

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
Minutes of March 16, 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
Lawrence Koo
Edward Vernick
Robert Marshall
James Kelly
James Purcell
Michael Angeline
Louis Raimondi
James Cleary

Absent: Richard Frantz

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

APPROVAL OF MINUTES

January 19, 2006

The Board, on a motion by BM Kelly, second by VP Vernick, with abstentions from BMs Koo and Raimondi, voted to approve the minutes of January 19, 2006 as amended.

APPEARANCE BY ROBERT CAMPENELLI, ETHICS OFFICER

Mr. Campanelli appeared before the Board to discuss various ethical issues and standards.

COMMITTEE REPORTS

Application Review Committee

The Board reviewed a draft outline for the proposed application review process. This matter will continue to be reviewed.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

The Board reviewed and noted the Board's first half 2006 fiscal year Budget Report. It also noted the billing invoice provided by the Division of Law for legal services rendered to the Board.

Executive Director Russo informed the Board that the Certificate Award Ceremony has been canceled by the Division due to budgetary constraints. As a result, licensure certificates will be mailed to the newly licensed individuals.

The Board canceled its annual off-site meeting on May 5, 2006. This meeting will be rescheduled to May 4, 2006 at the Board office in Newark, NJ.

The Board, on a motion by BM Kelly, second by VP Vernick, voted to cancel its April 6, 2006 meeting.

Incoming Correspondence

Louis E. Howarth, PE
RE: A1655
(February 28, 2006)

Mr. Howarth provided the Board with information relative to a recently introduced assembly bill that he believes excludes engineers from performing forensic engineering functions.

The Board noted this correspondence for the record.

Douglas E. Wicks
RE: New Jersey State Commission of Investigation
(February 24, 2006)

Mr. Wicks wrote to the Board regarding violations found against one of its licensees relating to a school roofing project.

The Board, on a motion by BM Purcell, second by BM Raimondi, voted to send a copy of the signed settlement letter to Mr. Wicks.

Jerry M. Goodson, RPLS, President/ National Society of Professional Surveyors
RE: Registration Boards Forum
(February 20, 2006)

Mr. Goodson invites the Board to the next forum which will be held in Orlando, FL on April 23, 2006.

The Board noted this correspondence for the record.

Bob Goodrich
RE: Renewal of State licenses
(February 17, 2006)

Mr. Goodrich suggests that the Board consider providing licensees with a 5 or 10 year renewal option.

The Board's renewal period is governed by statute and, therefore, this correspondence was noted for the record.

Robert W. Ent, Jr.
RE: NJ Professional Land Surveyor's State Specific Exam and NJ Law Exam

(February 20, 2006) (Recused: BM Angeline)

Mr. Ent requests the Board's assistance in obtaining information concerning the NJ State Specific and Law examinations in order for him to complete a study manual for the land surveying examination.

The Board suggests that he contact Professional Credentials Services (PCS).

Muriel M. Zhou, Director/ ECEI - ABET
RE: ECEI Evaluation Service
(February 23, 2006)

Ms. Zhou wrote to the Board to receive feedback regarding the quality of the evaluation reports provided by ECEI.

This correspondence was noted for the record.

John E. Rooney, Assemblyman
RE: Kai Chen's concerns over NCEES Record Submittals
(February 17, 2006)

Assemblyman Rooney provided the Board with correspondence from a constituent relative to his concerns over the Board's lack of acceptance of materials within an NCEES record booklet.

The Board's current regulations provide that the applicant must fill out the Board's application. Further, the Board does accept the information provided by NCEES.

Richard Tangle
RE: Comity from Puerto Rico

Mr. Tangle asks if the Board recognizes comity applicants from Puerto Rico. After discussing this matter, the Board will advise him that he must fill out an application for review by the Board and, further, must meet the statutory and regulatory requirements.

REVIEW OF APPLICATIONS

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

NAME	APPLICATION #	PE/EIT	DECISION
A. DHARIA	1079284	COMITY	A.I.N.
A. GALLO	1138992	COMITY	GRANT
A. ISLAM	1157318	COMITY	GRANT
B. FAY	982689	COMITY	GRANT
B. HOPPAS	1154889	COMITY	GRANT
B. MOORE	1128837	COMITY	GRANT
B. PAYSEURE	1116127	COMITY	GRANT
C. BURKE	1119189	COMITY	GRANT
C. DEFELICE	1010432	PE\EXAM	TAKE P

