

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
Minutes of January 5, 2006
Public Session**

CALL TO ORDER

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by President James Valenti at 9:00 a.m. at 124 Halsey Street, 3rd Floor Union Conference Room, Newark New Jersey. All parties were duly notified of the time, date and place, 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 Star Ledger, the Camden Courier-Post, the Atlantic City Press, Bergen Record, and the Trenton Times.

Present:

James Valenti
Richard Frantz
Edward Vernick
Lawrence Koo
James Kelly
Robert Marshall (left at 1pm)
Michael Angeline
Louis Raimondi
James Cleary

Absent: James Purcell

Others: Arthur Russo, Executive Director, Michelle Albertson, Deputy Attorney General, Joseph Grabowy, Assistant to the Executive Director, and staff members Ernest Gonzalez and Yolanda Winston, and two members from the public.

REVIEW OF MINUTES

December 15, 2005

The Board, on a motion by BM Raimondi, second by BM Frantz, unanimously voted to approve the minutes of December 15, 2005 as submitted. BM Marshall abstained from this motion.

COMMITTEE REPORTS

Legislation

VP Vernick provided the Board with the following:

A4513/S2898 - Abolishes the Home Inspection Advisory Committee and transfers the duties to the State Board of Professional Engineers & Land Surveyors - This bill was introduced in the Assembly and referred to Regulated Professions and Independent authorities Committee on December 8, 2005. It was introduced in the Senate and referred to the Commerce Committee on December 5, 2005.

S2776 - Requires licensed professional engineer on construction board of appeals to possess a certified municipal engineer certificate - This bill was introduced and referred to the Senate Community and Urban Affairs Committee on November 10, 2005. It was reported out of Committee on December 1, 2005.

Proposed Election Law Enforcement Commission Regulation - Regards registration, reporting and other requirements for lobbyists and governmental affairs agents - A representative from the NJSPE attended today's meeting.

Regulations

None.

NCEES Representative

BM Raimondi informed the Board that NCEES is setting up various committees to address several issues at the national level. He encourages Board members to provide nominations to these Committees.

Education

No report.

Finance

No report.

Examinations

The Board, on a motion by BM Frantz, second by BM Kelly, unanimously approved the release of the October 2005 examination scores.

Executive Director Russo informed the Board that there were three examinees suspected of sharing information. He indicated that this investigation is ongoing by both PCS and NCEES.

Licensure Promotion Committee

Robert Welsh advised the Board that there will be a meeting at Fairleigh Dickinson University sometime in February 2006.

Website

The Board has concerns over the timeliness of the posting of its agenda to its website. It has requested that the agenda be closed the day after each meeting to allow sufficient time to request the posting of the agenda. Additionally, it instructed staff to close off the preceding agenda materials the Friday commencing Board meetings and to begin compiling the upcoming agenda the following Monday.

Newsletter

Joseph Grabow indicated that the newsletter is progressing.

Joint Committee

DAG Albertson indicated that she has been appointed counsel to the Joint Committee. No meetings were conducted in December 2005.

Continuing Education Committee

BM Cleary indicated that the Committee is currently reviewing various submittals.

Application Review Committee

President Valenti indicated that the Committee is currently working toward implementing a new application review process.

Additionally, the Board, on a motion by BM Marshall, second by BM Angeline, unanimously voted to review the staff records with regards to the length of time an application has been pending. It determined to administratively close any application that has been in a pending status for more than two years. Any application that is in a pending status less than two years will be reviewed by the Board.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

Executive Director Russo informed the Board that Darlene Kane, Budget Analyst, will be appearing before at its next scheduled meeting to discuss its budget for FY2006.

Additionally, he indicated that PCS has instituted a 5 year limitation on applicants who fail to pass the professional engineering examinations or complete the licensing requirements within that time frame.

Incoming Correspondence

James Gresavage, Jr./ NJ Department of Environmental Protection/ Green Acres Program
RE: Proposal Number PRN 2005-317
(November 3, 2005)

Mr. Grevsage wrote to the Board and provided his concerns over the above proposal.

This letter was addressed as part of its sunset. However, the matter was forwarded to the regulations committee for further review.

Elizabeth Feil
RE: Upcoming Seminar
(December 16, 2005)

Ms. Feil wrote to the Board to invite one of its members to speak at the HalfMoon Seminars on the topic of legal issues for land surveyors in April 2006 in New Brunswick.

The Board will thank Ms. Feil for her invitation but will advise her that it is Board policy not to attend such functions.

Arthur F. Parent/ Cornerstone Management Solutions
RE: Raised seal
(December 9, 2005)

Mr. Parent wrote to the Board requesting whether there is a waiver of the raised seal requirement for land surveyors.

The Board will advise Mr. Parent that no such waiver provision exists within its statutes and regulations.

REVIEW OF APPLICATIONS

The Board, on a motion by BM Kelly, second by VP Vernick, unanimously voted on the following applications:

