

9:30 am – Marie Nebesky, NCEES, Director of Credentials Evaluations and Records - Discussed the NCEES record report and education credentials evaluation processes. Ms. Nebesky presented a power point presentation to the Board outlining the procedures and processes used to evaluate applicants’ transcripts and the gathering of documents to compile the NCEES Record.

11 am – Investigative inquiry pertaining to #114668

REVIEW OF MINUTES

March 16, 2017 for review

ACTION: After reviewing the minutes of March 16, 2017, the Board, on a motion by BM Jones, seconded by BM Cleary, voted to approve the minutes as presented. Mr. Purcell abstained. Motion carried.

REPORT OF THE EXECUTIVE DIRECTOR

A. General Report

1. IMO William Birdsall, 24GE02553500 – matter closed.

ACTION: Duly noted.

B. Incoming Correspondence

1. April 5, 2017
Jerry Carter, Chief Executive Officer, NCEES
Re: Funded Delegate and First-Time Attendee Notification for 2017 NCEES Annual Meeting

ACTION: Board members Valenti, Kelly, and Purcell will be attending the 2017 NCEES Annual Meeting.

2. April 12, 2017
William D. Randall, Jr.
Re: Can a licensee render regular and effective supervision if the licensee establishes engineering criteria and procedures, and maintains frequent communications with a High Value Engineering Center through video conferences, screen sharing, etc.

ACTION: On a motion by BM Kelly, seconded by BM Cleary, the Board voted to provide Mr. Randall with a copy of the relevant Board statute and advise him to seek legal counsel as to how to comply.

C. Outgoing Correspondence

None to report

COMMITTEE REPORTS

A. Standing Committees:

I. Legislation Committee – No report

II. Regulations / Sunset Committee

i. Liza Ackerman, Regulatory Analyst – A4273 and A4459

ACTION: The regulatory analyst informed the Board that Bill A4459 is not moving forward. Bill A4273 has been amended to include immunity and indemnification for Board members due to oversight by a regulatory officer. The Division has yet to define the scope of the regulatory officer’s involvement.

As for the Sunset of the Board’s regulations, the Governor’s office will not be reviewing any new regulations as of May 1. The Board members expressed their concerns regarding the sunset of the regulations. The Sub-committee is scheduled to meet after adjournment of today’s meeting.

III. NCEES Committee

ACTION: BM Purcell informed the Board that he, BP Valenti, and BM Smith will be attending the NCEES NE Zone Meeting April 27-29, 2017. BM Purcell will be attending as a nominee for NCEES President-Elect. Currently NCEES rotates nominees from the different zones to serve as officers. There was an article in the latest newsletter that NCEES was considering changing the way the nominations for officers is conducted, from a rotation of zones to a qualifications based review.

IV. Joint Committee

ACTION: The May 2, 2017 meeting has been canceled due to lack of agenda items. The next scheduled meeting is September 12, 2017.

V. Nominating Committee – Election of Officers

ACTION: On a motion by BM Purcell, seconded by BM Jones, the Board unanimously re-elected James Valenti for Board President and Michael Kelly for Vice President for 2017-2018.

REVIEW OF APPLICATIONS AND CPC COURSES

A. Routine Licensure

ACTION: On a motion by BM Jones, seconded by BM Cleary, the Board unanimously voted to approve the following applications as indicated:

