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STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Minutes of January 19, 2017

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 9:04 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 Newark Star-Ledger, Trenton Times, the Camden Courier Post, Bergen Record, and the Atlantic City Press.

ROLL CALL

Present: James Cleary, PE/PLS
Barry Jones, PLS
Michael Kelly, PE
James Purcell, PE
James Valenti, PE
Edward Vernick, PE

Absent: Richard Smith, Jr., PLS

Others present: Michelle Albertson, Deputy Attorney General, Joanne Leone, Executive Director, Joseph Grabowy, Senior Mgt. Assistant, staff members Yolanda Winston and Peggy Hinkley.

ANNOUNCEMENTS

Mr. Valenti announced to the Board the passing of Charles McGrath, who attended the Board's monthly meetings consistently. He was a fine Professional Engineer with a long history in the public and private sector and he will be missed.

APPEARANCES

10:30 am - Investigative Inquiry – canceled and re-scheduled for a future meeting.

REVIEW OF MINUTES

December 15, 2016

ACTION: After reviewing the minutes of November 17, 2016, the Board, on a motion by BM Vernick, seconded by BM Cleary, voted to approve the minutes. BM Jones abstained. Motion carried.

REPORT OF THE EXECUTIVE DIRECTOR

A. General Report

ACTION: Nothing to report.

B. Incoming Correspondence

1 October 2016 PCS Board Report

ACTION: Duly noted.

2 December 30, 2016

Jennifer Williams, Senior Editor, NCEES

Re: NCEES News Release for PE Control Systems PAKS – Seeking licensed control system engineers to participate in an online survey for the PE Control Systems Exam professional activities and knowledge study.

ACTION: Duly noted.

3 January 18, 2017

Jennifer Williams, Senior Editor, NCEES

Re: Seeking licensed fire protection engineers to participate in an online survey for the PE Fire Protection Exam.

ACTION: Duly noted.

4 January 17, 2017

Sherri Saunders, NCEES

Re: Deadline to submit award nominations packages is January 31, 2017.

ACTION: Duly noted.

5 January 17, 2017
Thomas Orisich, NE Zone Nominating Committee Chair
Re: Nominations for open positions of President Elect, Zone Vice President and Assistant Zone Vice President with a deadline date of February 24, 2017.

ACTION: Duly noted.

6 January 17, 2017
Jerry Carter, NCEES CEO
Re: Upcoming BPA meeting to be held February 4, 2017 in Atlanta, Georgia.

ACTION: Duly noted.

7 January 9, 2017
Dave Mongan, P.E., Maryland Board of Professional Engineers
Re: Requesting the Board's support for his nomination to the position of NCEES Treasurer.

ACTION: On a motion by BM Purcell, seconded by BM Vernick, the Board voted to support Dave Mongan's nomination for the position of NCEES Treasurer. Motion carried.

COMMITTEE REPORTS

A. Standing Committees:

I Legislation Committee
i Legislation Chart

ACTION: Duly noted.

II Regulations / Sunset Committee

ACTION: The sub-committee will be meeting with Liza Ackerman, Regulatory Analyst, to discuss the regulations for sunset.

III NCEES Committee

ACTION: Duly noted.

IV Joint Committee

ACTION: Duly noted.

