

State Board of Professional Engineers and Land Surveyors
January 17, 2008
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 - Appearance - Timothy Bowe, #1231094 (PE Comity Applicant)
- * 11:30am - Investigative Inquiry - (Executive Session)
- * 11:45am - Investigative Inquiry - (Executive Session)
- * 1:00pm - Appearance - Frank Brown, #1263595 (PE Applicant)

5. APPROVAL OF MINUTES

- * November 1, 2007
- * December 6, 2007

6. COMMITTEE REPORTS

- (a) Legislation/Regulations/Continuing Education for Reviewing Agencies - BM Purcell (Chair) & BMs Vernick, Schwartz and Marshall
- (b) Joint Committee - VP Valenti, BM Vernick, BM Cleary (Alternate)
- (c) Licensure Promotion - BMs Vernick & Schwartz
- (d) Education - BM Frantz
- (e) Continuing Education - President Angeline, BMs Cleary & Jones
- (f) Petition for Rulemaking Committee - President Angeline, VP Valenti (Chair), BMs Cleary, Purcell & Jones
- (g) Applications - BMs Marshall (Chair), Jones and Schwartz
- (h) Telecommunications - BMs Vernick and Schwartz
- (I) Contract Renewal Committee - BMs Schwartz, Marshall and Purcell

7. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
- b. NCEES Zone Update
- c. Incoming Correspondence (attached)

#1 Eric R. Morgenweck, Esq.
Re: Practice of Professional Engineering
November 30, 2007

Mr. Morgenweck's has requested a clarification regarding whether entities or engineers can be personally

liable and accountable for any negligent or wrongful act or misconduct.

#2 E Taffera, Township of West Milford, Dept. Of Health
Re: Retaining Walls
December 07, 2007

Mr. Taffera submitted the Construction Official's requirements under the Community Affairs guidelines regarding N.J.A.C. 5.23-2.14.

#3 Henn Rebane, P.E., NCEES President-Elect
Re: NCEES Committee Preference Selection
January 2, 2008

Mr. Rebane's has requested the names of individuals with an interest to serve on standing committees and task forces.

8. REINSTATEMENT APPLICATION (attached)

- * Richard Thomas Shaw (Response to Board's request)
- * Martin Robert Cerza (Response to Board's request)
- * Ahmad N. Awan (Response to Board's request)
- * Hugh G. Denny (Response to Board's request)
- * Thomas Ehlke (Response to Board's request)
- * Chien-Ih Pai (Response to Board's request)
- * David Lawrence Paden, PE (Active license in WA)
- * David Reichman, PE (Active license in NY)

9. REVIEW OF APPLICATIONS

- * Licensure (Attached)
- * Certificates of Authorization (Attached)
- * Full Board Review

10. INFORMATIONAL/DISCUSSION ITEMS

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

February 7, 2008 - Union Conference Room, 3rd Floor
February 21, 2008 - Union Conference Room, 3rd Floor