

State Board of Professional Engineers and Land Surveyors

Minutes of January 20, 2000

PUBLIC SESSION

CALL TO ORDER

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by the Board President Robert C. Bogart at 9:00 am in the Monmouth Conference Room, Seventh Floor, 124 Halsey Street, Newark, New Jersey. All parties were duly notified of the time, date and place, with all pertinent material being provided.

SUNSHINE LAW ANNOUNCEMENT

President Bogart read the statement required by Chapter 231, Laws of 1975, known as the Open Public Meeting 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 Courier Post and the Bergen Record.

ROLL CALL

BMs present:

Robert Bogart Albert Faraldi
James Kelly Theodore Cassera
Louis Raimondi Edward Vernick
Robert Marshall Rishi Raj

BMs absent: Richard Franz Pravin Patel

Others present: Arthur Russo, Executive Director, William Mandeville, Management Assistant, Ernest Gonzalez, Acting Recording Secretary, Joseph Grabowy, Management Assistant, Deputy Attorney General Olga E. Bradford and one member of the public.

President Bogart announced that Fred Rohn's appointment to the Board has expired. After serving on the Board of Professional Engineers and Land Surveyors for 16 years, the Board thanked Mr. Rohn for his many years of dedicated service. Appointed to succeed Mr. Rohn as the Board public member is Dr. Rishi Raj.

MOVE TO EXECUTIVE SESSION

On a motion by BM Kelly, second by BM Raimondi, the Board unanimously voted to move to Executive Session for the purpose of reviewing the Executive Session agenda.

RETURN TO PUBLIC SESSION

In accordance with a motion made in Executive Session, the Board unanimously voted to return to Public Session to complete the Public Session Agenda.

APPROVAL OF OFFSITE SPEECH

President Bogart was invited to attend and speak at the New Jersey Society of Municipal Engineers general membership meeting on February 9, 2000. Topics of discussion will be items of interest to municipal engineers and other related topics.

On a motion my VP Faraldi, seconded by VP Kelly, the Board unanimously voted to approve President Bogart's appearance before the Society.

ADJOURNMENT

On a motion by President Bogart, seconded by BM Raimondi, the Board voted to adjourn at 2:00 pm.

Approved by:

Robert C. Bogart, PE, PLS
President

Arthur Russo
Executive Director

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