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Governor

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State Board of Professional Engineers and Land Surveyors
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State Board of Professional Engineers and Land Surveyors

June 16, 2011

9:00 AM

State Office Building
Union Conference Room (3rd Floor)
Public Session

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1. CALL TO ORDER
2. SUNSHINE LAW ANNOUNCEMENT
3. ROLL CALL
4. ANNOUNCEMENTS
 - a. General
 - b. Appearances
 - 9:30 a.m. - Elizabeth Greenblatt, Regulatory Analyst
 - 10:00 a.m. - Joseph Simonetta, CAE, NJ Society of Professional Engineers
 - 11:00 a.m. - Investigative Inquiry
5. REVIEW OF MINUTES
 - April 21, 2011 - (For information purposes)
 - May 19, 2011 - Review
6. REPORT OF THE EXECUTIVE DIRECTOR
 - a. General Report
 - Proposed - 2012 Board Meeting Dates
 - April 2011 Examination Statistics (Attached)
 - b. Incoming Correspondence
 - 1) Tim Miller, PE, NCEES, Dir., of Exam Services,
May 11, 2011
Re: Notice of Future Changes to NCEES Exams and Supporting Material

NCEES is informing the Board that during the October 2011 exam, the administration will implement changes on two PE examinations.

- 2) Joseph A. Simonetta, CAE, Exec. Dir.
New Jersey Society of Professional Engineers
April 1, 2011
Re: Proposed Revisions to Definition of Responsible Charge of Engineering Work
- 3) Bruce Alexander
May 20, 2011
Re: Staking Foundation Locations for Solar Fields
- 4) Antonio Marino, P.E.
The Port Authority of New York and New Jersey
May 16, 2011
Re: Continuing Education Requirements and Approved Provider Status
- 5) Richard Esslinger
May 16, 2011
Re: Signing and Sealing of Architectural and Structural Documents of a Personal Residence by a Professional Engineer

c. Outgoing Correspondence

- 1) Patrick M. McGuire, PE
Re: Reinstatement Application
- 2) Albert Faraldi, PLS
Re: Continuing Education
- 3) Norman R. Coltri
Re: Board Regulations

7. COMMITTEE REPORTS

a. Standing Committees:

- Committee Reorganization - (By BP Valenti)
 - i Applications Committee
 - ii Regulations Committee
 - CPC for Professional Engineers - Formal Vote on Regulations - (Attached)
 - iii Education Committee
 - iv Joint Committee of Architects & Engineer
 - v Continuing Education
 - Professional Engineers - (Attached)
 - Land Surveyors - (Attached)

b. Ad Hoc Committees:

vi Sunset Regulations (Attachments)

Garden State Land Surveyors Alliance, Inc.
February 4, 2011 and April 29, 2011
Re: Re-adoption of the Board's Regulations

vii NCEES and Reports

Trish McAlister, NCEES, Manager of Meetings - (Attached)
February 23, 2011
Re: Information regarding the 2013 (NJ) NCEES Northeast Zone Meeting

8. REVIEW OF APPLICATIONS

a. Licensure

- I Routine (Attached)
- ii Full Board review
- iii Reinstatement (Attached)

Frank Horacio Ramos, PE

- iv Certificate of Authorizations (Attached)

9. INFORMATIONAL/DISCUSSION ITEMS

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

July 21, 2011 - Union Conference Room, 3rd Floor

August 2011 - No Meeting

September 15, 2011 - Union Conference Room, 3rd Floor