## STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

## **AGENDA**

November 6, 2003
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
  - 1. 9:00am Appearance by Hadi Pezeshki RE: Reinstatement of License (Public Session) (attached)
  - 2. 10:00am Investigative Inquiry (Executive Session)
  - 3. 11:00am Investigative Inquiry (Executive Session)
  - 4. 1:00pm Appearance by Devon Graf, Regulatory Analyst RE: Corner Marker Waiver

## **5. COMMITTEE REPORTS**

- a. Legislation President Vernick (Chair)
- b. Administration BM Frantz (Chair)
- c. Examinations BM Marshall (Chair), BM Raimondi
- d. Education BM Frantz (Chair), BM Raj
- e. Regulations VP Kelly
- f. Finance BM Faraldi
- g. Special Committee Reports
  - (1) Newsletter BM Raimondi
  - (2) Joint Committee BM Patel, BM Raimondi and BM Faraldi (alternate) -
  - (3) Website President Vernick and Robert Welsh
  - (4) Applications: Revisions PE/LS and Design Experience BM Bogart (Chair), and BM Patel
  - (5) Licensure Promotion Committee BM Raj (Chair), President Vernick
  - (6) Disciplinary Action Committee BM Raimondi (Chair), BM Faraldi & BM Valenti

## 6. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
  - \* Licensure statistics (attached)
  - \* NJ State law examination
  - \* Colonial States meeting
  - \* Certificate Award Ceremony
  - \* Postcard mailing to licensees
  - \* On-line Roster
  - \* Minute Books
  - \* October 2003 Examinations
  - \* Use of acronyms (GE, GS, GB) in seals
  - \* April 22, 2004 PE/LS meeting date
  - \* Annual meeting

### **b.** Incoming Correspondence (attached)

Rhonda Haskins, ARTBA PDH Program Manager / American Road & Transportation Builders Association RE: Request "exempt provider" or "provider" status (October 9, 2003)

Ms. Haskins is requesting the Board to grant an "exempt provider" or "provider" status for a conference that is held by ARTBA, which provides professional development hours for its members.

Rich Reitberger, 1st Vice President/ Society of Fire Protection Engineers RE: Fire Protection Engineer Candidate Qualification Document (October 10, 2003)

Mr. Reitberger submits a document which elaborates on the knowledge and experience that a qualified fire protection candidate would need to obtain design experience.

Craig W. Stires, PE, President/ Stires Associates, P.A. RE: Request for Interpretation: Title 13:40-8.1 Maintenance of Records (October 15, 2003)

Mr. Stires requests the Board's interpretation of the maintenance of records regulations pertaining to a current situation.

Richard A. Moralle, PE, PLS, Senior Vice President/ T&M Associates RE: Asbury Park Redevelopment Project - Outbound Corner Monumentation (October 7, 2003)

Mr. Moralle's outline interpretation of the previous meeting held with the Board on the issue of outbound corner monumentations.

J.G.S. Billingsley, PE, Chair-Ad-Hoc Expedited Comity Committee/ Delaware Association of Professional Engineers RE: Expedited comity reviews (October 17, 2003) Mr. Billingsley requests the Board's consideration of the proposal which he outlines for the expedition of the review for comity applications.

# Frank T. Reilly, General Chairman/ Morris County Department of Transportation RE: TransAction 2004: 28th Annual NJ State Transportation Conference (October 24, 2003)

Notice of the Morris County Department of Transportation with regards to various roadway issues.

## John J. Mc Kniff, Assistant Township Attorney/ Township of Wayne

RE: Engineer titles (October 23, 2003)

Mr. Mc Kniff requests the Board's interpretation of the use of engineering titles by non-licensed township engineers.

## Keith M. Ludwig/ Consulting Engineer Services RE: State Portion of the Land Surveyors Examination (October 28, 2003)

Mr. Ludwig requests that the Board consider qualifying seniors in the land surveying curriculum to sit for the state specific exam

Donald C. Meserlian, PE RE: Topography for Site Plan Grading (October 29, 2003)

Mr. Meserlian requests the Board to complete a survey of questions related to topography.

## Louis Raimondi, Northeast Zone Vice President/ NCEES RE: Communication between the Board and Council Leadership (October 13, 2003)

Mr. Raimondi submitted various suggestions on behalf of the NCEES Northeast Zone on numerous ways in which to improve communications between the Board and Council Leadership.

c. Information (attached)

### 7. REVIEW OF APPLICATIONS

- \* Licensure
- \* Certificate of Authorization
- \* Full Board Review

## 8. PUBLIC COMMENTS

## 9. EXECUTIVE SESSION

## 10. ADJOURNMENT

#### **UPCOMING MEETING DATES**

December 4, 2003 - Union Conference Room

December 18, 2003 - Union Conference Room