

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
Minutes of April 20, 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 Kelly
Edward Vernick Lawrence Koo
Michael Angeline Robert Marshall
James Cleary Louis Raimondi
Richard Frantz

Absent: James Purcell

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

APPROVAL OF MINUTES

February 2, 2006

The Board, on a motion by BM Kelly, second by BM Marshall, voted to approve the minutes of February 2, 2006 as submitted. BMs Raimondi and Angeline abstained.

February 16, 2006

The Board, on a motion by BM Frantz, second by BM Raimondi, voted to approve the minutes of February 16, 2006 as submitted. VP Vernick and BM Cleary abstained.

March 2, 2006

The Board, on a motion by BM Kelly, second by BM Raimondi, voted to approve the minutes of March 2, 2006 as submitted. BM Frantz abstained.

March 16, 2006

The Board, on a motion by BM Raimondi, second by BM Kelly, voted to approve the minutes of March 16, 2006 as submitted. BM Frantz abstained.

COMMITTEE REPORTS

Legislation

VP Vernick provided the Board with the following report:

A1655 - Revises law governing Private Investigators - This bill was introduced and referred to the Assembly Law and Public Safety Committee on January 10, 2006.

A973 - Concerns mold hazards in indoor environments - On January 10, 2006, this bill was introduced and referred to the Assembly Environment and Solid Waste Committee.

A2955 - Abolishes Home Inspection Advisory Committee; transfers duties to the State Board of Professional Engineers & Land Surveyors - Has not yet been assigned to committee.

A526 - Provides State, county, municipal, and school district contracts for professional services will be publicly bid - This bill was introduced and referred to the Assembly State Government Committee on January 10, 2006.

Regulations

Executive Director Russo informed the Board that the printing and mailing of statute and regulation books has ceased due to the budget deficit.

NCEES Representative

No report

Education

No report

Finance

No report

Examinations

BM Marshall attended and observed the examination site in West Trenton and Executive Director Russo also visited the West Trenton site as well as NJIT during the administration of the April 2006 professional examinations. Staff member Ernest Gonzalez also previewed the examination operations at NJIT.

Licensure Promotion Committee

VP Vernick spoke about his recent visit to NJIT for the purpose of promoting professional licensure among NJIT faculty and engineering students. Also in attendance at this meeting were BM Angeline, Executive Director Russo and staff members Joseph Grabowy and Robert Welsh.

Website

No report

Newsletter

Executive Director Russo informed the Board that as a result of the state's budget deficit, the printing and distribution of its newsletter will no longer be mailed to licensees.

Joint Committee

No report.

Continuing Education Committee

No report.

Application Review Committee

No report.

Nomination Committee

The Board, on a motion by BM Frantz, second by BM Raimondi, unanimously voted to close the nominations for President by nominating Edward Vernick.

The Board, on a motion by BM Frantz, second by BM Kelly, unanimously voted to close the nominations for Vice-President by nominating Michael Angeline.

Election of Officers

The Board, on a motion by BM Frantz, second by BM Kelly, unanimously voted to accept the nominations of Edward Vernick as President and Michael Angeline as Vice-President.

The newly elected officers will assume their responsibilities commencing at its next scheduled meeting of May 4, 2006.

Application Review Committee

No report.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

Executive Director Russo repeated that due to the state's budget deficit, it will no longer print and distribute updated booklets of its statutes and regulations to its licensees. However, new licensure applicants will be sent a copy of the Board's statutes and regulations soon after submitting an application.

He stated that the Division of Consumer Affairs is starting a consumer fraud unit in an effort to be proactive and spot trends before they become problematic to the public.

Incoming Correspondence

The following correspondence were tabled until the next meeting.

Louis E. Howarth, PE

RE: A1655

(February 28, 2006)

Douglas E. Wicks

RE: New Jersey State Commission of Investigation

(February 24, 2006)

Jerry M. Goodson, RPLS, President/ National Society of Professional Surveyors

RE: Registration Boards Forum

(February 20, 2006)

Bob Goodrich

RE: Renewal of State licenses

(February 17, 2006)

Robert W. Ent, Jr.

