

State Board of Professional Engineers and Land Surveyors Agenda
September 4, 2008
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
- * Appearance - Gregory McGrath, PE Applicant # 1229041 - 11:30 am

5. APPROVAL OF MINUTES

- * June 19, 2008

6. COMMITTEE REPORTS

- (a) Legislation - BM Vernick
- (b) Regulations - VP Purcell DCA regulation concerning "Foundation Location" surveys
- (c) Joint Committee - BP Valenti, BM Schwartz (Alternate's BM's Cleary, Vernick and VP Purcell)
- (d) Licensure Promotion - BMs Vernick & Schwartz
- (e) Education - BM Frantz
- (f) Continuing Education - BMs Angeline, Cleary & Jones
- (g) Exception Language Committee - BP Valenti (Chair), VP Purcell, BMs Cleary, Jones & Angeline
- (h) Applications - BMs Marshall (Chair), Jones and Schwartz
- (I) Contract Renewal Committee - VP Purcell, BMs Schwartz and Marshall
- (j) ARE Review Committee - BP Valenti, VP Purcell, BM's Vernick and Schwartz

7. NCEES ANNUAL MEETING REPORT - VP Purcell

8. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Topics

- 1. PCS Contract Extension/Waiver
- 2. Proposed Meeting Dates for 2009

c. Incoming Correspondence (attached)

#1 Wendy Lathrop, PLS
Re: Proposals for State Board Expert Witnesses
July 3, 2008

Ms. Lathrop has submitted the required paperwork related to the proposal for an expert witness.

#2 Joseph M. Dolan, PLS
Re: Proposals for State Board Expert Witnesses
July 3, 2008

Mr. Dolan has submitted the required paperwork related to the proposal for an expert witness.

#3 Bruce R. McKenna, PE, PLS
Re: Expert Witness Services
July 3, 2008

Mr. McKenna is submitting his resignation as a potential expert witness.

#4 James Valenti, BP
Re: ACEC Loan Forgiveness Program to Address Engineer Shortage.
August 18, 2008

This correspondence concerns the Higher Education Re-authorization and College Opportunity Act of 2008 which may be extended to qualifying engineering students.

#5 Mario A. Toscano, PE
Re: Professional Engineer License Application Questions
July 21, 2008

Mr. Toscano has several questions regarding the work experience section, references and the evaluation of his application for a professional engineer.

#6 George T. Lucas, II, PLS, Exec. Dir., GSLSA
Re: Division of Community Affairs Rule adoption of N.J.A.C. 5:23-2.18, 2.23 and 2.35 Adopted May 30, 2008.
August 1, 2008

Mr. Lucas is requesting that the wording of the adopted rule be amended to reflect that only a NJ license land surveyor is permitted to prepare the survey and/or any final plans.

#7 Jerry T. Carter, Exec. Dir., NCEES
Re: Center for Professional Engineering Education Services
July 23, 2008

Mr. Carter is extending his appreciation for the meeting of July 17, 2008, and the need to meet the requirements.

#8 Henn Rebane, PE., President-Elect, NCEES
Re: Engineer Your Life Volunteer Opportunities
August 7, 2008

Mr. Rebane is extending an opportunity to participate in high school college fairs this fall at various locations throughout the US.

d. Outgoing Correspondence

9. REINSTATEMENT APPLICATION (Attached)

* Rajendra Lal, PE (Request for a refund)
Danny E. Doss, PE (Several disciplinary actions in other states)

10. REVIEW OF APPLICATIONS

* Licensure (Attached)

* Certificates of Authorization (Attached)

* Full Board Review

1. Kanaiyalal Shah, PE Comity Applicant - #1234616 (Attachment)

2. Robert Taylor, II, PE Comity Applicant - #1273055

3. Robert Neary, PE Comity Applicant - #1323764

4. Mahmudur Rahman, PE Examination Applicant - #1304606

11. REVIEW OF COMPLAINTS

Frank Intessimoni, PLS. #00-25 (Attachment)

Patrick S. Vitarelli, PLS. #00-25 (Attachment)

12. INFORMATIONAL/DISCUSSION ITEMS

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION

15. ADJOURNMENT

UPCOMING MEETING DATES

September 18, 2008 - Union Conference Room, 3rd Floor

October 2, 2008 - Union Conference Room, 3rd Floor

October 16, 2008 - Union Conference Room, 3rd Floor