REVIEW OF APPLICATIONS AND CPC COURSES

A. Routine Licensure

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

<u>Name</u>	<u>Application</u>	<u>Comity/Exam.</u>	<u>Decision</u>
Ahmad, Sami	2071366	Exam.	Take PE
Aliaj, Altin	2001108	Exam.	Take PE
Allam, Krishna J.	2021137	Exam.	Take PE
Allerdings, Timothy	2066049	Exam.	Take PE
Anello, Samantha	2066286	Exam.	Take PE
Ashrafzadeh, A.	2045216	Comity	Grant License
Atkinson, Todd	2039042	Comity	Grant License
Bajaj, K. I. Singh	2002205	Comity	Grant License
Barot, Kruti	2025676	Exam.	Grant E-I-T Certificate
Biller, Robert	2057051	Comity	Grant License
Brungardt, Curtis	2031885	Comity	Grant License
Cermele, Joseph	2073571	Comity	Grant License
Chaplin, Zachary	2071390	Exam.	Take PE
Clay, Khenya	2066761	Exam.	Take PE
Comire, Donald	2063198	Comity	Grant License
Condell, Seth	2007459	Comity	Grant License
Derewecki, Kristen	1981018	Exam.	Take PE
Dhaliwal, Gurjeet	2002961	Comity	Grant License
			Take FE & PE, Deny
Dinoulis, Christos	2068705	Exam.	Waiver
Douglas, Andrew	2067376	Exam.	Take PE
Downes, Kelly	2067447	Exam.	Take PE
			Take FE & PE, Deny
Fama, Vincent	2052205	Exam.	Waiver
Ferland, Danielle	2068438	Exam.	Take PE
Fradkin, Jacob	2063605	Exam.	Take PE
Gadus, Kirsten	2067302	Exam.	Take PE
Gentz, Christopher	2067348	Exam.	Take PE
Geordiadis, Christina	2068658	Exam.	Take PE
Giordano, Jacquelyn	2063857	Exam.	Take PE
Gonzalez, Kenneth	2022089	Comity	Grant License
Granitzki, Patrick	2062742	Exam.	Take PE
Jacobs, Michael	2059774	Comity	Grant License
Joshi, Samuel	2051652	Comity	Grant License
Kahn, Sean	2022574	Exam.	Take PE
Klein, Richard	2077396	Comity	Grant License
Klimek, Gregory	2027720	Comity	Grant License

Krug, Steven	2070286	Exam.	Take PE
Kumar, Madhan	1999133	Comity	Grant License
LaFranchi, Brian	2042038	Comity	Grant License
Lannen, Timothy	2004727	Comity	Grant License
Li, Xiaoting	2063772	Comity	Grant License
Li, Xin	2072822	Comity	Grant License
Maddocks, Bryan	2051809	Comity	Grant License
Maloney, Kaitlyn	2063818	Exam.	Take PE
Manibo, Diane	2067868	Exam.	Take PE
Manske, Kyle	2042020	Comity	Grant License
Marcolini, Laura	1516076	Comity	Grant License
Marino, Samuel	2068591	Exam.	Take PE
Matthews, Donny	2046716	Comity	Grant License
McKenna, Kyle	2065905	Exam.	Take PE
Mehta, Pankti	2055224	Exam.	Take FE
Meteyer, Michael	2001700	Comity	Grant License
Mohammed, Farouk	2066930	Comity	Grant License
Morrissey, David	2065940	Comity	Grant License
Murray, Michael	2079843	Comity	Grant License
Nastasi, Laura	2000575	Comity	Grant License
Neel, William	2027723	Comity	Grant License
Orso, Paul	2066060	Comity	Grant License
Pandey, Kabi	2074312	Exam.	Take PE, and Waive FE
Parisi, Jack	2062227	Comity	Grant License
Philbin, Jason	2058588	Comity	Grant License
Qiu, Junda	1974971	Exam.	Grant E-I-T Certificate
Rodio, Anthony	2062608	Exam.	Take FE
Sestak, Alex	2018347	Comity	Grant License
Slocum, Travis	1979476	Comity	Grant License
Stacy, Robert	875783	Comity	Grant License
Starego, Robert	2020816	Exam.	Take PE
Stipe, Christopher	2079562	Comity	Grant License
Struyk, Toni-Anne	2067638	Exam.	Take PE
Sylvia, John	2028510	Comity	Grant License
Tarullo Vose, Judith	2039699	Comity	Grant License
Tavakoli, Amir	1938069	Comity	Grant License
Thapaliya, Janak	2052026	Comity	Grant License
Thuer, Kevin	2066150	Exam.	Take PE
Tysl, Strphan	2060412	Comity	Grant License
Udeogalanya, Adaeze	2075154	Comity	Grant License
Underwood, David	2008457	Comity	Grant License
Vena, Joseph	2068059	Exam.	Take PE
Voss, Stephan	2052644	Comity	Grant License
Walcheff, Luben	2055481	Comity	Grant License
Walcott, Kemba	1927257	Comity	Grant License
Webber, Victoria	2056731	Exam.	Take PE
White, John	2067726	Comity	Grant License
Williamson, Ray	2067766	Exam.	Take PE
Yip, Pak Keung	2066156	Comity	Grant License

