

AGENDA

March 4, 2004

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
- * 10:00am - Investigative Inquiry (Executive Session)
- * 11:00am - Investigative Inquiry (Executive Session)

5. COMMITTEE REPORTS

- a. Legislation - President Vernick (Chair)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), BM Raimondi
- d. Education - BM Frantz (Chair), BM Raj
- e. Regulations - VP Kelly
- f. Finance - BM Faraldi
- g. "NCEES Zone Update" - BM Raimondi
- h. Special Committee Reports

- (1) Newsletter - BM Valenti
- (2) Joint Committee - BM Patel, BM Raimondi and BM Faraldi (alternate) -
- (3) Website - President Vernick and Robert Welsh
- (4) Applications: Revisions to the PE/LS applicaiton - BM Bogart (Chair), and BM Patel
- (5) Licensure Promotion Committee - BM Raj (Chair), President Vernick
- (6) Disciplinary Action Committee - BM Raimondi (Chair), BM Faraldi & BM Valenti

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- * ELQTF Report

- * Update on the Certificate Award Ceremony
- * Draft law examination
- * April 2004 Engineering/ Land Surveying exam sites
- * Rowan accreditation
- * Peter Cipriano
- * Division of Law billing invoice
- * Land Surveying Conference in Nashville, TN
- * Jeffrey Hartke, PE

b. Incoming Correspondence (attached)

1) Richard W. Stone, PE

**RE: Engineering signature & seal on reinforcing steel placing drawings
(January 8, 2004)**

Mr. Stone supplies the Board with more detail in his particular circumstance for a better clarification.

2) Yuping Xie

**RE: Use of title blocks
(January 14, 2004)**

Mr. Xie would like the Board to clarify the title block requirements as it pertains to his particular situation.

3) Robert F. McAllister

**RE: Board Guidance
(January 25, 2004)**

Mr. McAllister writes to the Board requesting some guidance in a particular situation that has arisen regarding a property he bought in Sea Girt, New Jersey.

4) George E. Wittmann, Jr., PE

**RE: Testimony from an electrical engineer on telecommunication issues before a Board of Adjustment
(January 27, 2004)**

Mr. Wittman asks the Board if an unlicensed electrical engineer can provide expert witness testimony on an issue involving telecommunications.

5) Victoria Hsu, PE, Executive Director/ Texas Board of Professional Engineers

**RE: Proposed Amendments to National Council of Examiners for Engineering and Surveying (NCEES) Constitution and Bylaws
(January 30, 2004)**

Ms. Hsu provides to the NCEES member boards a suggestion to create a committee on the constitution and bylaws.

6) Richard Moralle, PE, President / New Jersey Society of Municipal Engineers

**RE: Municipal stormwater permitting services joint insurance fund solicitation of engineering services
(January 29, 2004)**

Mr. Moralle submits to the Board a particular situation that he believes conflicts with the Board's rules and regulations.

7) Donald Meserlian, PE

**RE: Survey questions on a professional engineer's right to perform topographic surveys
(February 17, 2004)**

Mr. Meserlian provides the Board with the results from a survey submitted to the members of the NJ Society of Professional Engineers. He also wishes the board complete the survey questions, to which the Board has previously responded to.

8) Dincer Egin

**RE: Proctoring of examination
(February 9, 2004)**

Is requesting to be proctored in New Jersey

9) Augustus La Due

**RE: PE Application
(February 25, 2004)**

Mr. La Due asks for the status of his application based on his previous appearance

c. Outgoing Correspondence (attached)

Wynfred C. Sibley, Jr.

**RE: Application #52129
(February 24, 2004)**

d. Information (attached)

* Rule Adoption: NJ State Board of Architects/ Scope of Practice: Home Inspections

* New Jersey Legislative Journal Session Day Report: Volume 13 Number 7/ February 23, 2004

"Nominations Received and Referred to the Senate Judiciary Committee"

* Referral to the Joint Committee

7. REVIEW OF APPLICATIONS

* Licensure

* Certificates of Authorization

* Full Board Review

* Kevin H. Fruck - #937384

* Roberto J. Ramos - #922574

8. ITEMS FOR DISCUSSION

* Professional engineers and the preparations of topographic surveys

* Hydrogeologists

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

March 18, 2004 - Union Conference Room

April 22, 2004 - Union Conference Room

May 6, 2004 - Union Conference Room

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