



CHRIS CHRISTIE  
Governor

# New Jersey Office of the Attorney General

Division of Consumer Affairs  
State Board of Professional Engineers and Land Surveyors  
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## State Board of Professional Engineers and Land Surveyors

THOMAS R. CALCAGNI  
Director

July 21, 2011

9:00 AM

State Office Building  
Union Conference Room (3<sup>rd</sup> Floor)  
Public Session Agenda

**Mailing Address:**  
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1. CALL TO ORDER
2. SUNSHINE LAW ANNOUNCEMENT
3. ROLL CALL
4. ANNOUNCEMENTS
  - a. General
  - b. Appearances
    - 10:30 a.m. - Joseph Simonetta - CAE, Exec. Dir., New Jersey Society of Professional Engineers
    - Re: Proposed Revisions to Definition of Responsible Charge of Engineering Work - Attached
    - 11:00 a.m. - Investigative Inquiry
    - 1:00 p.m. - Investigative Inquiry
5. REVIEW OF MINUTES
  - May 19, 2011 - (For information purposes)
  - June 16, 2011 - (Review)
6. REPORT OF THE EXECUTIVE DIRECTOR
  - a. General Report
  - b. Incoming Correspondence
    - 1) Frank Seney, PE, President, NJSME  
June 1, 2011  
Re: 2011 Municipal Engineering Project of the Year Awards Program

June 30, 2011

Re: Can a non-licensed engineer/land surveyor carry out enforcement or design criteria.

- 3) Robert Bush  
July 7, 2011  
Re: Whether a firm can perform a topographic survey in NJ under the exception, if the work is completed within a 30 day time frame.
- 4) Keith Gilberti, P.E.  
July 12, 2011  
Re: Special Inspection Requirements of a Water Resistive Barrier Coating.
- 5) Jerry T. Carter  
June 22, 2011  
Re: Computer Based Testing

Mr. Carter informed the Board of the progress by NCEES to transition the FE and FLS examinations to a computer-based testing platform.

- 6) David H. Widmer, P.L.S.  
July 13, 2011  
Re: Northeast Zone Meeting

Mr. Widmer provided an update regarding the Northeast Zone Meeting held on May 19-21, 2011 in Annapolis, Maryland.

c. Outgoing Correspondence

- 1) Princeton University  
Rowan University  
Stevens Institute of Technology  
Fairleigh Dickinson University  
The College of New Jersey  
Rutgers University  
NJIT  
Re: April 2011 NJIT Exam Statistics and FE/FLS Application/Document Due Dates.
- 2) Charles Kirk  
Re: Referral to the Board of Architects  
July 12, 2011
- 3) Antonio Marino  
Re: Continuing Education Requirements for Professional Engineers  
July 13, 2011
- 4) Bruce Alexander

Re: Staking of Foundation Locations for Solar Fields  
July 13, 2011

7. COMMITTEE REPORTS

a. Standing Committees:

- i Legislation Committee
- ii Regulations Committee
  - Continuing Professional Competency for Professional Engineers - Final Draft Proposal
- iii Education Committee
- iv Joint Committee of Architects & Engineers
- v NCEES and Reports
  - 1. Jerry Carter, Exec. Dir., NCEES  
June 23, 2011  
Re: NCEES Observer Opportunities

8. REVIEW OF APPLICATIONS and COURSES

a. Licensure

- i Routine (Attached)
- ii Continuing Education Courses
  - Professional Engineers - (Attached)
  - Land Surveyors
- iii Full Board Review
- iv Reinstatement (Attached)
  - Patrick M. McGuire, PE (Additional Information Submitted)  
(Maps and plans w/board office)
- v Certificate of Authorizations (Attached)

9. INFORMATIONAL/DISCUSSION ITEMS

NCEES - University of New Mexico wins 2011 NCEES Engineering Award

10. PUBLIC COMMENTS
  11. EXECUTIVE SESSION
  12. ADJOURNMENT
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UPCOMING MEETING DATES

August 2011 - No Meeting

September 15, 2011 - Union Conference Room, 3<sup>rd</sup> Floor

October 20, 2011 - Union Conference Room, 3<sup>rd</sup> Floor