

**Professional Engineers
& Land Surveyors
Public Session
AGENDA
May 20, 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)
- 11:00am - Investigative Inquiry (Executive Session)

5. APPROVAL OF MINUTES (attached)

- January 15, 2004

6. COMMITTEE REPORTS

- a. Legislation - BM Vernick (Chair)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), BM Raimondi
- d. Education - BM Frantz (Chair), BM Raj
- e. Regulations - President Kelly
- f. Finance - BM Faraldi
- g. "NCEES Zone Update" - BM Raimondi
- h. Special Committee Reports
 - (1) Newsletter - VP Valenti
 - (2) Joint Committee - BM Patel, BM Raimondi and BM Faraldi (alternate) -
 - (3) Website - BM 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), VP Vernick
 - (6) Disciplinary Action Committee - BM Raimondi (Chair), BM Faraldi & VP Valenti

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- Nominations to the Board
- NCEES Membership Fee

NCEES - 83rd Annual Meeting

- Renewal Statistics
- April 2004 Engineering Candidate Numbers (attached)
- Edgar A. Stacy, III, PE (attached)

b. Incoming Correspondence (attached)

1) Fern A. Cole/ Jeffrey L. Brauer Assoc., Inc.

RE: Certificate of Authorization, Jeffrey L. Brauer and James B. Goddard

(April 13, 2004)

Mrs. Cole submits to the Board a letter informing of the passing of her brother, Jeffrey L. Brauer and her plans to continue to run this business. She requests the Board's interpretation on pins and monuments performed after her brother's death.

2) Boowoong Kim, PE

RE: Questions for the Board

(April 13, 2004)

Mr. Kim writes to the Board requesting clarification questions related to architectural drawings for a single family house.

3) Robert C. Kirkpatrick, Jr., PE, PLS, PP/ RCK Inc.

RE: Absentee Supervision

(April 13, 2004)

Mr. Kirkpatrick submits to the Board a letter from a Matthew L. Martinin with respect to GIS request proposals.

4) Harry A. Brick, President/ Woodland Avenue, LP

RE: Engineers ethical and/or legal obligation to continue to sign and seal engineering plans

(April 14, 2004)

Mr. Brick writes to the Board asking how long after the preparation of plans is a professional engineer ethically or legally obligated to continue signing and sealing the plans, assuming they have been fully paid for.

5) Robert Marshall, PE

RE: PE Exam- West Trenton

(April 16, 2004)

Mr. Marshall submits to the Board his analysis of the April 2004 examination conducted at the West Trenton location.

6) George J. Tamaro/ Mueser Rutledge Consulting Engineers

RE: Renewal Notices

(April 22, 2004)

Mr. Tamaro writes to the Board applauding its latest newsletter and expresses his concerns over the mailing process of renewal forms.

7) James R. Nichols, PE, Chair/ Texas Board of Professional Engineers

RE: Proposed amendments to NCEES Bylaws

(April 27, 2004)

Mr. Nichols writes to all NCEES member Boards of its new agreement with NCEES.

8) Bernard R. Berson, FNSPE
RE: Professional Conduct Committee Audience
(April 27, 2004)

Mr. Berson submits to the Board a letter of appreciation for input to the societies Committee.

9) Herbert Dew, Senior Investigator/ The State Education Dept./ The University of the State of New York
RE: Frank Nora, PE
(May 6, 2004)

Mr. Dew requests from the Board information pertaining to a disciplinary action it had conducted against Mr. Nora.

10) Mark Husik, Executive Director/ NJ Society of Professional Land Surveyors
RE: Certificate Award Ceremony
(April 23, 2004)

Mr. Husik asks the Board for a listing of the newly licensed professional land surveyors and professional engineer/land surveyors. Also, he requests that the Board include the Society of Professional Land Surveyor's website on the Board's website as a link.

11) Muriel M. Zhou, Director/ ECEI
RE: Inauthentic Document from Iraq
(May 9, 2004)

Mr. Zhou writes to the state boards that utilize its services to inform them of a situation that occurred with another evaluation service.

12) Kevin O'Donnell
RE: Professional Surveyor Responsibility
(May 11, 2004)

Mr. O'Donnell requests the Board's position on a professional situation that he has been confronted with.

c. Outgoing Correspondence (attached)

1) George T. Lucas, II, Executive Director/ Garden State Land Surveyors Alliance, Inc.
(March 30, 2004)

2) Jeffrey Hartke, PE, CME, CPWM/ Township of Morristown/ Department of Public Works
(May 4, 2004)

d. Information (attached)

- Schools of Engineering (U.S. News & World Report - April 12, 2004)
- Revisions faulted in A.C. collapse (Courier Post - April 26, 2004)
- Garage collapse blamed on firms (The Philadelphia Inquirer Online - April 30, 2004)
- Contractors cited in collapse (Courier Post - April 30, 2004)
- Rowan engineers working with Navy on new battleship
- Firm denies blame in garage collapse (The Philadelphia Inquirer - May 6, 2004)

8. NOMINATION COMMITTEE

9. REVIEW OF APPLICATIONS

- Licensure
- Certificates of Authorization
- Full Board Review

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

June 3, 2004 - Union Conference Room

June 17, 2004 - Union Conference Room

July 15, 2004 - Union Conference Room