



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
124 Halsey Street, 3rd Floor, Newark, NJ 07102
www.njconsumeraffairs.gov



JOHN J. HOFFMAN
Acting Attorney General

STEVE C. LEE
Acting Director

STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of April 16, 2015 Public Session

Mailing Address:
P.O. Box 45015
Newark, NJ 07101
(973) 504-6460
(973) 273-8020 FAX

CALL TO ORDER

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by Board President, James Cleary, 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

Board President Cleary 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, the Camden Courier Post, Bergen Record, and the Atlantic City Press.

ROLL CALL

Present: James Cleary, PE/PLS, President James Purcell, PE, Member
Barry Jones, PLS, Vice-President Richard Smith, Jr., PLS, Member
Michael Kelly, PE, Member Edward Vernick, PE, Member
Lawrence Koo, Public Member

Absent: James Valenti, PE, Member

Others: Michelle Albertson, Deputy Attorney General, Karl W. Reidel, Executive Director, Joseph Grabowy, Senior Mgt. Assistant, staff members Martha Richardson, Yolanda Winston, and Peggy Hinkley and two members of the public, Carl Peters, NJSPLS/NJSME and Charles Blumeling, PE, PLS, GSLSA

ANNOUNCEMENTS

- The Board, on a motion by BM Vernick, second by BM Purcell, unanimously voted to close the nominations for President and accept Barry Jones, PLS, as the nominee for President.

The Board, on a motion by BM Vernick, second by BM Kelly, unanimously voted to close the nominations for Vice-President and accept the nomination of James Valenti, PE, as the nominee for Vice-President.

Barry Jones was elected as President by unanimous consent of the Members.
James Valenti was elected as Vice-President by unanimous consent of the Members.

The newly elected officers will assume their responsibilities commencing May 1, 2015.

- Karl Reidel, Executive Director announced that BM Lawrence Koo submitted a letter of resignation as a Board Member effective July 1, 2015.
- Karl Reidel, Executive Director, requested guidance from the Board regarding the review of Title Blocks and Home Inspection Application submitted by licensed professional engineers.

ACTION: The Board, on a motion by BM Vernick, second by BM Purcell, unanimously voted to appoint BM Valenti to review Title Blocks and Home Inspection Applications submitted by Professional Engineers.

REVIEW OF MINUTES

April 16, 2015

ACTION: After reviewing the minutes of April 16, 2015, the Board, on a motion by BM Vernick, second by BM Kelly, voted to approve the minutes as amended.
BM Purcell abstained.

REPORT OF THE EXECUTIVE DIRECTOR

None

INCOMING CORRESPONDENCE

April 7, 2015
Robert D. Stevens, ASCE President 2015
Re: ASCE Policy Statement 544

This correspondence was noted for the record

COMMITTEE REPORTS

a. Standing Committees:

i. Legislation:

The current Legislation Chart was noted for the record.

ii. Regulations Committee:

No Report

iii. NCEES

BM Purcell informed the Board that he will attend the 2015 Annual Meeting held August 19-22 in Williamsburg, Virginia as the NCEES Vice-President of the Northeast Zone. BM Purcell also discussed the NCEES Funded Delegate and First-Time Attendee Notification available for other board members wishing to attend the 2015 NCEES Annual Meeting. This matter was tabled until the next meeting.

BM Purcell summarized the items on the agenda that will be discussed at the 2015 Central/Northeast Zone Joint Interim Meeting, which he will attend as the Vice-President of the Northeast Zone on April 30 - May 2, 2015 in Hershey, Pennsylvania. BM Smith will also attend as a voting delegate.

BM Purcell discussed NCEES procedures regarding exam and license verifications.

iv. Joint Committee of Architects & Engineers

None

REVIEW OF APPLICATIONS

Licensure:

ACTION: The Board, on a motion by VP Jones, second by BM Vernick, voted unanimously to approve the following applications as indicated:

<u>Name</u>	<u>Application #</u>	<u>Comity/Exam</u>	<u>Decision</u>
Abele, Daniel	1858083	Comity	Grant License
Bell, William	1904039	Comity	Grant License
Boos, Nathan	1887564	Comity	Grant License
Broyles, Donald	1907834	Comity	Grant License
Brunn, Geoffrey	1895272	Comity	Grant License
Cottrell, Clinton	1870865	Comity	Grant License
Degennaro, Kenneth	1908041	Comity	Grant License
Dixon, Jonathan	1878058	Comity	Grant License
Emerson, Clay	1874256	Comity	Grant License
Emory, Linton	1895314	Exam.	Waive FE & Take PE
Fazio, Anthony	1853764	Comity	Grant License
Feldbusch, Michael	1023428	Comity	Grant LS License
Fink, Derek	1902640	Comity	Grant License
Gentis,, Thomas	1874993	Comity	Grant License
Goldman, Brian	1830414	Comity	Grant License
Guo, Wayne	1895316	Comity	Grant License
Hill, Douglas	1880607	Exam.	Take PE
Hoq, Hamidul	1898215	Comity	Grant License

