

**Professional Engineers
& Land Surveyors
Public Session
AGENDA
March 18, 2004
9:00 AM
State Office Building
Union Conference Room (3rd Floor)**

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

- * Board Announcements
- * Appearance
- * 10:00am - Investigative Inquiry (Executive Session)
- * 11:00am - Appearance by Donald Meserlian to discuss the issue of professional engineers & topographic surveying (Public Session)

5. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- * Draft law examination
- * Land Surveying Conference in Nashville, TN
- * Jeffrey Hartke, PE
- * NCEES Northeast Zone Interim Meeting
- * NJ State Specific Examination

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) Dincer Egin

RE: Proctoring of examination
(February 9, 2004)

Dincer Egin is requesting to be proctored in New Jersey

8) Augustus La Due

RE: PE Application
(February 25, 2004)

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

9) Dennis Patrick Catalano/ Robert J. Catalano & Associates

RE: Surveying Examination
(March 5, 2004)

Mr. Catalano writes to the Board regarding his difficulties in obtaining a 4-year degree in surveying and requests that his 15+ years of experience be accepted in lieu of the education requirement.

10) Earle B. Hallowell, Jr./ Wood Engineering Associates, Inc.

RE: Setbacks HH009
(March 2, 2004)

Mr. Hallowell asks the Board for clarification to a particular situation that he has been confronted with.

11) George T. Lucas, II, PLS, PP, Executive Director/ Garden State Land Surveyors Alliance, Inc.

RE: Board Administrative Rule Proposal
(March 5, 2004)

Mr. Lucas requests a rationale for the proposed amendment to the Board's regulation requiring a signature by a witness for waiver of corner markers. He provides the opinion of GSLSA on this matter.

d. Information (attached)

* "New Jersey Board visits engineering colleges to promote licensure" by: Louis A. Raimondi, PE, PLS,
NCEES Northeast Zone Vice President

* Betsy Browne, Executive Director/ NCEES - RE: Hand Scoring of Examinee Answer Sheets

6. REVIEW OF APPLICATIONS

* Licensure

* Certificates of Authorization

* Full Board Review

7. ITEMS FOR DISCUSSION

* Professional engineers and the preparations of topographic surveys

* Hydrogeologists

8. PUBLIC COMMENTS

9. EXECUTIVE SESSION

10. ADJOURNMENT

UPCOMING MEETING DATES

April 22, 2004 - Union Conference Room

May 6, 2004 - Union Conference Room

May 20, 2004 - Off-Site Meeting