

KIM GUADAGNO

Lt. Governor

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

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THOMAS R. CALCAGNI Acting Director

State Board of Professional Engineers and Land Surveyors

September 2, 2010 9:00 AM State Office Building Union Conference Room (3rd Floor) Public Session

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

ADDENDUM

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

9:00 a.m. - Deborah Shane-Held, Regulatory Analyst

10:00 a.m. - Investigative Inquiry 11:00 a.m. - Investigative Inquiry

1:00 p.m. - Duk Gyoo Lee, Comity Application #1459709 1:15 p.m. - Alaaeldin Refai, Comity Application #1388969

6. REVIEW OF MINUTES

- July 15, 2010

- REPORT OF THE EXECUTIVE DIRECTOR
 - a. General Report
 - 1) Proposed Board Meeting Dates for Year 2011 (Attached)
 - 2) COA Renewals Status (Attached)

1) Michael J. Gross, Esq. July 6, 2010

Re: Interpretation of N.J.S.A. 45:8-45

Mr. Gross is requesting interpretation of whether plans submitted for discussion purposes must be signed and sealed.

2) William R. Chestnut, PE June 30, 2010

Re: N.J.A.C 13:40-7.2 "Depiction of existing conditions on a site plan".

Mr. Chestnut is requesting a more precise definition of the term "governmental body".

3) Daniel H. Jeon August 5, 2010

Re: PE seal on bid documents

Mr. Jeon is requesting clarification regards to PE seals on bid documents for bidders.

4) Geoff Goll

August 10, 2010

Re: Conducting Hydrographic Surveys

Mr. Goll requests a determination whether a professional engineers can conduct hydrographic surveys.

5) Mark Lescavage

July 27, 2010

Re: Revisions on a plan sheet by a new engineer.

Mr. Lescavage is requesting guidance on plan taken over by a new engineer.

c. Outgoing Correspondence

None

10. COMMITTEE REPORTS

- a. Standing Committees:
 - i Applications
 - 1) Application Process (Attached)
 - ii Legislation & Regulations Committee

Periodic Report on Legislation - Attached

iii Education Committee

- iv Meetings Committee
- v Joint Committee of Architects & Engineers
- b. Ad Hoc Committees:
 - vi Sunset Regulations
 - 1) Continuing Professional Competency Regulations (Attached)
 - vii NCEES Reports
 - 1) Report of May 16 17, 2010 NCEES Board of Directors Meeting, Salt Lake City, UT. (Attached)
 - 2) NCEES 2010 Annual Meeting Report
 - 3) Computer Based Testing & NJ Statute
- 11. REVIEW OF APPLICATIONS
 - a. Licensure
 - I Routine (Attached)
 - ii Full Board review
 - iii Reinstatements:
 - iv Certificate of Authorizations (Attached)
- 12. INFORMATIONAL/DISCUSSION ITEMS
- 13. PUBLIC COMMENTS
- 14. EXECUTIVE SESSION
- 15. ADJOURNMENT

UPCOMING MEETING DATES

October 7, 2010 - Union Conference Room, 3rd Floor

November 4, 2010 - Union Conference Room, 3rd Floor

December 16, 2010 - Union Conference Room, 3rd Floor