

New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
124 Halsey Street, 3rd Floor, Newark, NJ 07102

www.njconsumeraffairs.gov



KIM GUADAGNO Lt. Governor

State Board of Professional Engineers and Land Surveyors

May 20, 2010 9:00 AM State Office Building Union Conference Room (3rd Floor) Public Session Sharon M. Joyce
Acting Director

Mailing Address: P.O. Box 45015 Newark, NJ 07101 (973) 504-6460 (973) 273-8020 FAX

- 1. CALL TO ORDER
- 2. SUNSHINE LAW ANNOUNCEMENT
- 3. ROLL CALL
- 4. ANNOUNCEMENTS
- 5.
- General

10:00am Investigative Inquiry

11:00am Investigative Inquiry

REVIEW OF MINUTES

February 18, 2010 - (Amended Version)

April 1, 2010

- REPORT OF THE EXECUTIVE DIRECTOR
 - a. General Report
 - 1) Invoice for Colonial States Boards of Surveyor Registration (Attached_
 - 2) Update PCS Contract Amendment (No Documents)
 - 3) NCEES Zone Meeting (Attended by BM's Purcell and Schwartz) (No documents)
 - 4) NCEES Annual Meeting August 18 21, 2010
 - b. Incoming Correspondence:

1) Jerry Carter, NCEES

April 13, 2010

Re: NCEES Standards Developed for Credentials Evaluation.

2) George T. Lucas, II, Executive Director, GSLSA

April 12, 2010

Re: Board Administrative Rules - Proposed recommendations for revisions to N.J.A.C. 13:40 et seq.

3) James D. Sens, PLS

April 16, 2010

Re: Board Administrative Rules - Proposed recommendations for revisions to N.J.A.C. 13:40 et seq.

4) Barry Chalofsky

April 1, 2010

Re: Licensing of Septic Inspections.

5) John Fritz, PE

April 7, 2010

Re: Mr. Fritz is requesting the Board's statement on a particular specification statement.

6) Scott D. Brown, PE/PLS

May 3, 2010

Re: Mr. Brown questions the liability of signing plans between a PE and PLS.

7) Mark S. Leber, PE

April 27, 2010

Re: Mr. Leber is requesting an ethical clarification on projects with DEP.

c. Outgoing Correspondence

1) John Fritz, PE

May 10, 2010

Re: Request for clarification on signature requirements when submitting plans to NJ Board of Public Utilities.

2) Steven A. Merz

May 10, 2010

Re: Request for a Temporary Permit

3) Paul J. Fletcher, PE, PP

May 10, 2010

Re: Request for Interpretation

4) Nicholas T. Menas

May 10, 2010

Re: Telecommunications Industry Exemption

5) Keith M. Ludwig

May 10, 2010

Re: Engineering Measurements

6) Adnan Khan

May 10, 2010

Re: Preparation of a Site Plan

7) John L. Lagrosas

May 10, 2010

Re: Continuing Education

8) Kenneth G.B. Job

May 10, 2010

Re: Continuing Education

9) Scott D. Brown

May 10, 2010

Re: Signing and Sealing Documents

B

10) John M. Becker, Esq. (Draft) April 15, 2010

Re: Cessation of Business by CMX

- 8. COMMITTEE REPORTS
 - a. Standing Committees:
 - i Applications
 - ii Legislation & Regulations Committee
 - Periodic Report on Legislation (Attached)
 - Bill Signed by Governor S936/A2297 Requires consumer complaints to licensing boards of regulated professions to be resolved within 120 days.
 - iii Education Committee
 - iv Meetings Committee
 - v Joint Committee of Architects & Engineers
 - b. Ad Hoc Committees:
 - vi Sunset Regulations
 - vii NCEES 2013 NE Zone Meeting
- 9. REVIEW OF APPLICATIONS
 - a. Licensure

- I Routine (Attached)
- ii Full Board review
- iii Reinstatements:
- b. Certificates of Authorization (Attached)
- 10. INFORMATIONAL/DISCUSSION ITEMS
 - a. Licensure Exchange Four year degree becoming the standard for surveying licensure.
- 11. PUBLIC COMMENTS
- 12. EXECUTIVE SESSION
- 13. ADJOURNMENT

UPCOMING MEETING DATES

June 17, 2010 - Union Conference Room, 3rd Floor

July 15, 2010 - Union Conference Room, 3rd Floor

AUGUST, 2010 - NO MEETING

September 2, 2010 - Union Conference Room, 3rd Floor