



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
124 Halsey Street, 3rd Floor, Newark, NJ 07102
www.njconsumeraffairs.gov



JOHN J. HOFFMAN
Acting Attorney General

STEVE C. LEE
Acting Director

Mailing Address:
P.O. Box 45015
Newark, NJ 07101
(973) 504-6460
(973) 273-8020 FAX

State Board of Professional Engineers and Land Surveyors

November 20, 2014

9:00 AM

**State Office Building
Union Conference Room (3rd Floor)**

Public Session Agenda

1. CALL TO ORDER
2. SUNSHINE LAW ANNOUNCEMENT
3. OATH OF OFFICE

Michael J. Kelly, P.E., P.P. - Newly appointed Board Member

4. ROLL CALL
5. ANNOUNCEMENTS

Welcome new Board Member, Michael J. Kelly, P.E., P.P.

6. APPEARANCE

9:30 a.m. - Elizabeth Greenblatt, Regulatory Analyst
Proposed amendments to N.J.A.C. 13:40-1.3; 3.4; 8.1; 8.3 and the
new rule N.J.A.C. 13:40-8A.1- Definitions; Release of Project
Records; Sealing Documents; Digital Signatures and seals; Title
Block Requirements.

7. REVIEW OF MINUTES

October 16, 2014 - For review - (Attachment)

8. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
- b. Incoming Correspondence

9. COMMITTEE REPORTS

a. Standing Committees:

i. Legislation Committee

1. Legislation Chart - (Attachment)

ii. Regulations Committee

iii. NCEES Committee -

1. November 10, 2014 Memo

NCEES Notice of Future Changes to NCEES Exams and Supporting Materials

2. November 10, 2014 Memo

2015 Board President's Assembly on February 7, 2015

iv. Joint Committee

10. REVIEW OF APPLICATIONS and COURSES

Licensure

a. Routine (Attachment)

b. Continuing Education Courses (Attachment)

c. Full Board Review

d. Reinstatement

1. Mark M. MacCracken, PE

2. Kevin F. Kokal, PE

3. Richard H. Mount, PE

e. Certificate of Authorizations (Attachment)

11. INFORMATIONAL/DISCUSSION ITEMS

12. PUBLIC COMMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

UPCOMING MEETING DATES

December 18, 2014 - Union Conference Room, 3rd Floor

January 15, 2015 - Union Conference Room, 3rd Floor

February 19, 2015 - Union Conference Room, 3rd Floor