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STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of May 16, 2013 Public Session

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CALL TO ORDER

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by Board President, Perry Schwartz, at 9:05 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 Purcell 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 Purcell
James Cleary
Richard Frantz
Barry Jones
Lawrence Koo
Perry Schwartz
Richard Smith, Jr.
James Valenti
Edward Vernick

Absent: Robert Marshall

Others: Michelle Albertson, Deputy Attorney General, Karl W. Reidel, Executive Director, Joseph Grabowy, Senior Mgt. Assistant, staff members, Martha Richardson and Yolanda Winston, and three members of the public; William McGrath, President - Elect, NJSPLS, Charles Blumeling, PE, PLS, GSLSA and William Delisky, NJSPE, Director, (Ocean County Chapter).

ANNOUNCEMENTS

None

APPEARANCES

- **Elizabeth Greenblatt, Regulatory Analyst**, appeared before the Board for a follow up discussion of the procedural requirements for the Petition for Rulemaking: N.J.A.C. 13:27-7.3, 13:40-7.3 and 13:41-4.3 (Site Plan Rule) filed by the NJ Chapter of the American Society of Landscape Architects.

The Board approved a motion by BM Vernick, second by BM Jones to refer the Petition for Rulemaking on the Site Plan Rule to committee for further deliberation. The Board must take action within 90 days. In addition, the Rulemaking Committee comprised of BM's Jones, Cleary, Valenti and Vernick scheduled a second meeting to further discuss the Petition for Rulemaking.

REVIEW OF THE MINUTES

– March 21, 2013

The minutes of March 21, 2013 were noted for the record.

– April 18, 2013

After reviewing the minutes of April 18, 2013, the Board on a motion by BM Cleary, second by BM Jones, voted to approve them as submitted.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

- Executive Director Reidel reported to the Board that he received reports from PCS indicating a number of minor irregularities during the April 2013 examinations.
- Executive Director Reidel informed the Board of the final one year extension to the PCS Contract to cover the administration of the Board's exams for October 2013 and April 2014. In addition, a Request for Proposals (RFP) for the administration of the Board's examinations to cover the exams in October 2014, April 2015, October 2015, April 2016, October 2016 and April 2017 was prepared by the Department of the Treasury, Division of Purchase and Property and will be published for public bidding. It was noted that the exams for the Fundamentals of Engineering (FE) and Fundamentals of Surveying (FS) were removed from the scope of work because starting January 2014, the exams will be NCEES computer based, thereby eliminating the need for a vendor to administer those particular exams.

INCOMING CORRESPONDENCE

None

COMMITTEE REPORTS

a. Standing Committees:

I Legislation:

BM Vernick gave a review on several pending bills and provided the legislature status.

A1750 - Revises the law concerning certain alarm business licensees and

permits alarm systems to be designed by alarm manufacturers and installers. The Board discussed this bill and on a motion by BM Schwartz, second by BM Cleary, voted to oppose.

A1851 - Pertains to certain review and approval responsibilities of land surveyors. The Board discussed this bill and on a motion by BM Smith, second by BM Schwartz, voted to oppose.

ii Regulations Committee:

No report

iii Education Committee

No report

iv Joint Committee of Architects & Engineer

No report

v Digital Signature Committee

BM Vernick gave a report to the Board regarding the conference call with DocuSign on April 29, 2013. The Board was also informed that Tony Moncado of Silanis, Inc has expressed an interest in appearing before the committee.

BM Schwartz informed the Board that he spoke with Marlene Allison, Vice President of Worldwide Information Security for Johnson & Johnson, who indicated that she would be willing to appear before the committee to discuss any security concerns with digital signatures and seals.

The committee continues to deliberate and plans to meet in August.

vi NCEES

BP Purcell and BM Smith gave a status report on the 2013 Northeast Zone Meeting in Cape May, NJ held on May 2-4, 2013. BMs Schwartz and Valenti were also in attendance. The committee complimented and commended the staff of Congress Hall, Cape May, NJ for their professionalism and accommodations.

