STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Minutes of March 2, 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 Newark Star Ledger, Trenton Times, Camden Courier Post, Bergen Record, and the Atlantic City Press. .

Present:

James Valenti
James Cleary
Edward Vernick
Lawrence Koo
James Kelly
Robert Marshall
Michael Angeline
Louis Raimondi

Absent: Richard Frantz 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.

APPROVAL OF MINUTES

January 5, 2006

The Board, on a motion by BM Raimondi, second by BM Cleary, unanimously voted to approve the minutes of January 5, 2006 as amended.

COMMITTEE REPORTS

Legislation

VP Vernick provided the Board with the following:

A910 - Requires the DEP Commissioner to establish a list of environmentally responsible companies and a recognition program for certain exemplary companies. It would also require companies on the list to be given preference whenever possible in the rewarding of State contracts.

NCEES Representative

BM Raimondi stated that the upcoming NCEES North-East Zone Meeting will be held on May 18, 2006 in

Education
No report.
Finance
No report.

South Carolina.

Examinations

The Board reviewed the examination score results broken down by school code which was provided by PCS. It had some concerns with regard to the accuracy of the report and requested that the staff contact PCS to authenticate the results. Additionally, it asked that the staff contact NCEES to obtain national-wide statistics to compare against New Jersey schools.

Licensure Promotion Committee

VP Vernick advised the Board that the meeting at Fairleigh Dickinson University was productive. He indicated that it has a very strong engineering technology program in four disciplines. BP Valenti, Executive Director Arthur Russo and Robert Welsh also attended.

Website

Executive Director Russo informed the Board that the notices for online license renewals have gone out and that the paper renewals will be subsequently mailed to those that have not renewed online.

Newsletter

Joseph Grabowy indicated that the newsletter is under review by the print production staff.

Joint Committee

President Valenti informed the Board that a Joint Committee meeting is scheduled for next week.

Continuing Education Committee

The Land Surveying Committee will review any newly submitted sponsors/courses for consideration to provide continuing education courses.

Application Review Committee

President Valenti indicated that the new application review process is still being drafted. This matter will continue to be reviewed.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

Executive Director Russo informed the Board that there are currently 417 licensed home inspectors by way of the grandfather provision, 93 licensed home inspectors also licensed as professional engineers and 77 licensed home inspectors who were previously licensed as associate home inspectors.

He also stated that, due to current budget constraints, the reimbursement of Board members for travel expenditures to outside functions will cease.

Additionally, he stated that little time remains to coordinate the upcoming Certificate Award Ceremony in April 2006. The Executive Director shall advise the Director's Office that the Board wishes to continue this tradition since it is an opportunity to inform licensees of their new responsibilities.

Executive Director Russo read a letter from Muriel Zhou, Director of ECEI/ABET, Inc. requesting the Board's comments on its satisfaction with the quality of its evaluations. The Board tabled this matter.

REVIEW OF APPLICATIONS

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

NAME	APPLICATION #	PE/EIT	DECISION
A. BOWDEN	1113502	PE\EXAM	TAKE P
A. IHARRATANE	1026003	COMITY	GRANT
A. QUEVEDO	111993	PE\EXAM	TAKE P
A. SMITH	1114664	COMITY	A.I.N.
A. TERRY	1155666	PE\EXAM	A.I.N.
C. COON	1115819	PE\EXAM	A.I.N.
C. SMEENK	1154883	COMITY	GRANT
C. GASKILL	1116077	PE\EXAM	A.I.N.
C. COKE	1115885	PE\EXAM	TAKE P
D. ABELES	1131051	PE\EXAM	TAKE P
D. EGIN	1073416	COMITY	A.I.N.
D. SUTTON	1136781	PE\EXAM	A.I.N.
E. HANNAH	1141964	PE\Exam	TAKE P
ERIK BOE	1115959	PE\EXAM	TAKE P
F. RUSSELL	1149853	LS	A.I.N.
G. PIERCE	1133523	COMITY	GRANT
G. STEIGMAN	1138674	COMITY	GRANT
G./ THORP	1116967	LS\EXAM	A.I.N.
J. CANNATA	1114980	PE\EXAM	TAKE P
J. CLINTON	1155674	COMITY	GRANT
J. CROZIER	1140426	COMITY	GRANT
J. HORN	951062	COMITY	GRANT

J. KLING	1116087	PE\EXAM	TAKE P
J. LUTY	1113502	PE\EXAM	TAKE F - A.I.N. for TAKE P
J. MCCORMICK	1015476	COMITY	GRANT
J. SHARPE	1153234	COMITY	A.I.N.
J. SZABADOS	1114853	PE\EXAM	A.I.N.
J. VERNA	1114528	PE\EXAM	TAKE P
J. YANNUCCI	1145071	PE\EXAM	TAKE P
J.SCIRE	1145271	PE\EXAM	A.I.N.
J. SZABADOS	1114853	PE\EXAM	A.I.N.
L. WALKER	1144969	PE\EXAM	TAKE P
M. CUCCARO	1145315	PE\EXAM	TAKE P
M. KHAN	1156336	PE\EXAM	A.I.N.
M. LORITO	`1145980	PE\EXAM	TAKE P
M. NAZIER	1154796	PE\EXAM	TAKE P
M. PREDA	918073	COMITY	GRANT
M.KLEMCHALK	1010424	PE\EXAM	TAKE P
N. VALENZUELA	1139011	PE\EXAM	TAKE P
P. ANDERSON	1144037	COMITY	A.I.N.
P. HAUCH	1133127	COMITY	GRANT
P. WINTERS	1144917	PE\EXAM	TAKE P
R. GASPERIC	1146671	COMITY	GRANT
R. GOLDBLATT	988256	COMITY	GRANT
R. OSBORNE	1160437	PE\EXAM	TAKE P
R. RUNGE	1115976	PE\EXAM	TAKE P'
R. SMITH	1113709	LS\EXAM	TAKE PLS
R. TOOMER	1154657	PE\EXAM	TAKE PWAIVE F
S. PUSTOLA	1077717	COMITY	GRANT
S. KOTA	1145964	COMITY	A.I.N
T. DUNN	1141600	COMITY	A.I.N.
T. JOHNSON	1111337	COMITY	A.I.N.

T. RITTER	1144057	PE\EXAM	TAKE P
TED HAINES	1115981	PE\EXAM	TAKE F&P
W. PIRRONE	1135174	COMITY	A.I.N.
WAI LEE	1144910	PE\EXAM	TAKE P

A.I.N. = Additional Information Needed

DISCUSSION & INFORMATIONAL ITEMS

The following items were noted for the record:

- * James S. Hsu, Executive Director/ NJ Board of Architects (Referral to NJ PE Board of Louis Raimondi's memorandum to the Joint Committee)
- * James S. Hsu, Executive Director/ NJ Joint Committee of Architects & Engineers (Referral to the NJ PE Board of John W. Miller's email)

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 Angeline, second by BM Marshall, the Board unanimously voted to adjourn the meeting at 2:00pm.

APPROVED BY:

James K. Valenti, PE Arthur Russo
President Executive Director