Joyce, Matthew	1907623	Comity	Grant License
Kmonk, Stanley	1804758	Comity	Grant License
Kownurko, Robert	1816742	Comity	Grant License
Lanna, Harold	1865199	Comity	Grant License
Leiter, Christoher	1833145	Comity	Grant License
Luo, Sauyee	1903583	Exam.	Take PE
Malsch, Elisabeth	1897455	Comity	Grant License
Mangulis, Maris	1805333	Comity	Grant License
Martarano, Angelo	1849808	Comity	Grant License
Phil, Joseph	1912381	Exam.	Take PLS
Poulin, John	1898484	Comity	Grant License
Powell, Brent	1882261	Comity	Grant License
Presnell, Nathan	1891026	Comity	Grant License
Ramo, Leonard	101304	Comity	Grant License
Rokach, Abraham	1873352	Comity	Grant License
Ruehl, Darryl	1323760	Comity	Grant License
Shah, Nirav	1886854	Comity	Grant License
Shivakumar, Tiruvannamalai	1199302	Comity	Grant License
Tempelman, Vincent	1810594	Comity	Grant License
Torchia, Carmine	1595214	Comity	Grant License
Wallace, John	1741718	Comity	Grant License
Wang, Ying	1816277	Comity	Grant License
Wentworth, Bryan	1906530	Comity	Grant License

ACTION: The Board, on a motion by VP Jones, second by BM Vernick, voted unanimously to request additional information from the following applications:

<u>Name</u>	<u>Application #</u>	<u>Comity/Exam</u>
Boudreau, Jr., James	1885166	Exam.
Coleman, J. Norman	1889839	Comity
Delahoussaye, Jacob	1870784	Comity
Dutil, David	1898269	Comity
Gaitan, Luis	1883737	Exam.
Gebraill, George	1909311	Exam.
Heitzenrater, Douglas	1908981	Comity
Hellerich, Lucas	1906285	Comity
Maciolek, David	1889673	Comity
So, Eugene	1875458	Comity
Tidwell, Thomas	1893018	Comity
Zemzicki, James	1850321	Comity

Continuing Education:

ACTION: The Board, on a motion by BM Smith, second by VP Jones, voted unanimously approve the following Land Surveyor CPC Course applications.

<u>Sponsor</u>	<u>Course Name</u>	<u>PDH</u>
NY State Association of PLS	Survey Reports	0.5
NY State Association of PLS	Bathymetric Surveying and Mapping - An Introduction for Land Surveyors	1.5
NY State Association of PLS	New York's Property Boundary Law: The Doctrine of Practical Location and Related Doctrines	8
NY State Association of PLS	Revolution of Close-Range Photogrammetry	1
NY State Association of PLS	Enhancing the Surveyor's Role with Terrestrial Mobile LiDAR Scanning (TMLS)	1
NY State Association of PLS	Mobile LiDAR for Engineering Transportation Applications	1
NY State Association of PLS	Automated Machine Guidance & GPS on the Job - Best Practices & Emerging Technologies	1
HalfMoon Education Inc.	Best Practices in GNSS Surveying	7
HalfMoon Education Inc.	State Plane Coordinate System Workshop	7
NJ Association for Floodplain Mgmt	Certified Floodplain Manger Review	12

Full Board Review:

None

Reinstatements:

Nils C. Ericksen, PE

ACTION: The Board, on a motion by BM Vernick, second by VP Jones, voted unanimously to approve Mr. Ericksen's request for reinstatement.

Thomas E. Higgins, PE

ACTION: The Board, on a motion by BM Vernick, second by VP Jones, voted unanimously to approve Mr. Higgins' request for reinstatement.

Certificates of Authorizations:

ACTION: The Board on a motion by VP Jones, second by BM Vernick, voted to approve the following companies for a Certificate of Authorization:

<p>PHOENIX FABRICATORS & ERECTORS 182 S. County Road, 900 E Avon, IN 46123 Application # 1915869</p>	<p>PRODUCTION BUILDER SERVICES INC.dba CARTER AND CLARK 2780 Peachtree Industrial Blvd. Duluth, GA 30097 Application # 1915966</p>
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INNOVATIVE ELECTRICAL TESTING and CONSTRUCTION, LLC 5410 Mt. Pisgah Road York, PA 17406 Application # 1926621	ACCELERATED TOWER ENGINEERING, LLC 4710 Portofino Drive Longmont, CO 805034 Application # 1926525
VALORE ENGINEERING AND CONSULTING, LLC 11 Wismer Road Schwenksville, PA 19473 Application # 1926468	SDS CONSULTANTS, INC. 1148 Stafford Street Mahwah, NJ 07430 Application # 1921462
SMITH SECKMAN REID, INC. 2995 Sidco Drive Nashville, TN 37204 Application #1920563	JAX REFRIGERATION, INC. 1680 The Greens Way, STE. 200 Jacksonville Beach, FL 32250 Application # 1918956
ABB DE, INC. 12040Regency Parkway, Ste. 200 Cary, NC 27518 Application # 1926734	HIGHLANDER CONSULTING ENGINEERS, INC. 271 Route 46, Ste. G208 Fairfield, NJ 07004 Application #1926745
INTEGRAL ENGINEERING, PC 61 Broadway Street 1601 New York, NY 10006 Application # 1908793	

INFORMATIONAL/DISCUSSION ITEMS:

None

PUBLIC COMMENTS:

None

MOVE TO EXECUTIVE SESSION:

ACTION: The Board, on a motion by BM Vernick, second by BM Kelly, unanimously voted to enter into Executive Session to review disciplinary matters.

RETURN TO PUBLIC:

On a motion contained in the Executive Session minutes, the Board re-entered Public Session.

ADJOURNMENT:

ACTION: On motion by VP Jones, second by BM Smith, the Board unanimously voted to adjourn the meeting at 2:00 pm.

APPROVED BY:

James E. Cleary
President

Karl W. Reidel
Executive Director