

**Professional Engineers  
& Land Surveyors  
Public Session  
AGENDA  
October 7, 2004  
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
- Investigative Inquiry (11:00am)

**5. COMMITTEE REPORTS**

- a. Legislation - BM Vernick (Chair) (attached)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), VP Valenti
- d. Education - BM Frantz (Chair)
  
- e. Regulations - President Kelly
- f. Finance -
- g. "NCEES Zone Update" - BM Raimondi
- h. Special Committee Reports
  - (1) Newsletter - VP Valenti
  - (2) Joint Committee - BM Patel, BM Raimondi
  - (3) Website - BM Vernick, Robert Welsh
  - (4) Licensure Promotion Committee - VP Valenti (Princeton University Visit)
  - (5) Disciplinary Action Committee - BM Raimondi (Chair) & VP Valenti
  - (6) National Home Inspector Exam

**7. REPORT OF THE EXECUTIVE DIRECTOR**

- a. General Report
  - (1) Division of Law Billing Invoice
  - (2) April 2005 Examinations - Rowan University
  - (3) Technical Guidance for Inspections of Onsite Wastewater Treatment and Disposal Systems (Sub-Committee to write a response to DEP - BMs Bogart, Raimondi & Patel)
  - (4) Certificate of Authorization Renewal Statistics (attached)
  - (5) Certificate of Authorization Monthly Report (attached)
  - (6) Licensing Statistics (attached)
  - (7) Licensing Renewal Statistics (attached)
  - (8) FY2004 Budget Report (Final) (attached)
  
- b. Incoming Correspondence (attached)

1) Gary J. Thurman, PLS/ STV Incorporated (CARRIED OVER)

RE: Licensing question

(August 17, 2004)

Mr. Thurman writes to the Board requesting its guidance as to what it considers a geodetic control survey and its interpretation of N.J.S.A. 45:8-40.

2) James S. Hsu, Executive Director/ NJ Joint Committee of Architects & Engineers

RE: 2005 Joint Committee Schedule

(September 14, 2004)

3) William E. Beardslee, PLS, PE, PP, President/ NJ Society of Professional Land Surveyors

RE: Right-of-Way Plans

(September 13, 2004)

Mr. Beardslee writes to the Board requesting its guidance or assistance in securing right of way information along the Garden State Parkway.

4) David J. Wall, PE, Ph.D./ Engineering Accreditation Commission

RE: Fairleigh Dickinson University

(September 17, 2004)

Dr. Wall writes to the Board inviting Board members to attend the ABET accreditation evaluation of the FDU's electrical engineering program.

5) Richard Smith, Jr., PLS

RE: Ordinance NO: 7-04/Steep Slopes

(September 16, 2004)

Mr. Smith writes to the Township of Mine Hill Council President, regarding a steep slope ordinance and the responsibilities of professional engineers and land surveyors.

c. Outgoing Correspondence (hand out)

1) Engineering Credentials Evaluation International

RE: Foreign Degree Evaluation

(October 7, 2004)

d. Information (attached)

- Emeritus Member Status
- Department of the Navy - Letter of appreciation
- Robson Lapina

## **8. REVIEW OF APPLICATIONS**

- Licensure
- Certificates of Authorization
- Full Board Review

## **9. PUBLIC COMMENTS**

## **10. EXECUTIVE SESSION**

## **11. ADJOURNMENT**

## **UPCOMING MEETING DATES**

October 21, 2004 - Union Conference Room

November 4, 2004 - Union Conference Room

December 2, 2004 - Union Conference Room