

# **AGENDA**

March 4, 2004

9:00 AM

State Office Building

Union Conference Room (3rd Floor)

Public Session

## **1. CALL TO ORDER**

## **2. SUNSHINE LAW ANNOUNCEMENT**

## **3. ROLL CALL**

## **4. ANNOUNCEMENTS**

- \* Board Announcements
- \* Appearance
- \* 10:00am - Investigative Inquiry (Executive Session)
- \* 11:00am - Investigative Inquiry (Executive Session)

## **5. COMMITTEE REPORTS**

- a. Legislation - President Vernick (Chair)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), BM Raimondi
- d. Education - BM Frantz (Chair), BM Raj
- e. Regulations - VP Kelly
- f. Finance - BM Faraldi
- g. "NCEES Zone Update" - BM Raimondi
- h. Special Committee Reports

- (1) Newsletter - BM Valenti
- (2) Joint Committee - BM Patel, BM Raimondi and BM Faraldi (alternate) -
- (3) Website - President Vernick and Robert Welsh
- (4) Applications: Revisions to the PE/LS applicaiton - BM Bogart (Chair), and BM Patel
- (5) Licensure Promotion Committee - BM Raj (Chair), President Vernick
- (6) Disciplinary Action Committee - BM Raimondi (Chair), BM Faraldi & BM Valenti

## **6. REPORT OF THE EXECUTIVE DIRECTOR**

### **a. General Report**

- \* ELQTF Report

- \* Update on the Certificate Award Ceremony
- \* Draft law examination
- \* April 2004 Engineering/ Land Surveying exam sites
- \* Rowan accreditation
- \* Peter Cipriano
- \* Division of Law billing invoice
- \* Land Surveying Conference in Nashville, TN
- \* Jeffrey Hartke, PE

**b. Incoming Correspondence (attached)**

**1) Richard W. Stone, PE**

**RE: Engineering signature & seal on reinforcing steel placing drawings  
(January 8, 2004)**

Mr. Stone supplies the Board with more detail in his particular circumstance for a better clarification.

**2) Yuping Xie**

**RE: Use of title blocks  
(January 14, 2004)**

Mr. Xie would like the Board to clarify the title block requirements as it pertains to his particular situation.

**3) Robert F. McAllister**

**RE: Board Guidance  
(January 25, 2004)**

Mr. McAllister writes to the Board requesting some guidance in a particular situation that has arisen regarding a property he bought in Sea Girt, New Jersey.

**4) George E. Wittmann, Jr., PE**

**RE: Testimony from an electrical engineer on telecommunication issues before a Board of Adjustment  
(January 27, 2004)**

Mr. Wittman asks the Board if an unlicensed electrical engineer can provide expert witness testimony on an issue involving telecommunications.

**5) Victoria Hsu, PE, Executive Director/ Texas Board of Professional Engineers**

**RE: Proposed Amendments to National Council of Examiners for Engineering and Surveying (NCEES) Constitution and Bylaws  
(January 30, 2004)**

Ms. Hsu provides to the NCEES member boards a suggestion to create a committee on the constitution and bylaws.

**6) Richard Moralle, PE, President / New Jersey Society of Municipal Engineers**

**RE: Municipal stormwater permitting services joint insurance fund solicitation of engineering services  
(January 29, 2004)**

Mr. Moralle submits to the Board a particular situation that he believes conflicts with the Board's rules and regulations.

**7) Donald Meserlian, PE**

**RE: Survey questions on a professional engineer's right to perform topographic surveys  
(February 17, 2004)**

Mr. Meserlian provides the Board with the results from a survey submitted to the members of the NJ Society of Professional Engineers. He also wishes the board complete the survey questions, to which the Board has previously responded to.

**8) Dincer Egin  
RE: Proctoring of examination  
(February 9, 2004)**

Is requesting to be proctored in New Jersey

**9) Augustus La Due  
RE: PE Application  
(February 25, 2004)**

Mr. La Due asks for the status of his application based on his previous appearance

**c. Outgoing Correspondence (attached)  
Wynfred C. Sibley, Jr.  
RE: Application #52129  
(February 24, 2004)**

**d. Information (attached)**

- \* Rule Adoption: NJ State Board of Architects/ Scope of Practice: Home Inspections
  - \* New Jersey Legislative Journal Session Day Report: Volume 13 Number 7/ February 23, 2004
- "Nominations Received and Referred to the Senate Judiciary Committee"
- \* Referral to the Joint Committee

**7. REVIEW OF APPLICATIONS**

- \* Licensure
- \* Certificates of Authorization
- \* Full Board Review
- \* Kevin H. Fruck - #937384
- \* Roberto J. Ramos - #922574

**8. ITEMS FOR DISCUSSION**

- \* Professional engineers and the preparations of topographic surveys
- \* Hydrogeologists

**9. PUBLIC COMMENTS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

## UPCOMING MEETING DATES

March 18, 2004 - Union Conference Room

April 22, 2004 - Union Conference Room

May 6, 2004 - Union Conference Room

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