

**State Board of Professional Engineers and Land Surveyors**

**April 5, 2007**

**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
- \* Appearances
- \* 9:30 am - Thomas Caggiano (Public Session)
- \* 10:00 am - Investigative Inquiry (Executive Session)

**5. COMMITTEE REPORTS**

- a. Legislation - President Vernick
- b. Regulations - (Open)
- c. NCEES Representative - BM Valenti
- d. Education - BM Frantz
- e. Finance - VP Angeline
- f. Examinations - BM Marshall, BM Valenti
- g. Licensure Promotion Committee - President Vernick
- h. Website - President Vernick
- i. Joint Committee - BM Valenti and BM Purcell (BM Cleary Alternate)
- j. Continuing Education Committee - VP Angeline & BM Cleary
- k. Rulemaking Committee - VP Angeline, BMs Valenti (Chair) & Cleary

**6. REPORT OF THE EXECUTIVE DIRECTOR**

a. General Report

- Bill Approval (attached)
- FY2007 Budget Report (1st Half)

b. Incoming Correspondence (attached)

#1 James L. Hankins, PE/ Applied Water Management, Inc.

RE: Originals of Records

(March 15, 2007)

Mr. Hankins writes to the Board as a follow-up to it's previous correspondence and asks whether it would be acceptable to retain an electronic, non-modifiable version of a set of project drawings that bear a scanned version of the engineer-of-record's signature.

#2 John Delesandro, Supervisor of Licensing/ NJ Division of Codes & Standards

RE: Outreach Regarding Special Inspector Licensing

(March 20, 2007)

Mr. Delesandro provides the Board with information relative to rules that have been adopted by the Dept. Of Community Affairs that would impact the Board's licensees.

#3 Jerry Carter/ NCEES  
RE: Model Rules Progressive Experience  
(March 7, 2007)

Mr. Carter asks the Board review the portion of the NCEES Model Rules that deal with the definition of progressive engineering and determine how similar or dissimilar they are with the Board's definition.

#4 Nicholas J. Wunner, PE, PLS/ Wunner Engineering Assoc., PA  
RE: Waiver of Corner Marker  
(March 5, 2007)

Mr. Wunner writes to the Board requesting clarification on a particular instance involving a corner marker waiver and the builder in this situation.

#5 Jeff Y. Donkin, PE  
RE: Foreign Diploma Evaluation  
(March 5, 2007)

Mr. Donkin writes to the Board with regards to the difficulty he has had to obtain transcripts from the university he attended in Kiev, Ukraine during his pursuit for licensure in NY. He has indicated that he tried to obtain another copy of said transcripts for the process in NJ. Although an application has not been received in the Board office by this applicant he would like the Board to take into consideration the evaluation that was conducted during his licensure process from the State of New York.

#6 Richard A. Bernardo, PE, Chair/ State of Rhode Island - Boards for Design Professionals  
RE: NCEES' Treasurer's Position  
(March 12, 2007)

Mr. Bernardo writes to the Board to request that it consider Larry Robert Smith's run for NCEES Treasurer.

#7 Joseph A. Donato, Jr., PP, PLS, Trustee/ GSLSA  
RE: Petition to the Board "To Amend & Clarify Administrative Rules"  
(February 27, 2007)

Mr. Donato writes to the Board on behalf of the Garden State Land Surveying Alliance requesting a petition to change N.J.A.C. 13:40-1.3, 5.1(n), 7.1(a) & (b), 7.3(a), (b), (I), & (j).

#8 Johanna R. Johnson, Ed.D., Atlantic County Institute of Technology  
RE: Career Academies' Advisory Board  
(February 17, 2007)

Ms. Johnson writes to the Board requesting information that would be beneficial to high school students desirous of pursuing engineering as a career.

#9 James P. Weidner, PLS/ Weidener Surveying & Mapping  
RE: Topography  
(March 19, 2007)

Mr. Weidner writes to the Board and urges it to determine the functions of topography as those that only a licensed land surveyor can perform.

c. Outgoing Correspondence (attached)

#1 Eva-Angela Adan/ CPEES  
RE: Foreign Degree Evaluations  
(March 6, 2007)

#2 Eva-Angela Adan/ CPEES  
RE: non-ABET Accredited Degrees  
(March 22, 2007)

## **7. REVIEW OF APPLICATIONS**

- \* Licensure
- \* Certificates of Authorization (attached)
- \* Full Board Review
- \* Reinstatement Applications (attached)
  - John S. Sulzinsky
  - Allan Roger Budris
  - R. Duane Monical
  - Stephen F. Gillen (Re-review)
  - Jennifer Bryson-McGahren
  - Branko Terkovich
  - George Philip Tharizayi

## **8. INFORMATIONAL/DISCUSSION ITEMS**

- Proposed Amendment to NCEES Constitution
- NCEES 100th Anniversary of Engineering Licensure
- Notice of Changes to NCEES Examinations
- Colonial States Boards of Surveyor Registration Spring Meeting
- Notice of Final Action on Petition for Rulemaking
- 2007 NorthEast Zone Meeting

## **9. PUBLIC COMMENTS**

## **10. EXECUTIVE SESSION**

## **11. ADJOURNMENT**

## **UPCOMING MEETING DATES**

**April 19, 2007 - Union Conference Room, 3rd Floor (NWK)**

**May 3, 2007 - Union Conference Room, 3rd Floor (NWK)**

**May 17, 2007 - Union Conference Room, 3rd Floor (NWK)**