

**State Board of Professional Engineers and Land Surveyors**  
**July 19, 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
- \* Public Hearing - Mason Ford, PE (10:00am)

**5. APPROVAL OF MINUTES** (attached)

- \* June 7, 2007
- \* June 21, 2007

**6. COMMITTEE REPORTS**

- (a) Legislation - BM Vernick
- (b) Regulations - BM Purcell (chair) & BM Schwartz
- (c) Finance - President Angeline
- (d) Joint Committee - VP Valenti, BM Vernick, BM Cleary (alternate)
- (e) Licensure Promotion - BMs Vernick & Schwartz
- (f) Education - BM Frantz
- (g) NCEES Representative - VP Valenti
- (h) Examinations - BM Marshall (chair) & VP Valenti
- (i) Continuing Education - President Angeline, BMs Cleary & Jones
- (j) Rulemaking Committee - President Angeline, VP Valenti (chair), BMs Cleary, Purcell & Jones
- (k) Applications - BMs Marshall (chair), Jones & Schwartz
- (l) Reinstatement Applications - BM Purcell
- (m) Continuing Education for Reviewing Agencies - President Angeline, BMs Jones (chair), Purcell & Marshall
- (n) Nominating - BMs Frantz & Marshall
- (o) Collusion - VP Valenti (chair), BMs Purcell & Cleary

**7. REPORT OF THE EXECUTIVE DIRECTOR**

a. General Report

- \* Licensing Statistics (attached)

b. Incoming Correspondence (attached)

#1 Dr. Joshua Greenfeld, Surveying Program Coordinator/ NJIT  
RE: NJIT's Surveying Program  
(June 7, 2007)

Dr. Greenfeld writes to the Board providing it with information relative to NJIT's graduates of its

surveying program.

#2 Mark P. Neisser  
RE: Ethics Courses  
(July 2, 2007)

Mr. Neisser submits to the Board, for its review, an ethics course, in addition to the two previously approved, to fulfill the agreement within the Consent Order which he signed.

#3 John V. DeGrace  
RE: Ethics Course  
(July 3, 2007)

Mr. DeGrace submits to the Board, for its review, an ethics course that he wishes to take to fulfill the Consent Order which he signed.

#4 John P. Vincenti  
RE: Ethics Course  
(June 7, 2007)

Mr. Vincenti submits to the Board, for its review, an ethics course that he wishes to take to fulfill the Consent Order which he signed.

#5 Jack L. Warner, Ph.D./ TEST, Inc.  
RE: Land Surveying Test Development Workshop  
(June 19, 2007)

Mr. Warner writes to the Board to inform it of TEST, Inc. interest in providing test development services for the state specific portion of the land surveying examination.

c. Outgoing Correspondence (attached)

#1 Matthew Cook/ Professional Credential Services, Inc.  
(June 25, 2007)

## **8. REVIEW OF APPLICATIONS**

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

## **9. INFORMATIONAL/DISCUSSION ITEMS**

## **10. PUBLIC COMMENTS**

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**

### **UPCOMING MEETING DATES**

September 6, 2007 - Union Conference Room 3rd Floor (NWK)  
September 20, 2007 - Union Conference Room 3rd Floor (NWK)  
October 4, 2007 - Union Conference Room 3rd Floor (NWK)