

State Board of Professional Engineers and Land Surveyors
May 7, 2009, 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

- Robert Campanelli, Ethics Officer 9:15am
- Patricia Schiripo, Regulatory Analyst 9:30
- Investigative Inquiry - 10:00am

5. REVIEW OF MINUTES:

- April 2, 2009

6. COMMITTEE REPORTS

(a) Legislation - BM Vernick

Bill # 3835 - Requires professional engineers to complete 24 hours of continuing professional competency during each biennial licensure period. Tabled from last meeting. (Attached)

(b) Regulations - BP Purcell, BM Schwartz

(c) Sunset Regulations Committee - BP Purcell (Chair), BMs Valenti, Schwartz & VP Jones

(d) Joint Committee - BMs Valenti and Schwartz (Alternate BMs Cleary and Vernick and BP Purcell)

(e) Education - BM Frantz

(f) Licensure Promotion - BM Vernick & BP Purcell

(g) Continuing Education - BMs Angeline, Cleary & VP Jones

(h) Contract Renewal Committee - BP Purcell, BMs Schwartz and Valenti

(I) Site-Plan Committee - BM Cleary and VP Jones

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- Letter from Delaware Association of Professional Engineers
- Colonial States Boards of Surveyor Registration
- Request for Proposal - Mercer County

- Land Surveyors - Continuing Education Report (Re: Pending Applications)

b. Incoming Correspondence (Attached)

#1 Kim Battles

Re: Engineering C/A Question -

April 8, 2009

Ms. Battles has a question regarding whether a C/A is needed for a company working off the NJ shore.

#2 Ralph Heil (PLS - NY)

Re: Land Surveying in New Jersey

March 18, 2009

Mr. Heil has questions regarding the performance of a topographic survey of a Veterans Affairs campus in NJ.

c. Outgoing Correspondence (Attached)

7. REVIEW OF APPLICATIONS

Licensure

Certificates of Authorization (Attached)

Full Board Review

Contreras, J. Felipe Applicant # 1396691 - PE Exam

8. REINSTATEMENT APPLICATIONS (Attached)

Salvatore Scardigno, PE (Response to Board's request)

Thomas Lee Miller, Jr., PE

9. INFORMATIONAL/DISCUSSION ITEMS

Re: Structural Exam - News Release March 25, 2009

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

June 4, 2009 - Union Conference Room, 3rd Floor

July 16, 2009 - Union Conference Room, 3rd Floor

September 3, 2009 - Union Conference Room, 3rd Floor

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