State Board of Professional Engineers and Land Surveyors October 6, 2005

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

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

5. REVIEW OF MINUTES (attached)

September 8, 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
- 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

Division of Law Billing Comments - Sunsetting Duty to Cooperate Regulation (attached)

b. Incoming Correspondence (attached)

1) Wayne Miller, PE/ Remodeling Technologies, LLC RE: Interpretation of NJSA 45:4B-7 thru 12 (September 19, 2005)

Mr. Miller writes to the Board requesting its interpretation of the above statute as it pertains to his particular situation. Specifically, if he is able to provide design services to his client for a refinishing their basement. Also, he asks if he may be able to advertise that he provides "design services" since he believes that it is substantially equivalent to "building design services".

2) George D. Peterson, Ph.D., PE, Executive Director/ ABET

RE: Clarification on the re-evaluation process

(September 2, 2005)

Mr. Peterson submits to the Board a clarification on ECEI's use of the term "re-evaluation".

3) Muriel Zhou, Director/ ECEI - ABET

RE: Commercial Evaluation Services

(August 16, 2005)

Ms. Zhou writes to Betsy Browne, Executive Director of NCEES, encouraging NCEES to reconsider supporting other evaluation services.

4) Joseph Donato, Jr.

RE: Corner Marker Regulation Amendments

(September 12, 2005)

Mr. Donato provides the Board with his comments to the published Corner Marker Waiver provision within the New Jersey Register. Specifically, he requests the Board's clarification on the definition of an Ultimate User.

5) Robert L. Campbell, PLS/ Robert L. Campbell Associates

RE: Corner Marker Regulation Amendments

(September 13, 2005)

Mr. Campbell asks the Board specific questions related to the setting of corner markers when constructing or repairing a septic system, as-built locations to obtain final site plan approval from a Planning or Zoning Board or allowing attorney's to sign on behalf of clients.

8. REVIEW OF APPLICATIONS

Licensure

Certificates of Authorization

9. INFORMATIONAL ITEMS (attached)

"Union Stalls Bill Requiring Bachelor's for PE License" by: Danielle Boykin - August/September issue of Engineering Times

Louis Raimondi, PE, PLS

NCEES - Louis A. Raimondi, PE, PLS, elected NCEES President-Elect

Assessing damage in Biloxi, Miss. - by: Milton Glicksman The Record

The Wrong Side of the Street (fight) by: Suzanne Travers - The Record

"Mapping Stormwater Outfalls: GIS-based approach simplifies data collection" by Kamal Shahid and Michael Henriquez - August 2005 PublicWorks

The Interface IEEE - August 2005 Number 2

Provista Institute of Technology - Microsoft IT Academy Program

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

October 20, 2005 - Union Room (3rd Floor) November 3, 2005 - Morris Room (6th Floor) December 1, 2005 - Union Room (3rd Floor) December 15, 2005 - Union Room (3rd Floor)