

Professional Engineers and Land Surveyors
May 1, 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
- * Investigative Inquiry 10:00 am
- * Appearance: Wayne Huntsinger - Reinstatement Applicant 11:00 am

5. APPROVAL OF MINUTES

- * April 17, 2008

6. COMMITTEE REPORTS

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

7. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
- b. Incoming Correspondence (attached)

#1 Jill A. Liska

Re: Requirement to sign and seal engineering drawing for public utilities
April 11, 2008

Ms. Liska has requested a clarification, whether the NJ law requires licensed PE's to sign and seal documents created for an improvement made by public utilities.

8. REINSTATEMENT APPLICATION (attached)

- * Wayne Huntsinger 11:00 Appearance
- * Jitesh J. Shah (No other licenses)
- * Edward J. Lynch (Active license in PA)

9. REVIEW OF APPLICATIONS

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

10. INFORMATIONAL/DISCUSSION ITEMS

NCEES Zone Update

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

< UPCOMING MEETING DATES

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

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

June 5, 2008 - Union Conference Room, 3rd Floor