

**State Board of Professional Engineers and Land Surveyors**  
**March 16, 2006**  
**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

- 9:15am - Robert Dank - #947432
- 9:30am - Robert Campenelli, Ethics Officer, to discuss ethical practices by Board Members
- 10:00am - Investigative Inquiry (Executive Session)
- 11:00am - Investigative Inquiry (Executive Session)
- 1:00pm - Investigative Inquiry (Executive Session)

**5. REVIEW OF MINUTES (attached)**

- January 19, 2006

**6. COMMITTEE REPORTS**

- a. Application Review Committee - President Valenti, VP Vernick & BMs Marshall & Raimondi (attached)

**7. REPORT OF THE EXECUTIVE DIRECTOR**

- a. General Report (attached)

- FY2006 Budget Report (1st Half)
- Division of Law Billing

- b. Incoming Correspondence (attached)

1) Louis E. Howarth, PE  
RE: A1655  
(February 28, 2006)

Mr. Howarth provides the Board with information relative to a recently introduced assembly bill that he believes excludes engineers from performing forensic engineering functions.

2) Douglas E. Wicks  
RE: New Jersey State Commission of Investigation  
(February 24, 2006)

Mr. Wicks writes to the Board with respect to any violations found against one of its licensees relating to the Maple Shade School roofing project.

3) Jerry M. Goodson, RPLS, President/ National Society of Professional Surveyors

RE: Registration Boards Forum  
(February 20, 2006)

Mr. Goodson writes to the Board inviting it to the next forum held in Orlando, FL on April 23, 2006.

4) Bob Goodrich  
RE: Renewal of State licenses  
(February 17, 2006)

Mr. Goodrich writes to the Board suggesting that it consider providing licensees a 5 or 10 renewal option.

5) Robert W. Ent, Jr.  
RE: NJ Professional Land Surveyor's State Specific Exam and NJ Law Exam  
(February 20, 2006)

Mr. Ent writes to the Board to request its assistance in obtaining information relative to the NJ State Specific and Law examinations in order for him to complete a study manual for the land surveying examination.

6) Muriel M. Zhou, Director/ ECEI - ABET  
RE: ECEI Evaluation Service  
(February 23, 2006)

Ms. Zhou writes to the Board to receive feedback with regards to quality of the evaluation reports submitted for review by the Board.

## **8. REVIEW OF APPLICATIONS**

Licensure

- Certificates of Authorization (attached)

## **9. INFORMATIONAL ITEMS (Attached)**

Joint Committee meeting dates 2006  
The 2005 ABET Annual Meeting in Review

## **10. PUBLIC COMMENTS**

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**

## **UPCOMING MEETING DATES**

March 30, 2006 - Union Room (3rd Floor) Executive Session ONLY

April 6, 2006 - Union Room (3rd Floor)

April 20, 2006 - Union Room (3rd Floor)