

State Board of Professional Engineers And Land Surveyors

Minutes of March 21, 2002

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 James Kelly at 9:00 am in the Union Conference Room, Third 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 Kelly 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 Courier Post and the Bergen Record.

ROLL CALL

BM's present:

James Kelly	Pravin Patel
Robert Bogart	Richard Frantz
Rishi Raj	Louis Raimondi
Edward Vernick	Albert Faraldi
Robert Marshall	Theodore Cassera (9:15am)

Others present:

Arthur Russo, Executive Director, William Mandeville, Program Development Assistant, Joseph Grabowy, Auditor/Accountant Assistant, Ernest Gonzalez, Senior Clerk Transcriber, Martha Richardson, Staff, and Deputy Attorney General Michelle Albertson.

MOVE TO EXECUTIVE SESSION

On a motion by VP Patel, second by BM Vernick, the Board unanimously voted to enter into Executive Session for the purpose of reviewing complaints.

MOVE TO PUBLIC SESSION

On a motion contained within the Executive Session minutes, the Board unanimously voted to enter into Public Session to discuss a correspondence received from Edward A. Lane, PLS, PP, of Stavola, Inc.

REPORT OF THE EXECUTIVE DIRECTOR

Incoming Correspondence

Edward A. Lane, PLS, PP/ Stavola, Inc.

RE: Setting of Monuments

(March 12, 2002)

BM Bogart recused himself from this matter.

BM Faraldi informed the Board that in addition to his most recent letter Mr. Lane had previously written to the Board seeking guidance concerning the setting of monuments at the Renaissance project located in Manchester Township, Ocean County, NJ. Mr. Lane states that the Township of Manchester has refused to release the performance bond for Section 1 of the subdivision pending the Board's decision on the use of corner markers.

The Board discussed this matter and concluded that a field inspection of the subject development would be necessary before any definitive response concerning his questions could be rendered.

MOVE TO EXECUTIVE SESSION

On a motion by BM Faraldi, second by BM Vernick, the Board unanimously voted to enter into Executive Session for the purpose of completing its agenda.

MOVE TO PUBLIC SESSION

On a motion contained within the Executive Session minutes, the Board unanimously voted to enter into Public Session for purposes of discussing the Edward A. Lane correspondence.

REPORT OF THE EXECUTIVE DIRECTOR

Incoming Correspondence

Sharon M. Joyce, Acting Director

RE: Uniform Penalty Resolution

(February 7, 2002)

In her memorandum, Acting Director Joyce is encouraging executive directors and counseling deputies to work together to ensure that uniform penalty letters in excess of \$5,000.00 are thoroughly reviewed by a deputy for legal sufficiency before issuance.

The Board noted this correspondence for the record.

Edward A. Lane, PLS, PP (continued)

The Board continued their discussions on this matter and concluded that BMs Raimondi and Patel will conduct a field inspection of the subject development and report their findings back to the Board at a future date. Mr. Lane will be so advised.

General Report

ED Russo informed the Board that the Certificate Award Ceremony will be held on April 4, 2002 at the Holiday Inn, Jamesburg, NJ. The assembled slate of speakers includes the following:

- Introduction - Arthur Russo
- Opening Remarks - Theodore D. Cassera, PE
- Certificate Presentation - Albert N. Faraldi, PLS
 - Louis A. Raimondi, PE, PLS
 - Richard Frantz
- Featured Speaker - Edward Vernick, PE
- Closing Remarks - Theodore D. Cassera, PE

President Kelly and Vice President Patel are unable to attend.

Additionally, ED Russo informed the Board that both he and BM Vernick toured the recently completed Rowan University Campus Student Center Ballroom. Commencing in April 2002, this facility will be utilized as an examination testing center for the NCEES professional engineering and land surveying examinations. The room was found to be very accommodating and will prove to be an ideal testing location.

APPLICATION FOR FULL BOARD REVIEW

Alan Bryce - Application # 51867

After re-reviewing this application, BM Raimondi informed the Board that Mr. Bryce lacks the 4 years of experience needed to be granted licensure.

The Board will inform Mr. Bryce that he will need a minimum of 4 years of experience acceptable to the Board, with 2 of the 4 years experience performing original engineering design work.

ADJOURNMENT

On a motion by BM Frantz, second by BM Raj, the Board unanimously voted to adjourn at 3:00pm.

APPROVED BY:

James D. Kelly

President

Arthur Russo

Executive Director

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Posted May 2002