

State Board of Professional Engineers and Land Surveyors
April 2, 2009, 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

- Investigative Inquiry - 10:00am
- Richard Fromuth, #1320362 - 11:30 am appearance
- Dave Devendra, #1192293 - 1:00 pm appearance

5. REVIEW OF MINUTES:

- January 15, 2009
- February 5, 2009
- March 5, 2009

6. COMMITTEE REPORTS

(a) Legislation - BM Vernick

Senate Bill # 1805 - Permits removal of state board, commission or independent authority member for failure to attend three consecutive meetings thereof without good cause. (Attached)

Senate Bill # 1897 - Establishes licensing program for site remediation professionals: changes laws concerning site remediation. (Update)

(b) Regulations - VP Purcell

(c) Sunset Regulations Committee - VP Purcell (Chair), BP Valenti, BMs Angeline & Jones

(d) Joint Committee - BP Valenti, BM Schwartz (Alternate BMs Cleary and Vernick and VP Purcell)

(e) Education - BM Frantz

1. STEM Program - BM Schwartz - (Review of draft letter to NJDOE)

(f) Licensure Promotion - BMs Vernick & Schwartz

(g) Continuing Education - BMs Angeline, Cleary & Jones

(h) Contract Renewal Committee - VP Purcell, BMs Schwartz and Marshall

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- Home Inspection Rule Change

- October 2008 Pass Rates (NCEES)

- NCEES Exam reminders for 2009

b. Incoming Correspondence (Attached)

#1 Jerry Carter, Dir., NCEES

Re: Computer Based Testing (CBT)

March 20, 2009

Mr. Carter is gathering information regarding the conversion of exams to CBT.

#2 James Hsu, Exec. Dir., Board of Architects

Re: Permissible Division of Responsibility in submission of Site Plans and or Subdivision Plan.

March 13, 2009

Dr., Hsu is requesting presence at a scheduled meeting, regarding the above regulation which involves professional practices.

#3 Lawrence Gonnello

Re: Permissible Division of Responsibility

March 13, 2009

Mr. Gonnello is requesting advise from the Board regarding design of a building.

#4 Marita Quinn

Re: Request for Interpretation of NJAC 13:40-3.5(a)4i

March 18, 2009

Ms. Quinn is requesting an interpretation regarding regulations on Enumeration of prohibited acts.

#5 James Rongoe, PE

Re: Revisions on Drawings

March 11, 2009

Mr. Rongoe is requesting clarification whether revisions can be made on an existing drawing.

#6 George E. Logothetis

Re: Questions for the Board of Engineers

March 4, 2009

Mr. Logothetis has various questions for the Board regarding an engineers' scope of practice.

c. Outgoing Correspondence (Attached)

7. REVIEW OF APPLICATIONS

Licensure

Certificates of Authorization (Attached)

Full Board Review

8. REINSTATEMENT APPLICATION (Attached)

Lulsinh A. Yadav, PE

Salvatore Scardigno, PE

9. INFORMATIONAL/DISCUSSION ITEMS

Washington Accord Memo

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

May 7, 2009 - Union Conference Room, 3rd Floor

June 4, 2009 - Union Conference Room, 3rd Floor

July 16, 2009 - Union Conference Room, 3rd Floor

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