

Professional Engineers and Land Surveyors
September 6, 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
- * Mark P. Neisser re: Reinstatement of License (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

7. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
- b. Incoming Correspondence (attached)

#1 Patrick Usoro, Team Chair/ ABET Engineering Accreditation Commission
RE: Accreditation at NJIT
(July 25, 2007)

Mr. Usoro writes to the Board inviting one of its Board members to partake in the accreditation at NJIT on October 14-16th.

#2 Jack L. Warner, Ph.D & Steven P. Warner, Ph.D./ TEST, Inc.
RE: Land Surveying Test Development Workshop

(June 19, 2007)

Mr. Warner writes to the Board to express TEST, Inc. interest in providing test development services for its state specific examination.

#3 Mary Ellen Reilly, Office Manager/ Omland Engineering Assoc., Inc.

RE: Scanning of Documents

(July 9, 2007)

Ms. Reilly writes to the Board to determine if scanned versions of documents would be considered to comply with the Board's regulations pertaining to original documents.

#4 Michael P. Johnson, PE, Municipal Engineer/ The City of East Orange

RE: Clarification of Notice Regarding Preparation of Topographic Surveys and Existing Conditions Depicted on Site Plans

(August 9, 2007)

Mr. Johnson writes the Board for clarification of the above.

#5 Larry Brock, PE

RE: Building Design Services Act

(August 10, 2007)

Mr. Brock writes to the Board requesting its interpretation whether a professional engineer can sign and seal plans pertaining to canopies for a gas station.

#6 Kenneth Warren, President/ Educational Perspectives

RE: Evaluation Service

(July 25, 2007)

Mr. Warren provides the Board with advertisement information relative to the type of evaluation service that is performed by Educational Perspectives.

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 20, 2007 - Union Conference Room 3rd Floor (NWK)

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

October 18, 2007 - Union Conference Room 3rd Floor (NWK)