

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
Minutes of May 1, 2008
Public Session**

CALL TO ORDER

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by Board President Michael Angeline 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 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, the Camden Courier Post, Bergen Record, and the Atlantic City Press.

Present: James Valenti Barry Jones
 Michael Angeline Robert Marshall
 James Cleary Edward Vernick
 Richard Frantz Perry Schwartz

Absent: James Purcell, Lawrence Koo

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

REVIEW OF MINUTES

April 17, 2008

The Board, on a motion by BM Vernick , second by BM Marshall, voted to approve the minutes as amended. BMs Angeline and Jones abstained.

COMMITTEE REPORTS

Legislation

BM Vernick stated that the Legislature is currently working on the budget.

Education

Continuing Education

On a motion by BM Cleary, second by BM Jones, the Board voted to approve the following continuing education courses:

SPONSOR	COURSE	PDH
Garden State Land Surveyor Alliance, Inc.	Preparation of Condominium Maps for filing	2
Lorman Education Services	Water Rights Sales & Transfers	6

Lorman Education Services	Understanding Land & Title Surveys	7
Microsurvey Software Inc.	MSCAD 2005	35
New Jersey Society of PLS	Concept of Accuracy in Early American Surveying, a Modern Engina	1
Rutgers	Ethics for Public Works Employees	4
National Business Institute	Road & Access Law: Successfully Handling Disputes	7
New Jersey Association for Floodplain Management	CFM Review	12

REPORT OF THE EXECUTIVE DIRECTOR

General Report

ED Russo informed the Board that Jerry Carter, Executive Director of NCEES, along with Eva Adan, Center Director of CPEES, is scheduled to appear before the Board on July 17, 2008 to discuss the Board's determination to remove CPEES from its approved list of evaluators. The Board requested that all prior correspondence to CPEES and Ms. Adan be placed on the July 17, 2008 agenda for review.

ED Russo informed the Board that Francine Widrich will attend the May 15, 2008 Board meeting to discuss changes to the website.

INCOMING CORRESPONDENCE

Jill A. Liska

Re: Requirement to Sign and Seal Engineering Drawing for Public Utilities

April 11, 2008

Ms. Liska requests clarification as to whether the NJ law requires licensed PEs to sign and seal documents created for an improvement made by public utilities.

On a motion by BM Angeline, seconded by BM Schwartz, the Board voted to advise Ms. Liska that based on the facts presented in her letter a New Jersey licensed professional engineer must sign and seal all plans.

REINSTATEMENT APPLICATION

Wayne R. Huntsinger

The Board, on a motion by BM Vernick, second by BM Angeline, voted to approve Mr. Huntsinger's application for reinstatement and to provide him with a copy of its statutes and regulations. BM Marshall was recused.

Jitesh Shah

The Board, on a motion by BM Vernick, second by BM Marshall, voted to approve Mr. Shah's application for reinstatement.

Edward J. Lynch

The Board, on a motion by BM Schwartz, second by BM Vernick, voted to approve Mr. Lynch's

application for reinstatement.

REVIEW OF APPLICATIONS

The Board, on a motion by BM Marshall, second by BM Vernick, voted unanimously to approve the following applications for licensure:

