

State Board Of Professional Engineers And Land Surveyors

ADDENDUM Agenda

January 15, 2004- 9:00 AM
State Office Building
Union Conference Room (3rd Floor)
Public Session

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

- Board Announcements
- **Appearances -**
11:30 am - Devon Graf to discuss the Corner Marker Regulation

5. APPROVAL OF MINUTES

- September 18, 2003
- October 2, 2003
- October 16, 2003
- November 6, 2003
- December 4, 2003
- December 18, 2003

6. COMMITTEE REPORTS

- a. Legislation - President Vernick (Chair)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), BM Raimondi - Status on the EES Board Report
- d. Education - BM Frantz (Chair), BM Raj
- e. Regulations - VP Kelly
- f. Finance - BM Faraldi
- g. "NCEES Zone Update" - BM Raimondi (attached)
- h. Special Committee Reports
 - (1) Newsletter - BM Valenti
 - (2) Joint Committee - BM Patel, BM Raimondi and BM Faraldi (alternate) -
 - (3) Website - President Vernick and Robert Welsh
 - (4) Applications: Revisions to the PE/LS applicaiton - BM Bogart (Chair), and BM Patel
 - (5) Licensure Promotion Committee - BM Raj (Chair), President Vernick (6) Disciplinary Action Committee - BM Raimondi (Chair), BM Faraldi & BM Valenti
 - (7) Civil Service Committee - BM Marshall (Chair)s

7. REPORT OF THE EXECUTIVE DIRECTORa.

a. General Report

- Licensure statistics (attached)
- Certificate of Authorization Statistics (attached)
- Statute & regulations booklet
- 2002-2003 Fiscal Year Financial Statements
- Division of Law Billing
- Emeritus Member vote
- Hydrologists/ Engineer
- Use of the title “intern” vs “engineer-in-training”
- Draft law examination

b. Incoming Correspondence (attached)

1) Jeffrey Hartke, PE, CME, CPWM, Director of Public Works, Town Engineer/
Town of Morristown

RE: Preparation of Roadway Reconstruction Plans
(November 21, 2003)

Mr. Hartke requests the Board’s interpretation of the rules relating to roadway reconstruction plans for public bidding and construction.

2) Richard A. Moralle, PE, PLS, Senior Vice President/ T&M Associates
RE: Asbury Park Redevelopment Project - Outbound corner monumentation
(October 7, 2003)

Mr. Moralle outlines his interpretation of the previous meeting held with the Board on the issue of outbound corner monumentation

3) Martin F. Tirella, PLS, Vice-President/ Schoor DePalma
RE: Asbury Park Redevelopment Project - Outbound corner monumentation
(December 3, 2003)

Mr. Tirella responds to the above correspondence from T&M Associates.

4) John J. Mc Kniff, Assistant Township Attorney/ Township of Wayne
RE: Civil Service Job Titles
(November 24, 2003)

Mr. McKniff responds to the Board’s inquiry regarding the Township of Wayne’s use of civil service positions.

5) Nicholas Viscio, Technical Support Manager/ Construction Equipment Service
RE: Engineering Experience (November 25, 2003)

Mr. Viscio requests the Board’s assistance to determine the appropriate steps to take to ensure that the experience gained with a company which does not have a professional engineer on staff is acceptable.

6) Nicole Hrupchuk, Examinations Coordinator/ APEGGA
RE: Proctor for APEGGA Examination
(December 2, 2003)

Ms. Hrupchuk originally requests approval from the Board to proctor one of its examination applicants. After speaking with staff, the situation with the particular applicant was resolved, but she would like to know if the Board will allow APEGGA applicants to be proctored in New Jersey. She also indicates the majority of the applicants wishing to be proctored in New Jersey are NJ Licensees seeking

licensure in Canada.

7) Lauren Coman/ Environmental Liability Management, Inc.

RE: Request clarification of N.J.A.C. 13:40-1.3(a)

(December 8, 2003)

Ms. Coman requests the Board's interpretation of title block regulation.

8) William K. Foerster, PE

RE: Use of the term "engineer"

(December 30, 2003)

Mr. Foerster states that in the machinery manufacturing business it is common for individuals to use the title "engineer" without properly being licensed. Requests stricter enforcement of the statutes/regulations on this subject.

9) Kent A.F. Weisert, Esq.

RE: Thomas Bravante

(December 31, 2003)

Mr. Weisert requests an adjournment of his client's appearance until the February 5, 2004 meeting.

10) Carol Reese, Office Manager/ K&E Fire Protection Corp.

RE: Architects signing fire sprinkler designs

(January 7, 2004)

Ms. Reese requests the Board's determination on the possibility of an architect signing fire sprinkler designs, which are currently being signed by professional engineers, for K&E Fire Protection, Corp.

c. Outgoing Correspondence

- 1) Augustus LaDue
RE: Application #901866
- 2) Edward P. Naessens, Jr., Ph.D., Col./ United States Military Academy
RE: TAC Accreditation
- 3) Albert G. Kroll, Commissioner/ NJ Dept. of Labor
RE: Parking deck collapse at the Tropicana Casino in Atlantic City

d. Information (attached)

- Nominations for the 2004 NCEES National Awards
- Lesley L. Rosier, PE/ Executive Director/ West Virginia State Board of Registration
RE: Nominations for NCEES Northeast Zone Awards

8. PROVISIONAL ORDERS OF DISCIPLINE TO BE FINALIZED

- Andrzej S. Porwit, PE (response received)
- David Goodson, PE (paid penalty)
- James Rotondo, PE (paid penalty)
- Mark Baker, PE/PLS (paid penalty)

9. REVIEW OF APPLICATIONS

- Licensure
- Certificates of Authorization
- Full Board Review
- 10. PUBLIC COMMENTS

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

February 5, 2004 - Union Conference Room
February 19, 2004 - Union Conference Room
March 4, 2004 - Union Conference Room