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Governor

TAHESHA L. WAY

# New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
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# State Board of Professional Engineers And Land Surveyors October 19, 2023 9:00 am Public Session Agenda

Consistent with the requirements of N.J.S.A. 10:4-9.1, electronic notice is herein provided that the New Jersey State Board of Professional Engineers and Land Surveyors will hold a meeting on October 19, 2023 at 9:00 am. The meeting is being conducted virtually. A copy of the agenda for the meeting, to the extent presently known, is accessible below. Formal action may be taken at the meeting. Any member of the public wishing to attend the public session of this meeting may do so by clicking the link below:

#### Join ZoomGov Meeting

https://njoag.zoomgov.com/j/1605014677?pwd=Q1F0Q2QxZWdJN0tJZ2w4ZDcraVBtQT09

Meeting ID: 160 501 4677

Passcode: 288322

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# Dial by your location

- +1 669 254 5252 US (San Jose)
- +1 646 964 1167 US (US Spanish Line)
- +1 646 828 7666 US (New York)
- +1 669 216 1590 US (San Jose)
- +1 415 449 4000 US (US Spanish Line)
- +1 551 285 1373 US
- 833 568 8864 US Toll-free
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Find your local number: <a href="https://njoag.zoomgov.com/u/aeHKOvpsuU">https://njoag.zoomgov.com/u/aeHKOvpsuU</a>

#### Join by SIP

• 1605014677@sip.zoomgov.com

Join by H.323

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

Meeting ID: 160 501 4677

Passcode: 288322

Any public comments should be submitted by 5:00 pm on Wednesday, October 18, 2023 by emailing 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
- **6 REVIEW OF MINUTES**

September 21, 2023 for review (Attachment)

#### 7 REPORT OF THE EXECUTIVE DIRECTOR

- A General Report
- B Incoming Correspondence
  - 1 Audrey White, Contracts coordinator, Magnolia River International Inc. September 6, 2023

Re: Question about sub-contracting professional services

2 Eric Raes, PE President of elp-inc.

September 22, 2023

Re: Survey or Record questions

- Dan Hirota, PE., PLS.
   October 6, 2023 email
   Re: State Engineering License Experience Requirements
- 4 John F. Mann, PE October 10, 2023 Re: Request for clarification

#### **8 COMMITTEE REPORTS**

- A Standing Committees:
  - I Application Improvement Committee JValenti (Chair) & MVenuto
  - II PLS Education Committee GPaparozzi (Chair) & LPeterson
  - III Legislation Committee MHagag (Chair) & JPurcell
  - IV NCEES Committee JPurcell (Chair) & M Alsharaa
  - V Joint Committee M Alsharaa, MHagag and TSillick (alt member)

## 9 REVIEW OF APPLICATIONS AND CPC COURSES

- A Routine Licensure (Attachment)
- B Continuing Professional Competency Courses (Attachment)
- C Full Board Review (no attachment)

| 1 | Clarence McAllister, PE+ | Applicant #2688302 |
|---|--------------------------|--------------------|
| 2 | Matthew Semsey, PLS+     | Applicant #2509734 |
| 3 | Dean Kirby, PLS+         | Applicant #2626469 |
| 4 | David Madden, PLS+       | Applicant #2626103 |

<sup>+</sup> to be reviewed in executive session

#### D Reinstatement

Robert J. Frost - #24GE0440800 – expired 4/30/2014 On September 21, the Board unanimously voted to advise Mr. Frost to complete the correct form for reinstating a Professional Engineer license.

10/19/2023 Correct application has been submitted for review.

E Certificates of Authorizations (Attachment)

# 10 INFORMATIONAL / DISCUSSION ITEMS

### 11 PUBLIC COMMENTS

# 12 UPCOMING MEETING DATES

December 7, 2023\*

\*1st Thursday of month

January 18, 2024

13 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.