

Professional Engineers and Land Surveyors
April 20, 2006
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

ü Board Announcements

- 9:30am -Richard Smith, PLS (attached)
- 10:00am - Investigative Inquiry (Executive Session)
- 11:00am -Investigative Inquiry (Executive Session)

5. MINUTES TO BE REVIEWED (attached)

- February 2, 2006
- February 16, 2006
- March 2, 2006
- March 16, 2006

6. COMMITTEE REPORTS

- a. Legislation - VP Vernick (attached - A2955)
- b. Regulations - BM Kelly
- c. NCEES Representative - BM Raimondi
- d. Education - BM Frantz
- e. Finance - BM Angeline
- f. Examinations - BM Marshall, President Valenti
- g. Licensure Promotion Committee - VP Vernick and Robert Welsh
- h. Website - VP Vernick and Robert Welsh
- I. Newsletter - President Valenti and BM Marshall
- j. Joint Committee - President Valenti and BM Kelly (VP Vernick- Alternate)
- k. Continuing Education Committee - BM Angeline & BM Cleary
- l. Application Review Committee - President Valenti, VP Vernick & BMs Marshall & Raimondi
- m. Nomination Committee (attached)

7. NOMINATION OF OFFICERS

8. ELECTION OF OFFICERS

9. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- Cost of printing Statute & Regulations Books
- Rowan University - October 2008 Examinations
- NJ State Land Surveyor Exam

b. Incoming Correspondence

#1 Peter Svoboda

RE: Licensed Professional Engineers as Licensed Private Investigators
(March 16, 2006)

Mr. Svoboda writes to the Board for further clarification to determine if a licensed professional engineer may be able, by virtue of their engineering license, to perform investigative/forensic work in matters such as structural failures, building collapses, retaining wall failures, foundation failures, water seepage and water intrusion into foundations and structures, vibration and blasting related damages, etc., or if a license as a private investigator is needed, as stated in his previous correspondence of January 30, 2006.

#2 Robert English, Chair of Engineering Technology/ NJIT

RE: State Board and surveying
(April 5, 2006)

Mr. English writes to the Board with regards to engineering and surveying courses administered by NJIT.

#3 Todd Wolfram, Supervising Engineer-Quality Assurance Unit/ NJOT

RE: PE Signature
(April 4, 2006)

Mr. Wolfram writes to the Board with a question regarding a professional engineer and his ability to sign a construction plan mylar electronically.

#4 Patrick Cronin, PE/ KSi Professional Engineers

RE: Structural Calculation and Detail Submittals
(March 27, 2006)

Mr. Cronin writes to the Board with regards to standards related to submittals of structural calculations.

#5 John Mc Monagle, PE

RE: Acceptance of Metropolitan State College of Denver's Bachelor's Degree in Surveying
(March 21, 2006)

Mr. Mc Monagle submitted a correspondence to the Board with respect to Metropolitan State College's Surveying program to determine if the Board would recognize it as being acceptable before he enrolls.

#6 J. Peter Borbas, PLS, PP

RE: Conflict of interest
(March 8, 2006)

Mr. Borbas writes to the Board with regards to a survey he prepared for a residential lot in Montville and was recently rejected by the Zoning Board stating that it was a conflict for him to submit such a survey. He provides an explanation of his situation.

#7 Jeffrey Del Vecchio

RE: Engineering questions
(March 7, 2006)

Mr. Del Vecchio writes to the Board with various questions regarding a professional engineer and the design & inspection of a building owned by the engineer.

#8 Joseph A. Donato, Jr., PLS, PP

RE: Map Filing Law - Filing of General Property Maps

(March 9, 2006)

Mr. Donato writes to the Board with regards to filing of maps and requests its opinion whether, based on the Map Filing Law, if a municipality must review and certify same or if it is exempt from municipal review.

#9 Matthew L. Martini, PLS, PP, President/ Keller & Kirkpatrick
RE: Certificate of Authorization
(March 15, 2006)

Mr. Martini writes to the Board requesting if it is permissible to organize a newly acquired business as stated in his correspondence.

10. REVIEW OF APPLICATIONS

Licensure
Certificates of Authorization (attached)
Full Board Review

11. INFORMATIONAL ITEMS (Attached)

Nina Norris, Manager of Meetings & Marketing Communications/ NCEES re: Request for proposals for 2011 Annual Meeting city
* Ashley Farmer, Managing Editor/ NCEES re: Number of licensees in your jurisdiction
AIPTD Continuing Education
* Betsy Browne, Executive Director/ NCEES re: Revision to 2007 Zone Meeting Schedule

12. PUBLIC COMMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

UPCOMING MEETING DATES

May 4, 2006 - Union Room (3rd Floor)
May 18, 2006 - Union Room (3rd Floor)
June 1, 2006 - Union Room (3rd Floor)