

**State Board of Professional Engineers and Land Surveyors**  
**January 5, 2006**  
**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

- 10:00am - Investigative Inquiry (Executive Session)
- 11:00am - Investigative Inquiry (Executive Session)
- 1:00pm - Keisha Duckett - Application #980469 (Public Session)

**5. REVIEW OF MINUTES (attached)**

December 15, 2005

**6. COMMITTEE REPORTS**

- a. Legislation - VP Vernick
- b. Regulations - BM Kelly
- c. NCEES Representative - BM Raimondi
- d. Education - BM Frantz
- e. Finance - BM Angeline
- f. Examinations - BM Marshall, President Valenti
- g. Licensure Promotion Committee - VP Vernick and Robert Welsh
- h. Website - VP Vernick and Robert Welsh
- i. Newsletter - President Valenti and BM Marshall
- j. Joint Committee - President Valenti and BM Kelly (VP Vernick- Alternate)
- k. Continuing Education Committee - BM Angeline & BM Cleary
- l. Application Review Committee - President Valenti, VP Vernick & BMs Marshall & Raimondi

**7. REPORT OF THE EXECUTIVE DIRECTOR**

- a. General Report

S2898/A4513 - Memorandum to the Division of Consumer Affairs with regards to the Board's position

b. Incoming Correspondence (attached)

1) James Gresavage, Jr./ NJ Department of Environmental Protection/ Green Acres Program  
RE: Proposal Number PRN 2005-317  
(November 3, 2005)

Mr. Grevsage writes to the Board and provides his concerns over the above proposal.

2) Elizabeth Feil  
RE: Upcoming Seminar  
(December 16, 2005)

Ms. Feil writes to the Board to invite one of its members to speak at the HalfMoon Seminars on the topic of legal issues for land surveyors in April 2006 in New Brunswick.

3) Arthur F. Parent/ Cornerstone Management Solutions  
RE: Raised seal  
(December 9, 2005)

Mr. Parent writes to the Board requesting whether there is a waiver of the raised seal requirement for land surveyors.

## **8. REVIEW OF APPLICATIONS**

Licensure

## **9. INFORMATIONAL ITEMS**

"The Engineer & Technician - Designing Fire Protection Systems" - Society of Fire Protection Engineers (SFPE) (attached)

## **10. PUBLIC COMMENTS**

## **11. EXECUTIVE SESSION**

## **12. DISCIPLINARY ACTION REPORTED FROM EXECUTIVE**

## **13. ADJOURNMENT**

## **UPCOMING MEETING DATES**

January 19, 2006 - Union Room (3rd Floor)  
February 2, 2006 - Union Room (3rd Floor)  
February 16, 2006 - Union Room (3rd Floor)