NAME	APPLICATION #	PE/EIT	APPROVED/ADDITIONAL INFORMATION NEEDED
A. ERTEKIN	1102774	PE\EXAM	A.I.N.
A. IHARRATANE	1026003	COMITY	A.I.N.
A. KURUS	1109305	PE\EXAM	TAKE P
A. LIM	1074851	PE\EXAM	TAKE F DENIED P
A. PALURI	1136308	COMITY	GRANT
A. POOT	1144021	COMITY	A.I.N.
A. SHUMAN	1145983	PE\EXAM	TAKE F&P
A.SALIBA	1119815	COMITY	GRANT
B. COFFEY	1111207	COMITY	A.I.N.
B. ISABELL	1139994	COMITY	A.I.N.
B. OSTBO	1138629	COMITY	GRANT
B.TOURIGNY	1140298	COMITY	GRANT
C. MARSTILLER	1122735	COMITY	GRANT
C. ORLANDO	1131025	COMITY	GRANT
C. SCHWITTER	1141462	COMITY	GRANT
C.KERCSMAR	1147928	COMITY	GRANT
C.ROESSNER	1144977	PE\EXAM	TAKE P
D. BOWMAN`	45596	COMITY	A.I.N.
D. MANTELLI	1013044	COMITY	GRANT
D. RAMSEY	1145358	COMITY	GRANT
D. STOVER	1141589	COMITY	A.I.N.
E. EGAN	1144017	COMITY	GRANT
E. PAWLOWSKI	1136755	COMITY	A.I.N.
E. SENKEVICH	1113589	PE\EXAM	TAKE F&P
F. KLEM	1136202	PE\EXAM	TAKE P WAIVE F
F. NALOM	947481	PE\EXAM	A.I.N.
F. NALON	947481	PE\EXAM	TAKE F&P
G. SULZER	1104670	COMITY	GRANT

G.STEIGMAN	1138674	COMITY	A.I.N.
G.STEIGMAN	1138674	COMITY	A.I.N.
H. GONZALEZ	1141440	COMITY	GRANT
H. MCGROGAN	1087596	COMITY	GRANT
H. XU	985471	COMITY	A.I.N.
H. XU	985471	COMITY	GRANT
J. ALVAREZ	1146825	PE\EXAM	A.I.N.
J. CHICOINE	894835	COMITY	A.I.N.
J. MAGLOIRE	1136791	COMITY	A.I.N.
J. MAGLOIRE	1136791	COMITY	A.I.N.
J. PARRISH	1104627	PE\EXAM	A.I.N.
J. PASTORE	1136315	COMITY	GRANT
J. SECARAS	1145330	PE\EXAM	TAKE P
J. WANG	979774	COMITY	GRANT
K. DUNN	1113393	PE\EXAM	A.I.N.
K. VISCONTI	1106212	PE\EXAM	TAKE P
L. DUARTE	1145960	PE\EXAM	TAKE P
L. MUIR	1114954	COMITY	GRANT
M. JEANSONNE	1140478	COMITY	GRANT
M. LOZANOFF	1086075	COMITY	GRANT
M. SALATTI	1113042	COMITY	GRANT
M. YAKREN	1020855	COMITY	A.I.N.
M.SCIRE	1145243	PE\EXAM	A.I.N.
N. SCHAEFFER	1111658	PE\EXAM	TAKE P
N. SUSSKIND	997483	COMITY	A.I.N.
P. ALTERMAN	1126380	COMITY	A.I.N.
P. SAWYER	1078953	COMITY	GRANT
R, BENNOR	1139984	COMITY	A.I.N.
R. CONNORS	1150637	COMITY	GRANT
R. JENSON	1135288	COMITY	GRANT

R. MASON	1008039	PE\EXAM	TAKE P
R. MORAN	1129496	COMITY	GRANT
R. SIDDIQUI	961708	COMITY	GRANT
R. TAVARES	1098221	COMITY	GRANT
R. TAYLOR	1106215	COMITY	GRANT
S. HOFFMAN	1139878	COMITY	GRANT
S. KRIEBEL	953100	COMITY	GRANT
S. SIDDIQUE	1104636	COMITY	GRANT
S. SNIDER	1127093	COMITY	GRANT
S.BORDANARO	1004956	PE\EXAM	A.I.N.
T. SCHELLHASE	1139901	COMITY	GRANT
T. TRABUE	1146724	COMITY	GRANT
TL.TEDESCO	1144652	PE\EXAM	TAKE P
V. KHETARPAL	1146994	COMITY	GRANT
W. QUENEMOEN	1144764	COMITY	GRANT
W. SHORT	1144014	COMITY	GRANT

CONTINUING EDUCATION REVIEW

The Board, on a motion by BM Angeline, second by BM Cleary, unanimously approved the following continuing education courses:

SPONSOR	COURSE	PDH
NBI, Inc. National Business Institute	Practical Guide to Zoning and Land Use Law	7
Lorman Business Center, Inc.	Eminent Domain	6
Professional Education Systems	FL Deeds, Description and the Law	8
Lorman Business Center, Inc.	Current Legal Issues Concerning Civil Engineers	3
Lorman Business Center, Inc.	Legal Aspects of Condominium Development And Homeowners Associations	3
Garden State Land Surveyors Alliance	Land Ownership for Surveyors	20
PESI, LLC	Ethics, Professionalism & the Boundary Specialist	2
PESI, LLC	Emerging Trends in Surveying & Real Property Law	18

DISCUSSION & INFORMATIONAL ITEMS

The following items were noted for the record:

"The Engineer & Technician-Designing Fire Protection systems" - Society of Fire Protection Engineers (SFPE)

PUBLIC COMMENTS

Bruce Rigg addressed the Board and requested that the entire agenda package, including attached documents, be made available on its website as a PDF file. The Board informed Mr. Rigg that this is not possible at this time. He also requested the status on the topography issue. The Board informed Mr. Rigg that the issue is still under review.

Charles Blumeling, PE, PLS, spoke generally about security issues at the examination sites.

MOVE TO EXECUTIVE SESSION

On a motion by BM Kelly, second by BM Angeline, the Board unanimously voted to enter into Executive Session to review disciplinary matters.

RETURN TO PUBLIC

On a motion contained within the Executive Session minutes, the Board re-entered into Public Session to adjourn.

ADJOURNMENT

On motion by BM Frantz, second by BM Purcell, the Board unanimously voted to adjourn the meeting at 3:30pm.

APPROVED BY:

James K. Valenti, PE Arthur Russo
President Executive Director