

Professional Engineers and Land Surveyors
September 8, 2005
9:00 AM
State Office Building
Hudson Conference Room (6th Floor)
Public Session

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

* Board Announcements

- 10:00am - Investigative Inquiry (Executive Session)

- 11:30am - Robert Lucchetti - To discuss his application for licensure #1079275 (Public Session)

5. REVIEW OF MINUTES (attached)

July 21, 2005

6. COMMITTEE REPORTS

a. Legislation - VP Vernick

b. Regulations - BM Kelly

c. NCEES Representative - BM Raimondi

d. Education - BM Frantz

e. Finance - BM Angeline

f. Examinations - BM Marshall, President Valenti (attached)

g. Licensure Promotion Committee - VP Vernick and Robert Welsh

h. Website - VP Vernick and Robert Welsh

i. Newsletter - President Valenti and BM Marshall

j. Joint Committee - President Valenti and BM Patel (BM Kelly- Alternate)

k. Continuing Education Committee - BM Angeline & BM Cleary

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

* Changing TOEFL/TSE to iBT

* Proposed due dates for the 2006 EIT & FLS examinations

* July 2005 Licensing statistics

* Colonial State Boards of Surveyor Registration

* Future appearance by Jim Sadley, Dept. of Agriculture

* Thomas M. Bloomer/ Meadowlands Engineering Associates, LLC

b. Incoming Correspondence (attached)

1) Sam Niemann/ The Wetlands Co., LLC

RE: PE Certification for SPCC Plans

(July 11, 2005)

Mr. Niemann writes to the Board to determine if a PE from another state can prepare and sign Spill Prevention Control Countermeasure (SPCC) reports.

2) Sonja Jennings
RE: FE Examination
(July 18, 2005)

Ms. Jennings writes to the Board on behalf of the University of Maryland. She requests the Board's input or interest in allowing individuals to take the Fundamentals of Engineering examination through the United Arab Emirates under the supervision of a state board.

3) DJ McCutcheon, Jr., PLS
RE: Testing of measuring devices
(August 9, 2005)

Mr. McCutcheon writes to the Board requesting if a list is maintained by the Board of those individuals who have submitted the appropriate documentation for review by the State superintendent.

4) Mark F. Fruits/ Woolwich Township Zoning Office
RE: Property lines
(August 8, 2005)

Mr. Fruits writes to the Board asks the Board where the starting point is to begin measurements of a survey.

5) John A. Aiello, Esq./ Giordano, Halleran & Ciesla
RE: Proposed Conversion of Professional Corporation into a Business Corporation
(July 6, 2005)

Mr. Aiello requests the Board's suggestions on a proposed plan to convert a professional corporation into a business corporation.

6) Betsy Browne, Executive Director/ NCEES
RE: Return of past and future examinations
(July 15, 2005)

Ms. Browne writes to the Board requesting that it return all past examinations in its possession and to continue this practice on all future examinations.

8. REVIEW OF APPLICATIONS

ÿ Licensure
ÿ Certificates of Authorization

9. DISCUSSION & INFORMATIONAL ITEMS (attached)

- * Pass/Fail Statistics by Discipline
- * New Jersey Law Examination Information Sheet
- * ECEI - Memo to Betsy Browne/ NCEES regarding Commercial Evaluation Services
- * Pravin H. Patel - Memo of thank you
- * NCEES - Announcement of the Fall 2005 Examinations
- * NCEES - Licensure Mobility
- * ABET - Revisions to ECEI evaluations
- * NCEES - Return of past and future examinations
- * NCEES - Collection of Candidate Social Security Numbers

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

September 15, 2005 - Union Room (3rd Floor)

October 6, 2005 - Union Room (3rd Floor)

October 20, 2005 - Union Room (3rd Floor)