EXAM TAKE P LISA PIASECKI 1298356 PE/EXAM TAKE P PETER ANDERSON 1144037 COMITY GRANT MARTHA ANNONI 1307908 COMITY GRANT KEITH BAKER 1323876 COMITY GRANT **ROY BRUCE 1320291 COMITY GRANT** HENRY CABUHAY 1279750 COMITY GRANT JOHN DIVINEY 1316507 COMITY GRANT PETER FITZGERALD 1296068 COMITY GRANT HERNAN HIRSCH 1024422 COMITY GRANT CARRIE JOHNSON 1303354 COMITY GRANT SHAUN KALEY 1287834 COMITY GRANT KENNETH MASGSAM 1303364 COMITY GRANT BRIAN MURPHY 1312765 COMITY GRANT WILLIAM NYMAN 1315923 COMITY GRANT MICHAEL PAGNOTTA 1320240 COMITY GRANT DAVID PHELAN 1309038 COMITY GRANT JOSE POSADA 1320580 COMITY GRANT BRYAN SMITH 1320580 COMITY GRANT TROY VAREBERG 1320618 COMITY GRANT PAUL VAULMAN 1315942 COMITY GRANT JAMES WHITACRE 1264164 COMITY GRANT GREGOR GRAMLICH 1309143 COMITY AIN DAVID VANCAMP 1312780 COMITY AIN

JAMES MCKELVEY 1312832 COMITY AIN

MARK BRENGMAN 1286038 COMITY AIN

ROBERT HINCHEE 1300307 COMITY AIN

AIN - Additional Information Needed

CERTIFICATES OF AUTHORIZATION

On a motion by BM Frantz, second by BM Vernick, the Board voted to approve the following Certificates of Authorization:

JLA ENGINEERS, INC. 213 W. Monroe Avenue, Ste. J Lowell, Ar 72745 Application # 1342437

DEREK J. KENNEDY & ASSOCIATES

19 Forest Street Branchville, NJ 07826 Application #1342471

PIER STRUCTURAL ENGINEERING CORP.

198-55 Northfield Dr., East Waterloo, ON Canada N2K 4B8 Application # 1342484

C.S. DAVIDSON, INC. 38 North Duke Street York, PA 17055 Application # 1342505

SENON ASSOCIATES, INC. 1011 Blueberry Court Edison, NJ 08817

Application # 1342510

INTENTIONALLY LEFT BLANK

CONTINUING EDUCATION

On a motion by BM Cleary, seconded by BM Jones, the Board approved the following continuing education courses:

SPONSOR	COURSE	PDH
Lorman Business Center, Inc.	Real Estate Development from Beginning to End	8
Lorman Business Center, Inc.	Roadway Rights-of-Way: Understanding the Legal And Practical Issues	1
Land Surveyor's Workshops	The Surveyor's Role in Mediation	4

Land Surveyor's Workshops	The Surveyor's Role in the FEMA Flood Insurance Pro.	4
Land Surveyor's Workshops	Area-Wide VRS to Get on the Same Page	4
Land Surveyor's Workshops	Anatomy of a Claim	4
Land Surveyor's Workshops	The Expert Witness - Rule 26 Disclosure Reports	4
Land Surveyor's Workshops	Electronic Seals and Signatures – Are You in Danger?	2
Land Surveyor's Workshops	ALTA/ACSM - The New Standards and How to Apply Them	4
Land Surveyor's Workshops	FEMA for Land Surveyors	4
Land Surveyor's Workshops	Horizontal Alignment	4
Land Surveyor's Workshops	Introduction to Laser Scanning	4
Land Surveyor's Workshops	Maps and Charts	4
Land Surveyor's Workshops	Marketing, PR and Advertising for the Small Professional	4
Land Surveyor's Workshops	The Seven Deadly Sins of Surveying	4
Land Surveyor's Workshops	Adverse Possession	4
Land Surveyor's Workshops	The Surveyor's Role in the Transfer of Real Property	4
Land Surveyor's Workshops	Insurance Needs of the Surveyor	4

On a motion by BM Cleary, seconded by BM Jones, the Board denied the following continuing education courses:

SPONSOR	COURSE	PDH
Land Surveyor's Workshops	Advanced Techniques for Carlson or C&G Software	8
Land Surveyor's Workshops	Carlson/C&G Survey Software: Organizing and Setting Up CAD Drawing	8
Land Surveyor's Workshops	Drawing a Map Using Your Computer: The Basics After Initial Set-Up.	8
Land Surveyor's Workshops	Hyrdology for Surveyors II	4
Land Surveyor's Workshops	Organize Computer Files (Emphasis on CAD Files)	4
Land Surveyor's Workshops	Small Business Management Tools with Spreadsheets	4
Land Surveyor's Workshops	Organize Computer Files (Emphasis on CAD Files)	4
Land Surveyor's Workshops	Small Business Management Tools with Spreadsheets	4
Land Surveyor's Workshops	SURVCE Introduction Course Outline for Field Users	4
Land Surveyor's Workshops	Using Microsoft Word & Excel in a Surveying Office	4

INFORMATIONAL ITEMS

NCEES announces new electrical and computer PE examination specifications.

The correspondence was noted for the record.

PUBLIC COMMENTS

Charles Blumeling, PE, PLS spoke about the calculation of soil volumes by registered architects and professional engineers.

MOVE TO EXECUTIVE SESSION

The Board, on a motion by BM Jones, second by VP Purcell, unanimously voted to enter into Executive Session to review disciplinary matters.

RETURN TO PUBLIC

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

ADJOURNMENT

On motion by BM Jones, second by BM Purcell, the Board unanimously voted to adjourn the meeting at 3:00pm.

APPROVED BY:

James K. Valenti, PE	Arthur Russo
President	Executive Director