<u>Name</u>	<u>Application</u>	<u>Comity/Exam.</u>	<u>Decision</u>
Banford, Timothy	2067294	Comity	Grant License
Bardwell, Justin	2050824	Comity	Grant License
Bennett, Richey	2073378	Comity	Grant License
Bolton, William	2071417	Comity	Grant License
Camus, Frank	2085911	Comity	Grant License
Carr, David	2076863	Comity	Grant License
El Khoury, Raymond	1984649	Comity	Grant License
Farlow, Thomas	2003122	Comity	Grant License
Fazio, Claudio	2089695	Comity	Grant License
Fisher, Michael	1994372	Comity	Grant License
Given, Jeff	2094606	Comity	Grant License
Goldbert, Alexi	2095579	Comity	Grant License
Gottlieb, Eli	2090693	Comity	Grant License
Hadiaris, Nicholas	2073290	Comity	Grant License
Henrion, Stephane	2104491	Comity	Grant License
Herndon, Raymond	2095761	Comity	Grant License
Hetro, Christopher	2090680	Comity	Grant License
Howell, Ryan	1923741	Comity	Grant License
Isner, Keith	2079214	Comity	Grant License
Jinright, Perry	2001512	Comity	Grant License
Kamnik, Andrew	2083316	Comity	Grant License
Keifer, Bradford	2077397	Comity	Grant License
Konas, Dale	2083159	Comity	Grant License
Krishnapillai, Hadakopan	2013802	Comity	Grant License
Lee, Alexander	2090213	Comity	Grant License
Levengood, Sean	2094907	Comity	Grant License
Linstead, Carson	2095959	Comity	Grant License
Love, Montez	2019673	Comity	Grant License
Lutz, Thomas	2095376	Comity	Grant License
Macalintal, Russell	2050770	Comity	Grant License
Melia, James	2084704	Exam.	Take PE
Morse, Jamison	2045842	Comity	Grant License
Mudrow, Herbert	2071201	Comity	Grant License
Nace, Seth	1923420	Comity	Grant License
Noffke, Ryan	2010655	Comity	Grant License
Norris, Donovan	2083164	Comity	Grant License
O'Brien, Michael	2077344	Comity	Grant License

Parsons, Charles	2048520	Comity	Grant License
Passas, Dimitris	2092875	Comity	Grant License
Peralta, Troy	2084023	Comity	Grant License
Plummer, Jeanine	2062618	Comity	Grant License
Porto, Christopher	2011606	Comity	Grant License
Portuguez, Ferdinand	2082362	Comity	Grant License
Rader, Richard	2070523	Comity	Grant LS License
Rankin, Kory	2037343	Comity	Grant License
Rutenbar, James	2078663	Comity	Grant License
Ryberg, Alex	1975385	Comity	Grant License
Saneekhatam, Ramtin	2099817	Comity	Grant License
Schmitt, Robert	2095165	Comity	Grant License
Sesto, Joseph	2063058	Comity	Grant License
Shreve, David	2084051	Comity	Grant License
Tubb, Daniel	2079161	Comity	Grant License
Uyak, Mark	2103209	Comity	Grant License
Wang, John	2077282	Comity	Grant License
Warner, Vincent	2083614	Comity	Grant License
Watford, Thomas	2061466	Comity	Grant License
Winkler, Brian	2089169	Comity	Grant License
Wozinski, Patrick	2085556	Comity	Grant License
Yi, Zheng	2063193	Exam.	Take FE
Zech, Nicholas	2066098	Comity	Grant License
Ziemblicki, John	2101715	Comity	Grant License

ACTION: On a motion by BM Jones, seconded by BM Kelly, the Board unanimously voted to request additional information for the following applications as indicated:

<u>Name</u>	<u>Application</u>	<u>Comity/Exam.</u>
Desai, Tejas	2037262	Comity
Fleming, Peter	2085304	Exam.
Landrum, Aaron	2095031	Comity
McMorrow, Timothy	1930720	Exam.
Nam, Yoon	2088010	Exam.
PluBallou, Owen	2003701	Comity
Segal, Oscar	2072255	Comity

B. Continuing Professional Competency Courses

ACTION: On a motion by BM Jones, seconded by BM Purcell, the Board unanimously voted to table the list of courses until the next meeting.

C. Full Board Review

- Alexi Golbert #2095579

ACTION: On a motion by BM Cleary, seconded by BM Purcell, the Board unanimously voted to approve Alexi Golbert for licensure.

