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State Board of Professional Engineers And Land Surveyors Minutes of July 16, 2020 Public Session Minutes

CALL TO ORDER

Due to the current state of emergency, the July 16, 2020 meeting of the New Jersey State Board of Professional Engineers and Land Surveyors was not held at 124 Halsey Street, Newark, but remotely. Pursuant to the Open Public Meeting Act, N.J.S.A. 10:4-9.1 notice was provided within 48 hours of the scheduled meeting. The meeting was called to order by President James Valenti at 9:30 am and conducted electronically only. All parties were duly notified of the time, date with all pertinent material being provided.

SUNSHINE LAW ANNOUNCEMENT

President Valenti read the statement required by Chapter 231, Laws of 1975 known as the Open Public Meetings Act, and announced that notice of this meeting was prepared in the office of the Board and mailed to the Secretary of State, the Newark Star-Ledger, Trenton Times, the Camden Courier Post, Bergen Record, and the Atlantic City Press.

ROLL CALL

Present: Manar Alsharaa, PE
Michael Kelly, PE
Gary Paparozzi, PLS
Edward Vernick, PE
James Purcell, PE
Richard Smith, Jr., PLS
James Valenti, PE

Absent:

Others present: Michelle Albertson, Deputy Attorney General; Michael DeFrancisci, Acting Executive Director; Joseph Grabow, Senior Mgt. Assistant; staff members Yolanda Winston and Peggy Hinkley

ANNOUNCEMENTS

None

APPEARANCES

None scheduled

REVIEW OF MINUTES

June 18, 2020 for review

ACTION: After reviewing the minutes of June 18, 2020, the Board, on a motion by BM Vernick, seconded by BM Purcell, voted to approve the minutes as amended. Motion carried.

REPORT OF THE EXECUTIVE DIRECTOR

A General Report

Acting Executive Director DeFrancisci informed the Board of the following:

- 1 RFP – Statement of work
Due to the efforts of BM Purcell, DAG Albertson and Acting Executive Director DeFrancisci the Statement of Work has been completed, submitted to Francine Woodrich and will be going out for bid to vendors for the administration of the October exam.
- 2 De-coupling efforts
Notice is on the website for applicants to apply directly to NCEES to register for the exam. Notification will be made to applicants who applied to the Board that they should register with NCEES to take the exam.
- 3 Proposed Meeting dates for 2021

January 21, 2021	July 15, 2021
February 18, 2021	No August meeting
March 18, 2021	September 16, 2021
April 15, 2021	October 21, 2021
May 20, 2021	November 18, 2021
June 17, 2021	December 16, 2021

ACTION: The Board, on a motion by BM Vernick, seconded by BM Smith, voted to approve the above meeting dates for 2021. It passed unanimously.

COMMITTEE REPORTS

A Standing Committees:

- I Legislation Committee
 - i Legislation Chart

ACTION: The Board, on a motion by BM Purcell, seconded by BM Kelly, voted in favor of Bill A-4225 which prohibits lawful presence in United State as qualification for obtaining professional or occupational license.

II Application & Examination Committee

ACTION: BP Valenti reported the review status of applications; October 2020 “paper and pencil” exam; Discussed exam and application procedures in place with NCEES; Review status of NCEES – notice of decoupling.

III NCEES Committee

BM Purcell reported the following activity:

- NCEES Board of Directors meeting was held as a virtual meeting on June 12th
- NCEES Annual Meeting webinars were conducted and attended by members of the Board
- NCEES Annual Meeting essential business consisting of the results of the balloting and other reports will be conducted virtually on August 27, 2020 at 5:30 pm
- NCEES Annual Meeting ballot has been distributed to the member boards and must be returned by July 31, 2020

ACTION: The Board, on a motion by BM Purcell, seconded by BM Kelly voted to cast the following ballots: Brian Robertson, PE to the office of President-Elect: Paul Tyrell, PE PLS to the office of Treasurer; John Mettee III, PLS to the office of Northeast Zone Secretary-Treasurer; approve the 2019 Annual Meeting minutes; approve Bylaws motion 1-5; approve Board of Directors motions 1 & 2; and approve Budget motions 1 & 2. It passed unanimously.

IV State Specific Exam Committee

BM Smith reported that the Committee is reviewing questions and working with Acting Executive Director DeFrancisci to create an examination in time for the September board meeting.

V Joint Committee

BM Kelly reported that there has been no activity at the Joint Committee and the next meeting is scheduled for September 15, 2020.

ACTION: Duly noted.

