

**State Board of Professional Engineers and Land Surveyors**  
**September 3, 2009**  
**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

a. General

5. REVIEW OF MINUTES

a. July 16, 2009

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

PCS - Engineering/Surveying Application Process

b. Incoming Correspondence

#1 Lincoln H. Edwards, P.E., P.L.S

July 19, 2009

Re: Whether the attached ad is an infringement of the surveying profession.

#2 Robert J. Chankalian, PE, CME, Township of Toms River

August 12, 2009

Re: Grading Plans Prepared by Landscape Architects.

#3 Richard Gardell, PE, Gardell Land Surveying, LLC

August 13, 2009

Re: Request for the Board's opinion regarding setting corners.

#4 Evor F. Johns, President, Progressive Engineering Inc.

August 12, 2009

Re: Applicability of a Certificate of Authorization

#5 Michael Coder, PE

August 18, 2009

Re: Use of Sealed Documents

c. Outgoing Correspondence

#1 Joanne Faber, July 21, 2009

Re: Definition of "shoreline" "mean high waterline"

#2 Richard Doughty, Morris, Johnson & Assoc.

July 21, 2009

Re: Updates for the 2010 ICC codes.

#3 Nicholas Giella

July 21, 2009

Re: Approval of certain ethics courses stipulated in Board's Consent Order

#4 Richard Spafford, PE

August 3, 2009

Re: Requested information regarding updates for the 2010 ICC codes.

#5 Jonathan Gustafson, PLS

August 3, 2009

Re: Law and Rules Clarification regarding Laser Scanning

## 7. COMMITTEE REPORTS

### a. Standing Committees:

i Applications

ii Legislation & Regulations Committee

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

## 8. REVIEW OF APPLICATIONS

### a. Licensure

i Routine

ii Full Board Review

iii Reinstatements:

a. John Kwok

b. Richard Bravo

c. Frederick Oldenhage

d. George Tharisayi

e. Thomas Miller, Jr.

### b. Certificates of Authorization

## 9. INFORMATIONAL/DISCUSSION ITEMS

### a. NCEES Annual Meeting Report

- Draft Letter to NCEES Re: 2013 Northeast Zone Meeting

## 10. PUBLIC COMMENTS

## 11. EXECUTIVE SESSION

## 12. ADJOURNMENT

### UPCOMING MEETING DATES

October 1, 2009 - Union Conference Room, 3rd Floor

November 3, 2009 - Union Conference Room, 3rd Floor

December 17, 2009 - Union Conference Room, 3rd Floor