

**State Board of Professional Engineers and Land Surveyors**  
**AGENDA**  
**March 3, 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

- 11:00am - Appearance by Devon Graf, Regulatory Analyst, to discuss the sunseting of its regulations and the Corner Marker Waiver

**5. COMMITTEE REPORTS**

- a. Legislation - BM Vernick (Chair) [Smart Growth Program (VP Valenti & BM Vernick)]
- 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 (handout)
- 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

**6. REPORT OF THE EXECUTIVE DIRECTOR**

a. General Report

- (1) President & Board Administrator's Assembly NCEES (Kansas City, MO)
- (2) Certificate Award Ceremony
- (3) April 2005 Exam Site
- (4) Renewal Statistics (attached)

b. Incoming Correspondence (attached)

- 1) Lawrence P. Powers/ Hoagland, Longo, Moran, Dunst, & Doukas, LLP  
RE: Topographic Survey Notice  
(February 9, 2005)

Mr. Powers writes on behalf of his client, the New Jersey Society of Professional Engineers, expressing its concern over the latest notice regarding topographic surveys. Mr. Powers states that the notice prohibits engineers from compiling information relative to various functions of engineering projects.

2) Lillian McGonnigal, Executive Assistant/ Stahlman Group, Inc.

RE: Certificate of Authorization

(February 14, 2005)

Ms. McGonnigal writes to the Board on behalf of Stahlman Group, Inc. requesting clarification on two issues. First, if a professional engineer can seal architectural drawings that are "incidental" to an engineering project. Secondly if the definition of Building Design Services includes building designs of engineering works, or engineering and architectural services via a contract.

## 7. REVIEW OF APPLICATIONS

\* Licensure

\* Certificates of Authorization

\* Full Board Review

## 8. DISCUSSION & INFORMATIONAL ITEMS (attached)

\* Engineering Curricula

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

## 10. PUBLIC COMMENTS

## 11. EXECUTIVE SESSION

## 12. ADJOURNMENT

## UPCOMING MEETING DATES

March 17, 2005 - Union Conference Room

April 14, 2005 - Union Conference Room

May 6, 2005 - OFF SITE