2 Nicholas Zech #2066098

ACTION: On a motion by BP Valenti, seconded by BM Purcell, the Board unanimously voted to approve Nicholas Zech for licensure.

3 Kory M. Rankin #2037343

ACTION: On a motion by BP Valenti, seconded by BM Purcell, the Board unanimously voted to approve Kory Rankin for licensure.

D. Reinstatement

1 Khristopher J Scott - #24GE04444700

ACTION: On a motion by BM Kelly, seconded by BM Purcell, the Board unanimously voted to reinstate Kristopher Scott's license.

2 Richard P. Gebel - #24GE03472900

ACTION: This application was tabled until an updated application is submitted as well as explanation as to why this application took so long between receiving the application and placement on the agenda for review.

E. Certificates of Authorizations

ACTION: The Board, on a motion by BM Jones, seconded by BM Cleary, the Board unanimously voted to approve the following companies for Certificates of Authorization.

EJC INTERNATIONAL SERVICES LLC.

30 Galesi Drive, Ste 302
Wayne, NJ 07470
Application# 2102116

A2H, INC.

3009 Davies Plantation Rd.
Lakeland, TN 38002
Application#2108432

CIGANO ENGINEERING LLC.

21 Birchwood Lane
North Haledon, NJ 07508
Application#2108458

AKRF, INC.

440 Park Ave South - 7th Fl.
New York, NY 10016
Application#2108439

HUNT, GUILLOT & ASSOCIATES, LLC.

603 E Reynolds Drive
Ruston, LA 71270
Application #2108486

IMEG CORP.

623 26th Avenue
Rock Island, IL 61201
Application #2107394

KASHI CONSULTING COMPANY, INC.

54 Oakland Mills Road
Manalapan, NJ 07726
Application# 2078338

IRISH TOWER, LLC.

4603 Bermuda Drive
Sugar Land, TX 77479
Application#2105314

KIM ENGINEERING and CONSTRUCTION INC.

UEG CONSULTING, LLC.

35 Goule Place Fl-1
Caldwell, NJ 07006
Application #2104619

65 Union Street, Unit #34
Montclair, NJ 07042
Application #2099660

MAS TEC NETWORK SOLUTIONS LLC.
1000 Centre Green Way - Ste 300
Cary, NC 27513
Application #2104102

TURNER BLDG SCIENCE
27 Locke Road
Concord, NH 03301
Application#2104893

PROSYS SOLUTIONS LLC.
202 Masters Drive
Blackwood, NJ 08012
Application# 2104888

THE HL TURNER GROUP INC
27 Locke Road
Concord, NH 03301
Application#2104374

STERLING ENGINEERING CO. INC.
79 Main Street
Sturbridge, MA 01566
Application#2108494

3 WIRE SURVEYING, LLC
33 Hibernia Road
Rockaway, NJ 07866
Application#2108477

INFORMATIONAL / DISCUSSION ITEMS

No issues discussed

CLOSED CASES

The Board closed the following cases:

- 1 Brian McMorrow, PE #(94307)
- 2 John P. Lynch, PLS (ENG-2016-02515)
- 3 Geoffrey K. Dean, PE #(94341)

PUBLIC COMMENTS

Seeing no one from the public, BP Valenti proceeded to the next item on the agenda.

EXECUTIVE SESSION

On a motion by BM Jones, seconded by BM Cleary, the Board unanimously voted to go into Executive Session for the purposes of conducting an investigative inquiry, and reviewing other items on the executive agenda.

NEXT MEETINGS

May 18, 2017	Regular Meeting	Union Room, 3rd Floor
June 15, 2017	Regular Meeting	Union Room, 3rd Floor

ADJOURNMENT

On a motion by BM Purcell, seconded by BM Cleary, the Board unanimously voted to adjourn the meeting at 2 p.m. The regulation sub-committee will meet after today's meeting.

APPROVED BY:

James Valenti, PE
Board President

Joanne Leone
Executive Director