NAME	APPLICATION #	PE/EIT	DECISION
D. BACIK	1308286	COMITY	GRANT
C. BEINERT	1310664	COMITY	GRANT
R. BAUER	1303272	COMITY	GRANT
C. GARY	1272641	COMITY	GRANT
J. DIGRANDE	1300327	COMITY	GRANT
G. GIVEN	1282839	COMITY	GRANT
P. GUTMAN	1300181	COMITY	GRANT
W. HULSEY	1282784	COMITY	GRANT
B. KLEIN	1303362	COMITY	GRANT
D. MCCLANAHAN	1294294	COMITY	GRANT
C. MCKONALD	1241338	COMITY	GRANT
J. MURAWSKI	1249142	COMITY	GRANT
J. PAGLIARO	1303035	COMITY	GRANT
J. PHOUMINH	1275821	COMITY	GRANT
S. RICHARDS	1280368	COMITY	GRANT
K. WILSON	1289577	COMITY	GRANT
D. HOLSINGER	1287813	COMITY	GRANT
B. LIGHFAST	1282809	PE/EXAM	TAKE P
J. LONGWORTH	1262827	PE/EXAM	TAKE P
L. TILTON	1297004	PE/EXAM	TAKE P
J. MILDENBERG	1296051	PE/EXAM	TAKE P
I. STEWART	1227970	PE/EXAM	TAKE P
A. BOHNER	1295667	PE/EXAM	TAKE P
S. CSONTOS	1310468	PE/EXAM	TAKE P
S. GAGGENAPALLY	1280458	COMITY	COMITY

The Board, on a motion by BM Marshall, second by BM Vernick, voted unanimously to request additional information for the following applications for licensure:

NAME	APPLICATION #	PE/EIT	DECISION
R. TAYLOR	1273055	COMITY	AIN
G. BONITA	1313499	COMITY	AIN
R. TOONE	1316476	COMITY	AIN

F. WHITE	1262361	COMITY	AIN
S. CONWAY	1270497	COMITY	AIN
N. RAPAGNANI	1294245	COMITY	AIN
M. AUB	1270218	COMITY	AIN
D. MCGROARTY	1289313	COMITY	AIN
M. SARKER	1309017	PE/EXAM	AIN
M. JENNETTE	1304699	COMITY	AIN
S. MCLINTOCK	1304714	COMITY	AIN
L. PINTO	1308865	COMITY	AIN
D. ALLEN	1282726	COMITY	AIN
G. HANSON	1264099	PE/EXAM	AIN
M. DREUP	1302755	COMITY	AIN
M. WEBER	1303262	COMITY	AIN
M. ELMORSI	1258241	COMITY	AIN
R. RAY	1267416	COMITY	AIN
M. STILES	1303093	COMITY	AIN
J. MOSER	1308921	COMITY	AIN
K. HONEYCUTT	1308992	COMITY	AIN
N. STEINERT	1303366	COMITY	AIN

NAME	APPLICATION #	PE/EIT	DECISION
S. PARMJIT	50264	COMITY	AIN
D. ALLEN	1282726	COMITY	AIN

A.I.N. = Additional Information Needed

CERTIFICATES OF AUTHORIZATION

On a motion by BM Frantz, second by BM Vernick, the Board voted to approve the following Certificates of Authorization:

KCI PROTECTION TECHNOLOGIE S, LLC

Two Righter Parkway, Ste. 200
Wilmington, DE 19803
Application # 1332427

GENESIS ENGINEERING, LLC

18 Route 94
Lafayette, NJ 07848
Application # 1332425

NICHOLAS C. ROTONDA, PROFESSIONAL ENGINEER AND PROFESSIONAL PLANNER

49 Harreton Road
Allendale, NJ 07401
Application # 1332409

HORIZON ENGINEERING ASSOCIATES, LLC

200 Kelly Road
Quakertown, PA 18951
Application # 1012096

ENGINEERED PRODUCT SUPPLY, LLS
17 Ridge Road
Branchville, NJ 07826
Application # 1332422

XXD, LLC
22 Matin Way, Unit 3
Stratham, NJ 03885
Application # 1332418

INFORMATION/DISCUSSION ITEMS

NCEES Northeast Zone Update - April 2008

This correspondence was noted for the record.

PUBLIC COMMENTS

Bruce Blair, PE spoke about the need for clarification on dry wells and whether it can be designed by an architect under the site plan rule.

MOVE TO EXECUTIVE SESSION

The Board, on a motion by BM Schwartz, second by BM Vernick, 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 Frantz, second by BM Vernick, the Board unanimously voted to adjourn the meeting at 2:00pm.

APPROVED BY:

James K. Valenti, PE
Vice President

Arthur Russo
Executive Director

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