

**State Board of Professional Engineers
and Land Surveyors
AGENDA
January 20, 2005
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

* Investigative Inquiry (Executive Session) - 10:00 am

* William Seaton, Vice-President & Provost, and Dr. Marcus Tillery, Dan of the School of Applied Science & Technology/ Thomas Edison State College - 11:00 am (attached)

5. COMMITTEE REPORTS

a. Legislation - BM Vernick (Chair) (attached)

b. Administration - BM Frantz (Chair)

c. Examinations - BM Marshall (Chair), VP Valenti

d. Education - BM Frantz (Chair)

e. Regulations - President Kelly

f. Finance - BM Angeline

g. NCEES Zone Update - BM Raimondi

h. Special Committee Reports

(1) Newsletter - VP Valenti

(2) Joint Committee - BM Patel and BM Raimondi

(3) Website - Robert Welsh and BM Vernick

(4) Licensure Promotion Committee - BM Vernick and Robert Welsh

(5) Disciplinary Action Committee - BM Raimondi (Chair) & VP Valenti

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

(1) Holiday Inn, Runnemeade, NJ - Examination Site

(2) Associate & Emeritus Members of the NCEES

(3) Release of October 2004 grades

(4) Continuing education check on opened complaints against land surveyors

(5) Number of complaints filed in 2004

(6) New liason for the NJ Society of Professional Engineers

(7) Annual Meeting

(8) Sunsetting of regulations

(9) Policies & Procedures relative to NJ State Specific Land Surveyor Examination

(10) Meeting with school deans

(11) Expert Witness

- (12) Division of Law Billing - For approval (Handout)
- (13) Lapel Pins (handout)
- (14) UPLs issued in December 2004
- (15) Thomas V. Ashbahian
- (16) NCEES membership fee
- (17) PCS Contract

b. Incoming Correspondence (attached)

1) Manuel Ponte, PE, Vice- President/ Jacobs-BBL
RE: NJ Water Environment Association Annual Conference
(December 16, 2004)

Mr. Ponte writes to the Board thanking it for allowing President Kelly and Bms Valenti & Vernick speak at the above conference. He also provides an outline of the topics to be discussed.

2) Craig L. Savage, President/ National Society of Professional Surveyors
RE: Registration Boards Forum
(January 3, 2005)

Mr. Savage writes to the Board requesting if any of its Board members or administrative staff will attend the above referenced forum, which will be held on March 19, 2005 at the Riveria Hotel & Casino in Las Vegas, NV.

3) Brian Gomez, President/ Nu-Wave Pools
RE: Legality & responsibility of plotting a proposed pool structure on a survey
(January 6, 2005)

Mr. Gomez writes to the Board requesting its determination on whether a professional land surveyor can plot a proposed pool on a survey.

4) Brad L. Crane, PE/ SCA Consulting Engineers
RE: Sealing of documents by a professional engineer
(January 3, 2005)

Mr. Crane asks the Board particular questions related to the signing of truss construction documents.

5) Joseph J. Schiavo, PE, CME
RE: Conflict of interest
(January 5, 2005)

Mr. Schiavo writes to the Board and enumerates a situation that he would like the Board to address which might be a conflict of interest.

6) Rosemary Brister, Mississippi Board
RE: Examinee ID #
(December 20, 2004)

Ms. Bister writes to all Boards requesting its input on a proposed change to identifying future examinees.

7) Betsy Browne, Executive Director/ NCEES
RE: Licensure Exchange Reader Poll
(December 16, 2004)

Ms. Browne writes to all readers of the Licensure Exchange to determine what it can do to better its

newsletter.

8) Steven Frank, Department Head/ New Mexico State University
RE: Survey Ethics Course
(December 20, 2004)

Mr. Frank writes to the Board informing it that there has been a change in its survey ethics course.

9) Muriel M. Zhou, Director/ ECEI
RE: Change to evaluation summary statement
(December 15, 2004)

Ms. Zhou writes to the Board informing it of the changes that were made to its summary statement, based its meeting with the Board.

10) Michael Stossel
RE: On-line course
(December 2, 2004)

Mr. Stossel writes to the Board requesting that it review a particular course through Kennedy-Western University via the internet.

11) Michael Zukauskas, PE, Vice President/ URS (CARRYOVER FROM 12-2-04 & 12-16-04 MEETINGS)
RE: Use of the word "Engineer" in an employee's title
(October 27, 2004)

Mr. Zukauskas writes to the Board requesting its interpretation of the use of the word engineer as part of employee titles within his firm

. 12) Dincer Egin
RE: Professional Engineer Application - #1073416
(December 14, 2004)

Mr. Egin writes to the Board and requests a clarification if he can or cannot be granted a waiver of the TOEFL & TSE examinations based on his graduate degree earned at the University of Durham in Britain.

13) Dr. Richard L. Elgin, PE, PLS, Exam Consultant to Missouri & Kansas Boards/ Missouri Division of Professional Registration
RE: State-Specific Land Surveyor Examination
(December 15, 2004)

Mr. Elgin writes to the Board requesting that it complete a survey based on its examination.

14) Richard Conroy, President/ Pier Con Solutions
RE: Telecommunications Industry Exemption
(December 15, 2004)

Mr. Conroy writes to the Board to obtain a direction with regards to professional service contracts with municipal governments as it relates to professional services, specifically in the area of telecommunications.

15) Dr. Holly Crawford/ Rutgers University
RE: Invitation
(January 10, 2005)

Dr. Crawford writes to the Board inviting BM Valenti to speak to the Rutgers freshman on the importance of licensure.

16) Michael J. McGurl, PLS
RE: Map Filing Law

Mr. McGurl writes to the Board requesting clarification on the term "outbound corners".

17) Professor Margaret Bailey
RE: Reinstatement - Waiver of the 5-year requirement

7. REVIEW OF APPLICATIONS

- * Licensure
- * Certificates of Authorization
- * Full Board Review
- * Patricia Smith - #943894 (carried over from the 10-7-04 & 12-16-04 meeting)

8. DISCUSSION & INFORMATIONAL ITEMS

- * Experience credit for academic research for professors seeking licensure (Discussion from the October 2004 meeting with Princeton University)
- * Response to DEP concerning Technical Guidance for Inspections of On-Site Wastewater Treatment & Disposal Systems - Subcommittee of BMs Raimondi & Patel (This issue was raised at the Board's October 7, 2004 meeting)
- * PCS acceptance letter to administer future examinations (attached)
- * NCEES News Release (attached)
- * ("Does it take an engineer to install hardware? - Florida debate on licensing is raising concerns in boatyards there and in other states" by: Dale K. DuPont Trade Only: December 2004 (attached)
- * NCEES nomination of President Elect (attached)
- * ECEI - Letter of appreciation to the Board (attached)
- * New travel policy (attached)
- * Home Inspection Statistics (attached)
- * Certificate of Authorization Report (handout)
- * December 2004 PE/LS Statistical Report (attached)
- * Licensing Statistics (attached)
- * Board representative to speak at Rutgers University on February 9, 2005 (attached)

9. RESPONSES FROM CONTINUING EDUCATION AUDIT (attached)

10. RESPONSE(S) TO PREVIOUSLY ISSUED UPLs (attached)

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

February 3, 2005 - Union Conference Room
February 17, 2005 - Union Conference Room
March 3, 2005 - Union Conference Room