

Professional Engineers and Land Surveyors
November 6, 2008
9:00 AM
State Office Building
Union Conference Room (3rd Floor)
Public Session

REVISED AGENDA

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

- * Board Announcements
- * Investigative Inquiry 10:00am
- * Appearance - Robert M. Posch, PE Applicant # 1294287 - 11:00 am
- * Appearance - Brian M. Cooper, PE Applicant # 1329434 - 11:30 am

5. APPROVAL OF MINUTES

- * October 2, 2008
- * October 16, 2008

6. COMMITTEE REPORTS

(a) Legislation - BM Vernick

1. A-3361 Map Filing Law (Attached)
2. S-1987 Site Remediation (Attached)

(b) Regulations - VP Purcell

(c) Joint Committee - BP Valenti, BM Schwartz (Alternate's BM's Cleary, Vernick and VP Purcell)

(d) Licensure Promotion - BMs Vernick & Schwartz

(e) Education - BM Frantz

(f) Continuing Education - BMs Angeline, Cleary & Jones

(g) Exception Language Committee - BP Valenti (Chair), VP Purcell, BMs Cleary, Jones & Angeline

(h) Contract Renewal Committee - VP Purcell, BMs Schwartz and Marshall

(I) ARE Review Committee - BP Valenti, VP Purcell, BM's Vernick and Schwartz

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- PCS Waiver Contract - Request for Authorized Confirming Waiver of Advertising - (Attached)

- PCS Contract - Memo to Larry DeMarzo - Status
- Board Presidents' Assembly - February 20-21, 2009 (Attached)
- Test Examination RFP - Status
- DEP Issue - Signing & Sealing Plans - Status
- Certificate of Authorization Renewal - Status

b. Incoming Correspondence (Attached)

#1 Charles W. Kelly, PE

Re: Necessity of Needing a College Degree, in order to sit for the PE exam?
October 15, 2008

Mr. Kelly is asking whether there is a way around the requirement of needing a college degree, in order to sit for the PE exam?

#2 Raymond L. Holmes, PLS, PP

Re: Preparation of Maps and Legal Descriptions
October 12, 2008

Mr. Holmes is requesting clarification of three questions regarding the preparation of maps and legal descriptions.

#3 Joseph M. Sullivan, PE

Re: Speciality Identification License
October 16, 2008

Mr. Sullivan's concern is whether NJ is or will address the adoption of the NCEES' specialty format for licensing.

#4 Jerry Carter, Exec. Dir., NCEES

Re: Foreign Evaluations
October 20, 2008

Executive Director Carter is proposing to make it an exception for candidates from Iraq and Afghanistan, needing to provide original copies of their educational transcripts.

#5 Lesley Rosier-Tabor, PE, Executive Director, WV Board of Engineers

Re: NCEES Engineering Award Jury
October 22, 2008

ED Rosier-Tabor is requesting the names of our Deans of Engineering Colleges in the Northeast Zone to be contacted to serve as part of a jury team, to decide award winners for the NCEES Engineering Award for Connection Professional Practice and Academia.

#6 Jimmy Smith, Ph.D., P.E. Director,

Murdough Center for Engineering Professionalism

Re: New Engineering Ethics Courses Offered by Distance Learning October 24, 2008

Mr. Smith is informing the Board of the options of engineering ethics courses by distance learning, which have been revised.

#7 William Honachefsky, PLS

Re: Sealing of a Letter / Expert Report
October 27, 2008

Mr. Honachefsky is requesting a decision whether it is a requirement to seal letters/ expert reports.

c. Outgoing Correspondence

8. REVIEW OF APPLICATIONS

* Licensure (Attached)

* Certificates of Authorization (Attached)

* Full Board Review

9. REINSTATEMENT APPLICATION (Attached)

Andrew A. Matyas, PE

Thomas F. Doherty, PE (Licensed in NY & NJ Only) (No Disciplinary Actions)

10. INFORMATIONAL/DISCUSSION ITEMS

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

December 4, 2008 - Union Conference Room, 3rd Floor

December 18, 2008 - Union Conference Room, 3rd Floor