

State Board of Professional Engineers and Land Surveyors
December 1, 2005
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

- 9:00 am - Appearance by DAG Patricia Schiripo to discuss the comments submitted as part of the Boards sunsetted regulations (Public Session)
- 10:00am - Investigative Inquiry (Executive Session)
- 11:00am - Investigative Inquiry (Executive Session)
- 1:00pm - Investigative Inquiry (Executive Session)

5. REVIEW OF MINUTES (attached)

October 20, 2005

6. COMMITTEE REPORTS

- a. Legislation - VP Vernick
- b. Regulations - BM Kelly
- c. NCEES Representative - BM Raimondi
- d. Education - BM Frantz
- e. Finance - BM Angeline
- f. Examinations - BM Marshall, President Valenti
- g. Licensure Promotion Committee - VP Vernick and Robert Welsh
- h. Website - VP Vernick and Robert Welsh
- i. Newsletter - President Valenti and BM Marshall
- j. Joint Committee - President Valenti and BM Kelly (VP Vernick- Alternate)
- k. Continuing Education Committee - BM Angeline & BM Cleary
- l. Application Review Committee - President Valenti, VP Vernick & BMs Marshall & Raimondi

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- * Meeting to discuss septic system inspections
- * IBT vs TOEFL/TSE
- * NJIT Reservation for April 2006 Examination
- * Division of Law Billing
- * Darlene Kane, Budget Analyst
- 2006 Meeting Dates (attached)
- NCEES Council Records Program Brochure
- * NCEES - Washington Accord Programs
- NCEES Board Member Manuals

NCEES Survey Information (NCEES Model Law & non-Model Law Engineer candidates)

b. Incoming Correspondence (attached)

1) Julio Zeballos
RE: ECEI Evaluation
(October 17, 2005)

Mr. Zeballos writes to the Board about his experience with ECEI in obtaining an evaluation of his foreign undergraduate degree.

2) Aubrey N. Smith
RE: Reciprocity for professional license
(October 24, 2005)

Mr. Smith writes to the Board inquiring if it recognizes any documents from a UK organization for its requirements for licensure.

3) James Hoffman/ Engineered Design Group
RE: Advertisement
(November 3, 2005)

4) David W. Leo, PE/ Suburban Consulting Engineers, Inc.
RE: Sealing of Plans and Specifications
(October 26, 2005)

Mr. Leo writes to the Board requesting clarification on whether items going to bid or that are part of the contract documents are required to be sealed.

c. Outgoing Correspondence (attached)

1) James S. Hsu, Executive Director/ Joint Committee of Architects & Professional Engineers
RE: Interpretation of the Site Plan Rule
(November 2, 2005)

8. REVIEW OF APPLICATIONS

- * Licensure
- * Certificates of Authorization (attached)

9. INFORMATIONAL ITEMS (attached)

- * TransAction 2006 : 30th Annual NJ State Transportation Conference & Expo
- * NCEES: RE: Return of examination answer sheets
- * PENN State - "ENGINEERING GRADUATES IN 2004 BETTER PREPARED THAN GRADUATES OF A DECADE EARLIER"

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. DISCIPLINARY ACTION REPORTED FROM EXECUTIVE

13. ADJOURNMENT

UPCOMING MEETING DATES

December 15, 2005 - Union Room (3rd Floor)

January 5, 2006 - Union Room (3rd Floor)

January 19, 2006 - Union Room (3rd Floor)