

State Board of Professional Engineers and Land Surveyors
May 17, 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

5. REVIEW OF MINUTES (attached)

* February 15, 2007

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

* Annual Dues for Colonial States Boards of Surveyor Registration 2007

* Eva-Angela Adan, Center Director/ CPEES

b. Incoming Correspondence (attached)

#1 Joseph A. Donato, Jr., PLS, PP/ GSLSA

RE: Petition to the NJ State Board of Prof. Engineers & Land Surveyors

(April 10, 2007)

Mr. Donato submits to the Board a petition to amend and clarify its administrative rules, specifically NJAC 13:40-1.3, 5.1(n), 7.1(a) & (b), 7.3(a), (b), (i), and (j).

#2 Robert N. Roop, PE, President/ Criterium Lockatong Engineers

RE: Events of emergency and disasters

(April 29, 2007)

Mr. Roop writes to the Board and provides it with an idea that neighboring states are implementing. He suggests making a provision whereby a professional engineer, which could be identified on a driver's license, could utilize his/her expertise in the event of an emergency or disaster.

#3 Lance B. Landgraf, Jr., PP, AICP, Vice President/ Aqua Terra, P.A.

RE: Code of Ethics Violation: Professional Engineering Consultant

(April 25, 2007)

Mr. Landgraf writes to the Board and asks if it is an ethical violation for an engineer or his firm to provide private engineer consulting services for a developer in a municipality in which he is appointed as the alternate Planning Board and alternate Municipal Engineer.

c. Outgoing Correspondence

#1 Dr. George A. Pruitt/ Thomas Edison State College
RE: ABET Accreditation
(April 11, 2007)

A letter was written to Dr. Pruitt requesting a status report on Thomas Edison State College's pursuit of ABET accreditation.

A response has not arrived.

7. REVIEW OF APPLICATIONS

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

8. RULEMAKING COMMITTEE - President Angeline, VP Valenti (Chair) & BM Cleary

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

June 7, 2007 - Union Conference Room, 3rd Floor (NWK)
June 21, 2007 - Union Conference Room, 3rd Floor (NWK)
July 19, 2007 - Union Conference Room, 3rd Floor (NWK)