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State Board of Professional Engineers And Land Surveyors

March 21, 2024

9:00 am

Public Session Agenda

The requirements of the “Open Public Meetings Act” were satisfied by transmitting notice of this meeting by mail (and by e-mail) to the Secretary of State, Atlantic City Press, Star Ledger, Camden Courier Post, Asbury Park Press, and the Trenton Times, in the Board’s written annual notice of its meeting schedule, all on the fifteenth day of December, 2023 and by posting electronic notice of the meeting on the Board’s website on the 8th day of March, 2024. The meeting is being held March 21, 2024 virtually as permitted by the OPMA and is scheduled to begin at 9 am. The meeting can be accessed by the public from a computer, tablet or smartphone via the link provided below.

Join ZoomGov Meeting

<https://njoag.zoomgov.com/j/1608110122?pwd=QStlcjNTbTBYSIBRMnk2Wk83aTJyZz09>

Meeting ID: 160 811 0122

Passcode: 967578

One tap mobile

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Dial by your location

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- +1 551 285 1373 US (New Jersey)
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Meeting ID: 160 811 0122
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Find your local number: <https://njoag.zoomgov.com/join/1608110122>

Join by SIP

• [1608110122@sip.zoomgov.com](https://sip.zoomgov.com/join/1608110122)

Join by H.323

- 161.199.138.10 (US West)
- 161.199.136.10 (US East)

Meeting ID: 160 811 0122
Passcode: 967578

Any public comments should be submitted by 5:00 pm on Wednesday, March 20, 2024, by e-mailing millerk@dca.njoag.gov. The email should contain the name of the submitter. The Board will make its best efforts to read any comments received into the record during the meeting.

1 CALL TO ORDER

2 SUNSHINE LAW ANNOUNCEMENT

In accordance with Chapter 231 P.L. 1975, the Open Public Meetings Act, adequate notice of the meeting was provided to the Office of the Secretary of State, Newark Star Ledger, Trenton Times, Bergen Record, Camden Courier Post, and Atlantic City Press.

3 ROLL CALL

4 ANNOUNCEMENTS

5 APPEARANCES

10:30 am Ethics Presentation for Special State Officers by Francine Widrich, Division of Consumer Affairs Ethics Liaison Officer

6 REVIEW OF MINUTES

February 15, 2024 for review – *Attachment*

7 REPORT OF THE EXECUTIVE DIRECTOR

A General Report

8 OLD BUSINESS

9 COMMITTEE REPORTS

A Standing Committees:

- 1 Application Improvement Committee – JValenti (Chair) & MVenuto
- 2 PLS Education Committee – GPaparozzi (Chair) & LPeterson
- 3 Legislation Committee – MHagag (Chair) & JPurcell
A Chart for review/discussion
- 4 NCEES Committee – JPurcell (Chair) & M Alsharaa
- 5 Joint Committee – M Alsharaa, MHagag and TSillick (alt member)
March meeting has been canceled. The next scheduled meeting is May 7, 2024.

10 REVIEW OF APPLICATIONS AND CPC COURSES

A Routine Licensure – *Attachment*

B Continuing Professional Competency Courses – *No attachment*

C Full Board Review

- 1 Troy Dittenhofer – Applicant 32721953 (T. Sillick)
Reason: Some experience was gained while applicant was still in school and needs to be evaluated.
- 2 Ethan Scully – Applicant #2770255 (J. Purcell)
Reason: The applicant has military experience to be considered.

D Reinstatement

None submitted

E Certificates of Authorizations – *Attachment*

11 INFORMATIONAL / DISCUSSION ITEMS

12 PUBLIC COMMENTS

- A Michelle Donarski - *Attachment*
February 6, 2024 email
Re: Question on Engineer Corporation
- B Thomas Lemanowicz - *Attachment*
March 14, 2024 email
Re: Digital signatures

C Mary Beth Straguzzi – *Attachment*
February 20, 2024
Re: Signatures on plans

13 UPCOMING MEETING DATES

April 18, 2024 - In-person meeting - Union Conference Room, 3rd Floor
May 16, 2024 - virtual meeting

14 EXECUTIVE SESSION / ADJOURNMENT OF PUBLIC SESSION MEETING for the purposes of reviewing Executive Session minutes, review of complaints, consideration of disciplinary actions and advice of counsel.