

State Board of Professional Engineers and Land Surveyors
November 2, 2006
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

Appearances

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

5. COMMITTEE REPORTS

- a. Legislation - President Vernick
- b. Regulations - BM Kelly (attached - Proposed fee increase for the Home Inspection Advisory Committee approval needed by the Board)
- c. NCEES Representative - BM Raimondi BM Valenti
- d. Education - BM Frantz
- e. Finance - VP Angeline
- f. Examinations - BM Marshall, BM Valenti
- g. Licensure Promotion Committee - President Vernick
- h. Website - President Vernick
- I. Newsletter - BM Valenti and BM Marshall
- j. Joint Committee - BM Valenti and BM Purcell (President Vernick- Alternate)
- k. Continuing Education Committee - VP Angeline & BM Cleary
- l. Application Review Committee - BM Valenti, President Vernick & BMs Marshall & Raimondi
- m. Rulemaking Committee - VP Angeline, BMs Valenti (Chair), Cleary & Raimondi

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

* Posting of Statutes and Regulations

b. Incoming Correspondence (attached)

#1 Edward J. McAvoy, PE/ CE&IC, Inc.

RE: Engineering Design Documents

(September 29, 2006)

Mr. McAvoy writes to the Board asking whether his company has any recourse if they prepared engineering design documents for a client, the client hasn't paid for them and another engineering firm utilizes his designs for the purposes of obtaining a building permit?

#2 Sarah Jimenez-Cocchi, Marketing Coordinator/ PPI

RE: October 2006 examinee list rental

(October 17, 2006)

Ms. Jimenez-Cocchi writes to the Board to determine if a list of the October examinees can be provided in order for her company to solicit business.

#3 Deborah Ayars
RE: Foundation Plans for pre-manufactured homes
(October 19, 2006)

Ms. Ayars writes to the Board with regards to its position on foundation plans for pre- manufactured homes.

#4 Lance Kinney, PE, Deputy Executive Director/ Texas Board of Prof. Engineers
RE: Software Engineering
(October 12, 2006)

Mr. Kinney writes to the Board and asks if New Jersey would like share its thoughts on the idea of creating a software engineering examination, what the views are of the Board in licensing software engineers and if it would like to partake in the efforts of creating such an examination to present to NCEES for consideration.

#5 Gerald W. Smith, PE, Doylestown Office Principal/ Pennoni Associates, Inc.
RE: Use of NJ seal
(October 16, 2006)

Mr. Smith writes to the Board asking if it is permissible for an engineer to sign and seal documents related to raising an existing residential home 11 feet to overcome severe flooding.

#6 Marc S. Leber
RE: Appointments and conflicts of interest
(October 12, 2006)

Mr. Leber provides various situations whereby he requests the Boards determination if he, being an alternate member to the Planning Board of Howell Township, would be in a conflict of interest.

#7 Edward Koenig, PE
RE: Electrical engineering projects
(October 11, 2006)

Mr. Koenig asks the Board if he would, by virtue of some experience and education in the field of electrical engineering, be able to sign and seal on projects involving electrical engineering if he feels comfortable in the job while specializing in mechanical engineering.

#8 Eva-Angela Adan, Director/ CPEES
RE: Brochures
(October 9, 2006)

Ms. Adan writes to Joseph Grabowy providing him with CPEES' brochures.

#9 William Holzapfel, Esq./ City of Elizabeth
RE: Request for opinion/determination City of Elizabeth Employee
(May 6, 2005)

Mr. Holzapfel provides a specific scenario that he wishes the Board to clarify if it would constitute a conflict of interest.

7. REVIEW OF APPLICATIONS

Licensure

Certificates of Authorization (attached)
Full Board Review
- Patricia Smith

8. INFORMATIONAL/ DISCUSSION ITEMS (attached)

- * Desiree Talbert, Editor/ NCEES RE: Annual Meeting News Release (Modifications to the Model Rules, not Model Law)
- * Desiree Talbert, Editor/ NCEES RE: NCEES Announces Registered Continuing Education Providers Program
- * Donald L. Hiatte, PE, Chair, Committee on Awards/ NCEES RE: Nominations for NCEES National Awards

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

November 16, 2006 - Union Room (3rd Floor) (REGULAR MEETING CANCELED)
December 7, 2006 - Union Room (3rd Floor)
December 21, 2006 - Union Room (3rd Floor)