

State of New Jersey

PHILIP D. MURPHY Governor

TAHESHA L. WAY Lt. Governor DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CONSUMER AFFAIRS STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS PO BOX 45015 NEWARK, NJ 07101

MATTHEW J. PLATKIN Attorney General

> CARI FAIS Acting Director

State Board of Professional Engineers And Land Surveyors October 17, 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 4th day of October, 2024. The meeting is being held October 17, 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.

NJ PE/LS Board meeting - Public session Time: Oct 17, 2024 09:00 AM Eastern Time (US and Canada)

Join ZoomGov Meeting https://njoag.zoomgov.com/j/1611803525?pwd=RqMBn0KBOdXKKbDhvhqaFxOBSb9pms.1

Meeting ID: 161 180 3525 Passcode: 368954

One tap mobile +16692545252,,1611803525#,,,,*368954# US (San Jose) +16469641167,,1611803525#,,,,*368954# US (US Spanish Line)

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Meeting ID: 161 180 3525 Passcode: 368954

Any public comments should be submitted by 5:00 pm on Wednesday, October 16, 2024, by e-mailing <u>millerk@dca.njoag.gov</u>. 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 **REVIEW OF MINUTES**

September 19, 2024 for review – Attachment

6 REPORT OF THE EXECUTIVE DIRECTOR

A General Report

7 COMMITTEE REPORTS

A Standing Committees:

- 1 Application Improvement Committee MVenuto (Chair) & LPeterson
- 2 PLS Education Committee GPaparozzi (Chair) & LPeterson
- 3 Legislation Committee MHagag (Chair) & JPurcell
- 4 NCEES Committee JPurcell (Chair) & M Alsharaa
- 5 Joint Committee M Alsharaa, MHagag and TSillick (alt member)

8 **REVIEW OF APPLICATIONS AND CPC COURSES**

- A Routine Licensure *No attachment*
- B Continuing Professional Competency Courses Attachment
- C Full Board Review
 - 1 Jun Liu Applicant #2753379 Reason: To be reviewed in Executive Session

(M. Alsharaa)

D Certificates of Authorizations - Attachment

9 INFORMATIONAL / DISCUSSION ITEMS

10 PUBLIC COMMENTS

11 UPCOMING MEETING DATES

No November meeting December 5, 2024+ - in-person meeting

+first Thursday of the month

12 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.