

State Board of Professional Engineers and Land Surveyors
AGENDA
February 17, 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

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

- 11:00am - Investigative Inquiry (Executive Session)

- 1:00pm - Appearance by Perry L. Schwartz, Ph.D., PE, NCE, PP to discuss the telecommunications exemption.

5. COMMITTEE REPORTS

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

b. Annual Meeting - BM Angeline

c. Law Examination - BM Angeline

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

1. PCS Contract - (BM Raimondi to report regarding ELSYS)

2. October 2004 exam statistics - Robert Welsh

3. Thomas Auriemma

4. Update on Barry Chavlosky's appearance

5. Board website (attached)

6. Board's Newsletter

b. Incoming Correspondence (attached)

1) Nettie Ribelin

RE: Spring 2005 Exam

(January 28, 2005)

Mr. Ribelin writes to the Board requesting to be proctored in Nashville, Tennessee for the April 2005 examination

2) Eric W. Johnson, President/ Johnson Design Associates, Inc.

RE: Signing of septic system designs

(January 27, 2005)

Mr. Johnson writes to the Board seeking clarification on his company's current practice in providing septic system designs to local municipalities. He is requesting the Board to review an example of these designs and determine if it would be acceptable. His underlying question to the Board is whether an engineer can

sign off on site plans that contain topographical information.

7. REVIEW OF APPLICATIONS

- * Licensure
- * Certificates of Authorization
- * Full Board Review

8. DISCUSSION & INFORMATIONAL ITEMS (attached)

- * Thomas Edison State College - Degree requirements in the program of Bachelor of Science in Applied Science & Technology with a concentration on Land Surveying
- * Associated General Contractors of NJ
- * NCEES MEMORANDUM Re: National ID Exchange
- * NCEES MEMORANDUM Re: Proposed Amendments to the Constitution and Bylaws
- * NCEES Northeast & Central Zone Joint Meeting
- * "Licensing Exam Security" ENGINEERING TIMES February 2005

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

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

March 3, 2005 - Union Conference Room
March 17, 2005 - Union Conference Room
April 14, 2005 - Union Conference Room