

**Professional Engineers
& Land Surveyors
Public Session
AGENDA
December 18, 2003
9:00 AM
State Office Building
Union Conference Room (3rd Floor)**

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 (attached)
2. 10:00am - Investigative Inquiry (Executive Session)

5. COMMITTEE REPORTS

a. Special Committee Reports

- (1) Joint Committee - BM Patel, BM Raimondi and BM Faraldi (alternate)
- (2) Tropicana Garage Collapse - BM Patel

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

1. Electronic applications
2. April 22, 2004 PE/LS meeting date
3. Statute & regulations booklet
4. Placement of Certificate of Authorization #s on title blocks
5. PCS Item analyses for the October 2003 NJ State Specific Examination
6. PCS Guide to Understanding Test Statistics
7. PCS TEST Book
8. PCS Test Form
9. Professional engineering intern first

b. Incoming Correspondence (attached)

**1) Richard W. Stone, PE
RE: Engineering Services
(November 21, 2003)**

Mr. Stone writes to the Board requesting its interpretation of the use of a professional engineer's seal for reinforcing steel placing drawings.

2) Jeffrey Hartke, PE, CME, CPWM, Director of Public Works, Town Engineer/ Town of Morristown

**RE: Preparation of Roadway Reconstruction Plans
(November 21, 2003)**

Mr. Hartke requests the Board's interpretation of the rules relating to roadway reconstruction plans for public bidding and construction.

3) Richard A. Moralle, PE, PLS, Senior Vice President/ T&M Associates

**RE: Asbury Park Redevelopment Project - Outbound corner monumentation
(October 7, 2003)**

Mr. Moralle outlines his interpretation of the previous meeting held with the Board on the issue of outbound corner monumentation

4) Martin F. Tirella, PLS, Vice-President/ Schoor DePalma

**RE: Asbury Park Redevelopment Project - Outbound corner monumentation
(December 3, 2003)**

Mr. Tirella responds to the above correspondence from T&M Associates.

c. Outgoing Correspondence

Augustus LaDue

RE: Application #901866

b. Information (attached)

*** Nominations for the 2004 NCEES National Awards**

*** Lesley L. Rosier, PE/ Executive Director/ West Virginia State Board of Registration**

RE: Nominations for NCEES Northeast Zone Awards

8. REVIEW OF APPLICATIONS

- Licensure
- Certificates of Authorization
- Full Board Review

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

January 15, 2004 - Union Conference Room

February 5, 2004 - Union Conference Room

February 19, 2004 - Union Conference Room