C. GASKILL	1116077	PE\EXAM	A.I.N.
C. LUO	1154117	COMITY	A.I.N.
C. MALONEY	1166568	COMITY	A.I.N.
C.ADAMS	1139005	COMITY	A.I.N.
C.COKE	1115885	PE\EXAM	TAKE P
C.PARK	1144033	COMITY	GRANT
D. CARROLL	1156239	COMITY	GRANT
D. EGIN	1073416	COMITY	A.I.N.
D. GREELEY	1141598	COMITY	GRANT
D. HANSEN	1140430	COMITY	GRANT
D. LISANTI	1144940	PE\EXAM	TAKE P
D. MANN	1162873	COMITY	A.I.N.
D. SEABOLDT	1157284	COMITY	GRANT
D. STOVER	1141589	COMITY	GRANT
D. SUTTON	1136781	PE\EXAM	A.I.N.
E. HANNAH	1141964	PE\EXAM	TAKE P
H.FIRESTONE	1120738	COMITY	GRANT
J. AU	1102804	PE\EXAM	TAKE P
J. CUNHA	1115873	PE\EXAM	TAKE P
J. FAHEY	1153300	COMITY	GRANT
J. MARANDINO	1157240	PE\EXAM	TAKE P
J. MITCHELL	1129420	COMITY	A.I.N.
J. NUCITO	1156178	COMITY	GRANT
J. SPRADLING	1153227	COMITY	GRANT
J. SZABADOS	1114853	PE\EXAM	A.I.N.
K. O'CONNELL	1084681	COMITY	GRANT
L. BARCA	1157294	COMITY	GRANT
L. STOVALL	1159562	COMITY	GRANT
L.STOUT	1162904	COMITY	A.I.N.
M. ABUSHARIEA	1110507	PE\EXAM	TAKE P

M. BRONISZEWSKI	1156342	COMITY	GRANT
M. INSKEEP	1141451	COMITY	GRANT
M. KANONIK	1156253	COMITY	A.I.N.
M. ORTLIEB	992780	COMITY	GRANT
M. RABAH	1145990	PE\EXAM	TAKE F&P
M. WADE	1148627	PE\EXAM	TAKE P
O. MAHMOUND	1138896	COMITY	GRANT
P. BROSTROM	1138876	COMITY	A.I.N.
P. JOHNKE	1138985	COMITY	GRANT
P. SENUS	1148653	PE\EXAM	TAKE P
P.ANDERSON	1144037	COMITY	A.I.N.
P.MACDONNELL	1153848	COMITY	A.I.N.
R. BARRY	1154571	COMITY	GRANT
R. FISHER	1160395	COMITY	GRANT
R. KORNELUK	1157303	PE\EXAM	TAKE F&P
R. RAJAPAKSE	1140423	COMITY	GRANT
R.DOW	50275	COMITY	GRANT
S. ABOUZID	1110658	COMITY	GRANT
S. KOZLOWSKI	1160624	COMITY	GRANT
S. STEWART	1155708	COMITY	GRANT
S. TORNO	1141411	COMITY	GRANT
S.VAIDYA	1116095	PE\EXAM	TAKE P
T. DUNN	1141600	COMITY	A.I.N.
T. SKEKLEY	1100704	COMITY	A.I.N.
T. SMIDT	1126282	COMITY	GRANT
T. SZEKELY	1100704	COMITY	A.I.N.
V. CASSANO	1145337	PE\EXAM	A.I.N.
V. SOFIA	1143337	COMITY	GRANT
Y. OZER	1134438	PE\EXAM	TAKE F&P

A.I.N. = Additional Information Needed

Certificate of Authorization

The Board, on a motion by BM Cleary, second by BM Angeline, unanimously approved the below applications for a Certificate of Authorization:

GOTTLIEB, BARNETT & BRIDGES, LLC
MOORE CONSULTING ENGINEERS, LLC
PRICE CONSULTING ENGINEERS, INC.
WYNDHAN ENGINEERING, INC.
WILSON ENGINEERING ASSOCIATES, LLC
UNIVERSAL FOREST PRODUCTS, INC.
VECTOR STRUCTURAL ENGINEERING, LLC
ALFRED BENESCH & COMPANY
RELIANCE ENGINEERING GROUP, LLC
AKER KVAERNER PLANT SERVICES GROUP, INC.
KTP CONSULTING, LLC
ATLANTIC AQUATIC ENGINEERING, INC.
INTERNATIONAL LAND SERVICES, INC.
NEWTEC ENGINEERING, LLC

DISCUSSION & INFORMATIONAL ITEMS

The following items were noted for the record:

- * Joint Committee meeting dates 2006
- * 2005 ABET Annual Meeting in Review

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 3:30pm.

APPROVED BY:

James K. Valenti, PE Arthur Russo
President Executive Director