

**State Board of Professional Engineers
and Land Surveyors
AGENDA
December 2, 2004
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
- * Appearance
- * Muriel Zhou, Director/ ECEI - 10:00 am

5. COMMITTEE REPORTS

- a. Legislation - BM Vernick (Chair)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), VP Valenti
- d. Education - BM Frantz (Chair)
- e. Regulations - President Kelly
- f. Finance - BM Angeline
- g. NCEES Zone Update - BM Raimondi
- h. Special Committee Reports
 - (1) Newsletter - VP Valenti
 - (2) Joint Committee - BM Patel and BM Raimondi
 - (3) Website - BM Vernick and Robert Welsh
 - (4) Licensure Promotion Committee - BM Vernick and Robert Welsh
 - (5) Disciplinary Action Committee - BM Raimondi (Chair) & VP Valenti
 - (6) National Home Inspector Exam - BM Patel

6. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
 - (1) NCEES - Board Member Manuals
 - (2) Statistical Report (handout)
 - (3) Meeting with Rutgers University Engineering School Dean
 - (4) Thomas Edison College
 - (5) Suspended notices
 - (6) Emeritus Member - Robert C. Bogart
 - (7) ABET Evaluation (BM Koo)
- b. Incoming Correspondence (attached)
 - 1) Gary J. Thurman, PLS/ STV IncorporatedRE: Licensing question
(August 17, 2004) (carried over from the Sept. 16, 2004 meeting)

Mr. Thurman writes to the Board requesting its guidance as to what it considers a geodetic control survey and its interpretation of N.J.S.A. 45:8-40.

2) Michael Zukauskas, PE, Vice President/ URS
RE: Use of the word "Engineer" in an employee's title
(October 27, 2004)

Mr. Zukauskas writes to the Board requesting its interpretation of the use of the word engineer as part of employee titles within his firm.

3) Albert N. Faraldi, PLS, PP/ Faraldi Group, Inc.
RE: Emeritus Member Status
(November 2, 2004)

Mr. Faraldi thanks the Board for its nomination to the NCEES to elect him as one of the Board's Emeritus Members.

4) Allan R. Budris
RE: Reinstatement of his NJ PE license
(November 8, 2004)

Mr. Budris writes to the Board explaining his situation with regards to the reason his licensure in NJ has lapsed.

5) Manuel Ponte, PE, Vice President/ Jacobs-BBL
RE: New Jersey Water Environment Association Annual Conference, May 2- May 6, 2005 // Tropicana Casino & Entertainment Center, Atlantic City, NJ

Mr. Ponte writes to the Board as a follow-up to his previous correspondence whereby he extends an invitation to representatives of the Board to attend and participate in the Professional Engineer session of the above conference.

6) Joseph Donato, Jr., PLS
RE: Online Certificate of Authorization Information
(November 16, 2004)

Mr. Donato writes to the Board expressing his concerns over the Board's website content as it relates to the listing of Certificate of Authorizations and it not being current.

7. REVIEW OF APPLICATIONS

- * Licensure
- * Certificates of Authorization
- * Full Board Review
- * Patricia Smith - #943894 (carried over from the 10-7-04 meeting)

8. DISCUSSION & INFORMATIONAL ITEMS

- * Washington Accord (BMs Patel & Raimondi)
- * Architecture as It Differs from Engineering (attached)
- * Notice of Future Changes to NCEES Examinations (attached)
- * NCEES Limits calculators allowed in examination room (attached)
- * "Enny" awards (attached)

9. UNIFORM PENALTY LETTER(S) SENT IN CONNECTION WITH REINSTATEMENT APPLICATIONS (attached)

10. RESPONSE(S) TO PREVIOUSLY ISSUED UPLs (attached)

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

December 16, 2004 - Union Conference Room

January 20, 2005 - Union Conference Room

February 3, 2005 - Union Conference Room