

**State Board of Professional Engineers and Land Surveyors  
January 15, 2009 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

Investigative Inquiry 10:00am

Appearance - Jeffrey S. Paul, PE Applicant # 1250289 - 11:30 am

Appearance - Jonathan Greenberg, #1355199 - 1:00 pm

**5. APPROVAL OF MINUTES**

December 4, 2008

**6. COMMITTEE REPORTS**

(a) Legislation - BM Vernick

(b) Regulations - VP Purcell

(c) Joint Committee - BP Valenti, BM Schwartz (Alternate's BM's Cleary, Vernick and VP Purcell)

(d) Licensure Promotion - BMs Vernick & Schwartz

(e) Education - BM Frantz

(f) Continuing Education - BMs Angeline, Cleary & Jones

(g) Exception Language Committee - BP Valenti (Chair), VP Purcell, BMs Cleary, Jones & Angeline

(h) Contract Renewal Committee - VP Purcell, BMs Schwartz and Marshall

(i) ARE Review Committee - BP Valenti, VP Purcell, BM's Vernick and Schwartz

**7. REPORT OF THE EXECUTIVE DIRECTOR**

a. General Report

Number Licensed PE & LS for 2008

b. Incoming Correspondence (Attached)

#1 Sherrie Holcomb (NCEES)

Re: Northeast Zone Meeting

January 6, 2009

Ms. Holcomb is informing the Board of the Northeast Zone meeting and is requesting funded delegate information.

#2 Dana J. Parrish, PLS

Re: Map Filing Law - Monument Alternative

December 16, 2008

Ms. Parrish is requesting approval from the Board to use an alternate to concrete monuments.

#3 Robert Weatherford, PE  
Re: Clarification of NJSA 45:4B-7  
November 25, 2008

Mr. Weatherford is requesting clarification whether projects meets the definition of an Engineer and their use under Building Design Services.

#4 John F. Mann, PE  
Re: The Homebuyer's Guide to Building Codes in NJ  
October 24, 2008

Mr. Mann has concerns regarding information published on the DCA website.

c. Outgoing Correspondence (Attached)

## **8. REVIEW OF APPLICATIONS**

Licensure (Attached)

Certificates of Authorization (Attached)

Full Board Review

## **9. REINSTATEMENT APPLICATION (Attached)**

Shashikant V. Athavale (Response to Board's Request)

Tze-Heng Chin (Response to Board's Request)

Richard T. Hallahan, PE

Richard Charles Michel, PE

## **10. INFORMATIONAL/DISCUSSION ITEMS**

Licensure of engineering faculty - a difficult proposition

## **11. PUBLIC COMMENTS**

## **12. EXECUTIVE SESSION**

## **13. ADJOURNMENT**

### **UPCOMING MEETING DATES**

February 5, 2009 - Union Conference Room, 3rd Floor

February 19, 2009 - Union Conference Room, 3rd Floor

March 5, 2009 - Union Conference Room, 3rd Floor