RE: NJ Professional Land Surveyor's State Specific Exam and NJ Law Exam

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

Muriel M. Zhou, Director/ ECEI - ABET

RE: ECEI Evaluation Service

(February 23, 2006)

John E. Rooney, Assemblyman

RE: Kai Chen's concerns over NCEES Record Submittals

(February 17, 2006)

Richard Tangle

RE: Comity from Puerto Rico

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. JAGIASI	1148676	COMITY	GRANT
A. LAPINSKI	1154110	COMITY	GRANT
A. LOTHIAN	1114857	PE\EXAM	TAKE P
A. ZEKANY	1163648	COMITY	A.I.N.
B. GREESON	1155741	COMITY	GRANT
C. GASKILL	1116077	PE\EXAM	A.I.N.
C. JEN	1075941	PE\EXAM	TAKE P
C. LONGO	1172545	COMITY	GRANT
C. OFOSU	1020852	PE\EXAM	TAKE P
C. RICHARDS	1145993	COMITY	A.I.N.
C.ADAMS	1139055	COMITY	TAKE P
D. LOUIE	1128786	PE\EXAM	TAKE P
D. MENDERS	1160443	COMITY	GRANT
D. NADEAU	1154654	COMITY	A.I.N.
D. NADEAU	1154654	COMITY	GRANT

D.BEEBEE	1128251	COMITY	GRANT
D.MORSE	1110614	PE\EXAM	A.I.N.
E. MIANDOABI	1157371	COMITY	A.I.N.
E. WHITE	1138730	COMITY	GRANT
F. RUSSELL	1149853	COMITY	GRANT
G. SHORT	1124961	COMITY	A.I.N.
G. STEIN	1166335	COMITY	A.I.N.
I ABOULAFIA	1178500	COMITY	A.I.N.
J. BOURGELIS	1140431	COMITY	GRANT
J. BOURGEOLIS	1140431	COMITY	GRANT
J. BURNS	1157248	COMITY	A.I.N.
J. CATO	1133498	COMITY	GRANT
J. HASSELMANN	1172524	COMITY	A.I.N.
J. MCCARTHY	1163221	COMITY	GRANT
J. MCCONNELL	1147221	PE\EXAM	A.I.N.
J. SHARPE	1153234	COMITY	GRANT
J. THOMSON	1165669	COMITY	GRANT
J. TIREY	1144774	COMITY	A.I.N.
J. WILLIAMS	1154663	COMITY	A.I.N.
K. HEIDENRICH	1163316	COMITY	A.I.N.
L.GROSSE	1145342	COMITY	A.I.N.
M. COSTELLO	1146369	PE\EXAM	TAKE P
M. INSKEEP	1141451	COMITY	GRANT
M. MECKLER	1162821	COMITY	A.I.N.
M. SCHAFER	1006034	COMITY	GRANT
M. SNYDER	1143081	COMITY	A.I.N.
M.PATEL	968089	COMITY	GRANT
N. MOUSSA	1112007	COMITY	A.I.N.
P. MACDONNELL	1153848	COMITY	GRANT
P. MANSHENO	1154894	COMITY	GRANT

R. DANK	947432	PE\EXAM	TAKE P
R. DAVENPORT	1144044	COMITY	A.I.N.
R. RAJAPAKSE	1140423	COMITY	GRANT
R. RAMPETSRETER	1133088	COMITY	GRANT
R. SANTANGELI	1104629	COMITY	GRANT
R. WART	1127104	COMITY	GRANT
R.TEAL	1169136	COMITY	A.I.N.
S. KNOBLOCK	1178508	COMITY	GRANT
T. FRASER	1160504	COMITY	A.I.N.
T. FUCHS	1157287	COMITY	A.I.N.
T. JOHNSON	1111337	COMITY	GRANT
T. LEISTIKO	1168378	COMITY	GRANT
T. SZEKELY	1100704	COMITY	A.I.N.
TOAN LE	1145131	PE\EXAM	TAKE P
V. CICHOCKI	1155622	COMITY	A.I.N.
W. FITZGERALD	1143061	COMITY	GRANT
W.NANCE	1166571	COMITY	GRANT
Z. KARIM	1178523	PE\EXAM	A.I.N.

A.I.N. = Additional Information Needed

DISCUSSION & INFORMATIONAL ITEMS

The following items were tabled until the next meeting.

- * Nina Norris, Manager of Meetings & Marketing Communications/ NCEES re: Request for proposals for 2011 Annual Meeting city
- * Ashley Farmer, Managing Editor/ NCEES re: Number of licensees in your jurisdiction
- * AIPTD Continuing Education
- * Betsy Browne, Executive Director/ NCEES re: Revision to 2007 Zone Meeting Schedule

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 4:00pm.

APPROVED BY:

James K. Valenti, PE Arthur Russo
President Executive Director