

**Professional Engineers
& Land Surveyors
Public Session
AGENDA
April 15, 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)
- * 12:00pm - Appearance by Bernard Berson & Lawrence Powers/ NJ Society of Professional Engineers to discuss ethics issues (Public Session)

5. COMMITTEE REPORTS

- a. Legislation - President Vernick (Chair)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), BM Raimondi
- d. Education - BM Frantz (Chair), BM Raj
- e. Regulations - VP Kelly
- f. Finance - BM Faraldi
- g. "NCEES Zone Update" - BM Raimondi
- h. Special Committee Reports
 - (1) Newsletter - BM Valenti
 - (2) Joint Committee - BM Patel, BM Raimondi and BM Faraldi (alternate) -
 - (3) Website - President Vernick and Martha Richardson
 - (4) Applications: Revisions to the PE/LS applicaiton - BM Bogart (Chair), and BM Patel
 - (5) Licensure Promotion Committee - BM Raj (Chair), President Vernick
 - (6) Disciplinary Action Committee - BM Raimondi (Chair), BM Faraldi & BM Valenti

6. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
 - * Jeffrey Hartke, PE (response needed)
 - * Barry Muller, PE
 - * FY2004 Budget
 - * Off-site meeting
 - * Statute & regulation books
 - * Certificate Award Ceremony (Michael Lemmo)
- b. Incoming Correspondence (attached)

1) Richard W. Stone, PE

**RE: Engineering signature & seal on reinforcing steel placing drawings [Shop Drawing]
(January 8, 2004)**

Mr. Stone supplies the Board with details to his particular situation for a better clarification.

2) Rose Cipriano

**RE: Resolution
(April 5, 2004)**

Mrs. Cipriano extends her gratitude to the Board for its Resolution to her husband, Peter Cipriano, a former Board member who has recently passed away.

3) Colleen Campbell/ American Congress on Surveying & Mapping

**RE: 2004 ACSM-TAPS Conference & Technology Exhibition
(March 18, 2004)**

Ms. Campbell provides the Board with changes to the above conference.

4) Mark Gamba

**RE: Professional engineering experience
(March 24, 2004)**

This inquiry was submitted to Governor James E. McGreevey and forwarded to the Board for response. Mr. Gamba requests that current experience requirements for licensure as a professional engineer be revised to recognize research and development experience as professional experience.

5) D. Matthew Stuart, PE, SE, P.Eng,

**MASCE/SEI/BPAD/ Schoor DePalma Engineers & Consultants
RE: Plan review regulations
(March 31, 2004)**

Mr. Stuart requests the Board to partake in a survey concerning plan review regulations, which, he states, has been completed by 30 other states.

6) Patty Riggs, Paralegal/ Washington Group International, Inc.

**RE: Communication from Deputy Director Anthony Miragliotta concerning
certificate of authorization
(March 23, 2004)**

Ms. Riggs writes to the Board requesting that it allow Washington Group International to designate an employee of the company, other than the professional engineer of record, to handle the renewal and any other licensing activity on behalf of the company since it consists of over 35,000 employees.

7) Christopher Taylor, PE/ SYSTRA Consulting, Inc.

**RE: North Jersey Branch Board of Directors of the American Society of Civil Engineers (ASCE)
(March 10, 2004)**

The Board previously answered Mr. Taylor's first request and he has requested that it address his secondary request to allow a Board member to speak at one of the meetings held by ASCE.

8) Thomas E. Donahue, PE/ Donahue Engineering

**RE: Certificate of Authorization
(March 23, 2004)**

Mr. Donahue requests the Board's guidance on how to display a notation on title blocks that would inform individuals that Donahue Engineering, a sole proprietor, is not required to file an application for a certificate of authorization.

9) Barry S. Jones, PLS/ Fralinger Engineering
RE: Notice that meeting agenda packages will no longer be mailed
(March 23, 2004)

Mr. Jones writes to the Board expressing his disappointment of the discontinuation of the subscription mailings. He suggests that the Board post the materials normally included in the package on the website along with the agenda.

10) Barry S. Jones, PLS/ Fralinger Engineering
RE: Rule Proposal N.J.A.C. 13:40-5.1(d)
(March 23, 2004)

Mr. Jones writes to the Board to express his agreement with the Board's proposed change to the above regulation to include a witness signature along with corner marker waivers.

11) Doug Cleary, Ph.D., PE, Associate Professor/ Rowan University
RE: Rowan ABET Status
(February 20, 2004)

Mr. Cleary provides the Board with information received by Rowan University from ABET on its effective date of accreditation.

12) Dave Walstad, USC/ The Strober Organization, Inc.
RE: Request for review of raised seal requirements and adoption
of electronic seal alternative effective July 1, 2004
(March 10, 2004)

Mr. Walstad requests the Board to consider electronic sealing of plans.

13) Michael W. Hyland, PE, PLS, RA/ Hyland Design Group
RE: Continuing Education
(March 1, 2004)

Mr. Hyland writes to the Board requesting it approve his testimony experience, which encompassed research and report writing, as acceptable continuing education experience.

14) Lukas Spies
RE: 4-year land surveying degree
(February 19, 2004)

Mr. Spies provides the Board with information relative to his undergraduate work in land surveying and would like to know if it is acceptable to meet the educational requirements of the Board.

15) John P. Pacana, PE/ Concord Atlantic Engineers, Inc.
RE: Engineering Ethics Inquiry
(March 9, 2004)

Mr. Pacana writes to the Board concerning a particular situation that his company is confronted with regarding engineering ethics.

16) Robert C. Kirkpatrick, PE, PLS, PP/ Robert C. Kirkpatrick, Inc.

**RE: Compliance with Board's Rules and Regulations
(March 8, 2004)**

Mr. Kirkpatrick writes to the Board informing it that there are practices occurring within the wireless communications industry and the preparation of site plans that seem to violate the Board's regulations as well as the Municipal Land Use Law.

17) Andre Schan, PLS/ Schan Associates

RE: Engineers & topographic surveys

(March 12, 2004)

Mr. Schan provides the Board with his opinion on this matter.

c. Information (attached)

- * Notice of Renewal Forms for the 2004-2006 biennial licensing period
- * Home Inspector License Reciprocal Licensing Memorandum
- * Notice regarding the renewal of certificate of authorizations

7. NOMINATION COMMITTEE

8. REVIEW OF APPLICATIONS

- * Licensure
- * Certificates of Authorization
- * Full Board Review

9. ITEMS FOR DISCUSSION

- * Professional engineers and the preparations of topographic surveys
- * Hydrogeologists

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

May 7, 2004 - Off-Site Meeting

May 20, 2004 - Union Conference Room

June 3, 2004 - Union Conference Room