

**State Board of Professional Engineers and Land Surveyors**  
**February 5, 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

- Appearance - Patricia Schiripo - Regulatory Analyst - 9:15am  
(Home Inspector Amendment - N.J.A.C. 13:40-15.12 (attached))
- Investigative Inquiry 10:00am
- Investigative Inquiry 11:00am
- Appearance - Antonio P. Goncalves, Applicant # 48708 - 1:00 pm

**5. APPROVAL OF MINUTES**

- December 18, 2008

**6. COMMITTEE REPORTS**

- (a) Legislation - BM Vernick
- (b) Regulations - VP Purcell
- (c) Sunset Regulations Committee - VP Purcell (Chair), BP Valenti, BM's Angeline & Jones
- (d) Joint Committee - BP Valenti, BM Schwartz (Alternate's BM's Cleary, Vernick and VP Purcell)
- (e) Education - BM Frantz
  - 1. STEM Program - BM Schwartz
- (f) Licensure Promotion - BMs Vernick & Schwartz
- (g) Continuing Education - BMs Angeline, Cleary & Jones
- (h) Exception Language Committee - BP Valenti (Chair), VP Purcell, BMs Cleary, Jones & Angeline
- (i) Contract Renewal Committee - VP Purcell, BMs Schwartz and Marshall
- (j) ARE Review Committee - BP Valenti, VP Purcell, BM's Vernick and Schwartz

**7. REPORT OF THE EXECUTIVE DIRECTOR**

a. General Report

- NCEES Member Dues Invoice NJB001
- NCEES 0810 Exam Book/Score Invoice - NJB001
- NCEES Engineer Your Life Volunteer Opportunities

- NCEES National Engineers Week - February 15-21, 2009

- PCS Question Databank - BM Jones

b. Incoming Correspondence (Attached)

#1 Chris R. Rehmann, PE, PLS, PP

Re: Professional Engineer's Certification

January 12, 2009

Mr. Rehmann has concerns on the policy changes by the Pinelands Commission, regarding certifications on design plans.

#2 LTC David Knellinger

Re: Question Regarding the EIT

January 12, 2009

LTC Knellinger is requesting possible waiver for the ABET accreditation.

#3 Keith M. Ludwig, PLS

Taylor Wiseman & Taylor

Re: ABET Accreditation

January 22, 2009

Mr. Ludwig is requesting the Board to reconsider its decision to accept a program offered at the Metropolitan State College of Denver.

c. Outgoing Correspondence (Attached)

## **8. REVIEW OF APPLICATIONS**

- \* Licensure (Attached)

- \* Certificates of Authorization (Attached)

- \* Full Board Review

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

Louis Richard Tortora, PE

Douglas R. Craig, PE

David E. Guerriero, PE

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

## **11. PUBLIC COMMENTS**

## **12. EXECUTIVE SESSION**

## **13. ADJOURNMENT**

## **UPCOMING MEETING DATES**

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

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

April 2, 2009 - Union Conference Room, 3rd Floor