ACTION: On a motion by BM Cleary, seconded by BM Purcell, the Board unanimously voted to request additional information regarding the following applications:

<u>Name</u>	<u>Application #</u>	<u>Comity/Exam.</u>
Aaron, Michael	2057000	Comity
Denbigh, Andrew	2067871	Exam.
Garro, Daniel	2022304	Exam.
Gourley, Kyle	2068192	Exam.
Modt, David	2069120	Comity
Pizarro, Katrina	2064429	Exam.
Portnoy, Joseph	2068455	Exam.
Sun, Zhong	2042412	Exam.
Yang, Ning	2003714	Exam.

B. Continuing Professional Competency Courses

ACTION: No courses submitted for review.

C. Full Board Review

1 Michael Popoloski – Applicant #2055986

ACTION: Mr. Jones recused himself pertaining to this application. Mr. Popoloski needs to comply with the regulations for licensure and obtain a four year degree in land surveying.

D. Reinstatement

No applications submitted

E. Certificates of Authorizations (Attachment)

NICK INNOCENZI & SONS CONSULTING ENGINEERS AND ASSOC., LLC
5109 Rock Springs Rd.
Warrenton, VA 20187
Application #2083962

ROUNDTABLE ENGINEERING SOLUTIONS, LLC.
265 Childe Drive
Colorado Springs, CO 80906
Application # 2086982

FORESITE GROUP, INC.
5185 Peachtree Parkway – Ste 240
Norcross, GA 30092
Application # 2085172

TOLL INTERNATIONAL, LLC.
303 5TH Avenue Rm 211
New York, NY 10016
Application # 2084024

VENEZIA ENGINEERING, LLC.
2 Silo Road
Pennington, NJ 08534
Application #2086641

C&E ENGINEERING, LLC.
94 Thompson Street
Dumont, NJ 07628
Application #2086650

INTEGRITY STRUCTURAL CORP.
12777 Jones Road – Ste 388
Houston TX 77070
Application #2088233

BRUNSWICK SURVEYING EAST, INC.
61 Stelton Road
Piscataway NJ 08854
Application #2088000

CONN ENGINEERING CONSULTANTS, INC.
107 N. Bridge Street / PO Box 791
Linden MI 48451
Application #2087986

BANC3 ENGINEERING, INC.
300 Alexander Park, Suite 300
Princeton, NJ 08540
Application #2078175

INFORMATIONAL / DISCUSSION ITEMS

Nothing to discuss

CLOSED CASES

The Board closed the following cases at today's meeting:

John J. Hare, PE (ENG-2016-01363)
Howard Birdsall (ENG-2016-00127)
Robert Pennington (ENG-2016-00476)

PUBLIC COMMENTS

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

EXECUTIVE SESSION

On a motion by BM Vernick, seconded by BM Cleary, the Board unanimously voted to go into executive session for the purposes of reviewing matters on today's agenda.

NEXT MEETINGS

February 16, 2017	Regular Meeting	Union Room, 3rd Floor
March 16, 2017	Regular Meeting	Union Room, 3rd Floor

ADJOURNMENT

On a motion by BM Vernick, seconded by BM Cleary, the Board unanimously voted to adjourn the meeting at 11:15 a.m. The regulation sub-committee to meet after the conclusion of today's meeting to discuss the regulations scheduled for sunset.

APPROVED BY:

James Valenti, PE
Board President

Joanne Leone
Executive Director