

# **State Board Of Professional Engineers And Land Surveyors**

## **Public Session Agenda**

**December 4, 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 Devon Graf, Regulatory Analyst re: corner marker waiver
2. 10:00am - Investigative Inquiry (Executive Session)
3. 11:00am - Investigative Inquiry (Executive Session)

### **5. APPROVAL OF MINUTES**

September 4, 2003

### **6. 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. NCEES Report - BM Raimondi
- h. 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
  - (7) Civil Service Committee - BM Marshall (Chair)

## **7. REPORT OF THE EXECUTIVE DIRECTOR**

### **a. General Report**

- Licensure statistics (attached)
- Certificate of Authorization Statistics (attached)
- Electronic applications
- April 22, 2004 PE/LS meeting date
- Annual meeting
- Statute & regulations booklet
- Placement of Certificate of Authorization #s on title blocks (attached)
- PCS Item analyses for the October 2003 NJ State Specific Examination
- PCS Guide to Understanding Test Statistics
- PCS TEST Book
- PCS Test Form

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

#### **1) Donald C. Meserlian, PE**

**RE: Statutory Changes**

**(November 17, 2003)**

Mr. Meserlian submits to the Board proposed language for a change in the statute with regard to professional engineers and topographic surveys.

#### **2) 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.

#### **3) Perry Diamantis**

**RE: Land Surveyors**

**(November 17, 2003)**

Mr. Diamantis submits various questions with regard to a 10-year old survey.

#### **4) Edward P. Naessens, Jr., Ph.D., Col./ United States Military Academy**

**RE: TAC ABET at West Point**

**(November 6, 2003)**

Col. Naessens asks the Board if cadets from the United States Military Academy would be allowed to sit for the Fundamentals of Engineering examination.

#### **5) 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.

#### **6) Jane Byrne**

**RE: Tropicana Casino, Atlantic City, New Jersey  
(November 21, 2003)**

Ms. Byrne asks the Board if it has had any involvement with the above matter.

c. Information (attached)

**Charles A. Jacobus**

**RE: Display of his late father's PE certificate**

**ASHI Report: Rating of Home Inspection Licensing Boards**

**For Inspiration & Recognition of Science & Technology (FIRST) Program**

**Northeast Zone Request for additional participation from member boards**

## **8. REVIEW OF APPLICATIONS**

- Licensure
- Certificates of Authorization
- Full Board Review

## **9. PUBLIC COMMENTS**

## **10. EXECUTIVE SESSION**

## **11. ADJOURNMENT**

## **UPCOMING MEETING DATES**

December 18, 2003 - Union Conference Room

January 15, 2004 - Union Conference Room