

Professional Engineers and Land Surveyors
April 3, 2008
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
- * Open Licensure Applications as of March 26, 2008
Professional Engineers - Approx. 1540
Engineers in Training - Approx. 2450
- * Investigative Inquiry 10:00 am
- Investigative Inquiry 11:00 am

5. APPROVAL OF MINUTES

- * March 6, 2008

6. COMMITTEE REPORTS

- (a) Legislation/Regulations/Continuing Education for Reviewing Agencies - BM Purcell (Chair) & BMs Vernick, Schwartz and Marshall
- (b) Joint Committee - VP Valenti, BM Vernick, BM Cleary (Alternate)
- (c) Licensure Promotion - BMs Vernick & Schwartz
- (d) Education - BM Frantz
- (e) Continuing Education - President Angeline, BMs Cleary & Jones
- (f) Petition for Rulemaking Committee - President Angeline, VP Valenti (Chair), BMs Cleary, Purcell & Jones
- (g) Applications - BMs Marshall (Chair), Jones and Schwartz
- (h) Telecommunications - BMs Vernick and Schwartz
- (I) Contract Renewal Committee - BMs Schwartz, Marshall and Purcell

- * Review of PCS Contract Renewal

7. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
- b. National Council of Examinations for Engineering and Surveying 87th Annual Meeting - August 13 - 16, 2008 (Minneapolis)
- c. Incoming Correspondence (attached)

#1 James H. Waltz (Response to Board's request)
Re: 13:40-5.1, Land Surveyors; preparation of land surveys (d)1 and (d)3.
January 16, 2008 (Tabled from 3/6/08 Meeting)

Mr. Waltz has requested a clarification regarding boundary markers that are not actual corners of the

survey, and those markers that are corner markers.

#2 Dan Fowler, PE

Re: Should audio visual rigging systems be designed and stamped by a PE? Should the company be required to obtain a COA to provide design services?

March 10, 2008

Mr. Fowler has requested a clarification regarding audio visual rigging systems and design services.

#3 Lynne A. Dunn, Atty

Re: Telecommunications Industry Exemption Pursuant to N.J.S.A.45:8-43

March 3, 2008

Ms. Dunn requests an updated letter reconfirming the Board position regarding the telecommunication exemption.

#4 Robert Jeffers

Re: Engineers preparing applications for 3 Season Rooms.

February 4, 2008

Mr. Jeffers has requested the Board's opinion and decision whether engineers can no longer prepare an application for 3 Season Rooms.

#5 George T. Lucas, II, PLS & P

Re: Response to Board's letter of January 24, 2008

March 4, 2008

Mr. Lucas has forwarded the Board request for a list of licensed professionals who wish to be considered as an expert witness.

d. Outgoing Correspondence (attached)

#1 Honorable Laura Sanders

Re: Petition for Rulemaking - Request for Public Hearing

March 10, 2008

The Board opposes the Petitioner's request for a public hearing.

8. REINSTATEMENT APPLICATION (attached)

- * David L. Peden (Response to Board's request)
- * Stephen C. Hoffman (Licensed in several states)
- * Charles H. Kincaid (Active license in NY)
- * Wayne R. Huntsinger (No other licenses)
- * Richard A. Read (Active license in PA)

9. REVIEW OF APPLICATIONS

- ÿ Licensure (Attached)
- ÿ Certificates of Authorization (Attached)
- ÿ Full Board Review

10. NOMINATION OF OFFICERS

11. ELECTION OF OFFICERS

12. INFORMATIONAL/DISCUSSION ITEMS

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13. PUBLIC COMMENTS

14. EXECUTIVE SESSION

15. ADJOURNMENT

UPCOMING MEETING DATES

April 17, 2008 - Union Conference Room, 3rd Floor

May 1, 2008 - Union Conference Room, 3rd Floor

May 15, 2008 - Union Conference Room, 3rd Floor