REVIEW OF APPLICATIONS AND CPC COURSES

A Routine Licensure

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

<u>Name</u>	<u>App'l #</u>	<u>Decision</u>
Armakan, Bahram	2356886	Grant PE License
Azulay, Tal	2356417	Grant PE License
Battaglia, Stephen	2371510	Grant PE License
Beasley, Kyle	2385498	Grant PE License
Bourgue, Conor	2370331	Grant PE License
Fazio, Jihane	2273202	Grant PE License
Gonzales, Ian	2362699	Grant PE License
Hahlbeck, Michael	2352499	Grant PE License
Hewitt, Jeffrey	2357585	Grant PE License
Horton, Everett	2320467	Grant PE License
Kershner, Jeffrey	2370628	Grant PE License
Killebrew, Matt	2363012	Grant PE License
Lawrason, Alexander	1489147	Grant PE License
Lewis, Taylor	2385728	Grant PE License
Lozada, Christian	2364856	Additional information needed
Lutz, Shane	2386583	Grant PE License
Mack, William	2314700	Grant PE License
Mertz, John	2294549	Take PE
Mileo, Brian	2332508	Grant PE License
Moran, James	2368989	Grant PE License
Mouritzen, Glenn	2334933	Grant PE License
Nussbacher, Peter	2330433	Grant PE License
Obirek, Tomasz	2355945	Grant PE License
O'Neill, Allison	2384018	Grant PE License
Salo, Adam	2342268	Grant PE License
Schronce, Thomas	2358565	Grant PE License
Shah, Rahil	2385578	Grant PE License
Stephens, Douglas	2354528	Grant PE License
Strawbridge, Bryan	2358031	Grant PE License
Ulloa, Luis	2385420	Grant PE License
Wadhwa, Lakhan	2368987	Grant PE License

B Continuing Professional Competency Courses

No courses submitted for review

C Full Board Review

No applications for review

D Reinstatement

No applications submitted for review

E Certificates of Authorizations

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

AMODU ENGINEERING SOLUTIONS, LLC.

7701 Lindbergh Blvd. Suite 1708
Philadelphia, PA 19153-2120
Application #2387292

ESPINOZA ENGINEERING LLC.

4057 Arbour Circle
Lafayette Hill, PA 19444
Application #2371578

CENTERLINE COMMUNICATIONS LLC.

750 W Center St. Ste 301
West Bridgewater, MA 02379

AMPED I LLC.

1801 W Warmer Avenue - Ste 301
Chicago, IL 60613
Application #2387799

AERTE ENGINEERS PLLC

123 Slopes Court
Boone, NC 28607
Application #2387803

B&B HI-TECH SOLUTIONS, LLC.

409 Bloomfield Drive - Unit 3
West Berlin, NJ 08091
Application #2387806

BEACH ENGINEERING SOLUTIONS TEAM, INC.

1810 Peachtree Industrial Blvd. Suite 240
Duluth, GA30097
Application #2369113

LITTLE DIVERSIFIELD ARCHITECTURAL CONSULTANTS OF NJ LLC.

615 South College Street - Suite 1600
Charlotte, NC 28202
Application#2387803

MEY ASSOCIATES, LLC.

13 Tennyson Place
Passaic, NJ 07055
Application #2384468

PEAK FALL PROTECTION, LLC.

1230 Perry Rd.
Apex, NC 27502
Application #2384475

PETRICK REAL ESTATE SERVICES INC

57 S.Main Street #374
Neptune, NJ 07753
Application#2369676

SCHADE ENGINEERING INC.

929 Glenbrook Ave.
Bryn Mawr, PA 19010
Application #

P2 STRUCTURAL ENGINEERING LLC.

2155 Langhorne-Yardley Rd.
Langhorne, PA 19047
Application #2369187

WET ENGINEERING INC.

4337 Pablo Oaks Ct. Suite 101
Jacksonville, FL 32224
Application #2384472

TECTONIC ENGINEERING CONSULTANTS, GEOLOGIST & LAND SURVEYORS DPC, INC.

70 Pleasant Hill Road PO Box 37
Mountainville, NY 10953
Application #2370751

THE OSBORNE ENGINEERING COMPANY
1100 Superior Avenue Ste 300
Cleveland, OH 44114
Application #2386929

CP ENGINEERS, NJ LLC
35 Sparta Avenue
Sparta NJ 07871

LUCKETT & FARLEY ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS, INC.
737 South Third Street
Louisville, KY 40202
Application #2389186

STRAAM GROUP, INC.
7 Carlisle Court
Chester, NJ 07930
Application #2389201

INFORMATIONAL / DISCUSSION ITEMS

No items discussed

PUBLIC COMMENTS

Since no comments were submitted via e-mail, BP Valenti proceeded to the next item on the agenda.

EXECUTIVE SESSION

The Board on a motion by BM Purcell, seconded by BM Kelly voted to go into executive session to review the minutes and other items on the executive session agenda.

NEXT MEETINGS

No August Meeting

September 17, 2020

October 15, 2020

ADJOURNMENT

On a motion by BM Kelly, seconded by BM Vernick, the Board unanimously voted to adjourn the meeting at 2:00 p.m.

APPROVED BY:

James Valenti, PE
Board President

Michael DeFrancisci
Acting Executive Director