

**State Board of Professional Engineers
and Land Surveyors
Public Session
AGENDA
February 3, 2005
9:00 AM
State Office Building
Union Conference Room (3rd Floor)**

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

- * Board Announcements
- * Appearances

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 (Sunsetting of Regulations) - President Kelly
- f. Finance - BM Angeline
- g. NCEES Zone Update - BM Raimondi
- h. Annual Meeting - BM Angeline
- i. Special Committee Reports
 - (1) Newsletter - VP Valenti
 - (2) Joint Committee - BM Patel and BM Valenti
 - (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) Continuing Education Committee - BM Raimondi (Chair) & BM Angeline

- * Course Approvals
- * Responses from audits (attached)

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- (1) List of audited providers/courses (attached)
- (2) PCS Contract - (BM Raimondi to report regarding ELSYS)
- (3) October 2004 exam statistics (attached)

b. Incoming Correspondence (attached)

- 1) Michael Stossel (BM Marshall to report)
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.

2) Thomas J. Bowen, Bureau of Coastal & Land Use Enforcement/ NJ Department of Environmental Protection

RE: Freshwater Wetland Protection Act

(January 19, 2005)

Mr. Bowen writes to the Board and extends his services to appear before the Board to discuss this act as it pertains to professional engineers.

3) Louis F. Correale, Sr. REHS/ Rockaway Township

RE: Professional engineers and topographies relating to site plan designs

(January 12, 2005)

Mr. Correale writes to the Board requesting its interpretation as to whether a professional engineer, can use an existing topography, one not tied to a property line, in the preparation of a site plan for a septic system alteration.

4) Elyssa Loiacono, Environmental Health Specialist/ Washington Township Health Department

RE: Professional engineers and topography as it relates to septic systems

(January 19, 2005)

Ms. Loiacono writes to the Board requesting its interpretation as to whether a new topographic survey must be done for a design for a failing septic system.

7. REVIEW OF APPLICATIONS

* Licensure

* Certificates of Authorization

* Full Board Review

* Reinstatement (President Kelly)

* Allan R. Budris

8. DISCUSSION 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)

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

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

February 17, 2005 - Union Conference Room

March 3, 2005 - Union Conference Room

March 17, 2005 - Union Conference Room