BP Purcell informed the Board of the importance of NCEES' Enforcement Exchange program, which is used for reporting disciplinary actions.

BP Purcell announced to the Board that the NCEES 2013 Annual Meeting will be held on August 21-24, 2013 in San Antonio, TX. BP Purcell and BM Smith are expected to attend.

REVIEW OF APPLICATIONS

Licensure:

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

<u>Name</u>	<u>Application #</u>	<u>Comity/Exam.</u>	<u>Decision</u>
Alcamo, Joseph	1696588	Comity	Grant License
Anwar, Naceem	1257626	Comity	Grant License
Barbagallo, Michael	1706210	Comity	Grant License
Beach, Michael	1638517	Comity	Grant License
Bialik, Mark	1706056	Comity	Grant License
Bradley, John	1692018	Comity	Grant License
Brubaker, Matthew	1681210	Comity	Grant License
Carver, Julie	1705857	Comity	Grant License
Cencula, Frank	1675615	Comity	Grant License
Clark, Bryce	1666948	Comity	Grant License
Cormier, Todd	1707696	Comity	Grant License
Diehl, Brian	1659541	Comity	Grant License
Doyle, Patrick	1706212	Comity	Grant License
Duckett, Mark	1718786	Comity	Grant License
Fisher, Cory	1714136	Comity	Grant License
Garcia, Jayme	1706126	Comity	Grant License
Greenspoon, Neil	1636799	Comity	Grant License
Helhowski, Cary	1675278	Comity	Grant License
Henderson, Marc	1706143	Comity	Grant License
Ivie, Paul	1717838	Comity	Grant License
Kersten, George	1661658	Comity	Grant License
King, William	1658437	Comity	Grant License
Long, Christopher	1706067	Comity	Grant License
Madrona, Cerenico	1669993	Comity	Grant License
Manning, James	1715511	Comity	Grant License
Marshall, Kenneth	1719398	Comity	Grant License
Maybaum, Michael	1647099	Exam.	Take P
McGinley, Daniel	1715429	Comity	Grant License
Moehlenkamp, York	1707641	Comity	Grant License
Morello, Samuel	1715289	Comity	Grant License
Morris, Ronald	1683263	Comity	Grant License
Mouradian, Sevag	1706255	Exam.	Take P
Nissen, Matthew	1700516	Comity	Grant License
O'Leary, Melissa	1720403	Comity	Grant License
Pepe, Frank	1677406	Comity	Grant License
Phelps, Matt	1712938	Comity	Grant License
Reeves, Daniel	1678212	Comity	Grant License
Rometo, Michael	1677560	Comity	Grant License
Sapparkhao, Nisit	1720495	Comity	Grant License
Sladek, Barry	1700521	Comity	Grant License

Stephanie Tobery	1569891	Comity	Grant License
Stouffer, Douglas	1684868	Comity	Grant License
Strow, Stuart	881935	Comity	Grant License
Sullivan, James	1669847	Comity	Grant License
Ternullo, Stephen	1714807	Comity	Grant License
Torres, Pete	1678241	Comity	Grant License
Waltz, John G, P.E.	1737289	Comity	Grant H.I. License
Weigel, Terence	1712659	Comity	Grant License

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

<u>Name</u>	<u>Application #</u>	<u>Comity/Exam</u>
Ali, Alaa	1726090	Comity
Bash, James	1718176	Exam.
Crawford, John	1715193	Comity
Curtis, Bryan	1706104	Comity
Flanagan, Kevin	1711285	Exam.
Foster, Joseph	1700240	Exam.
Friend, Timothy	1611189	Comity
Hadiji, Mohammed	1681291	Comity
Karsos Elefterios	1700674	Exam.
Kassekert, David	1712595	Comity
Nguyen, Hoang	1720841	Exam.
Patel, Purvish	1636827	Exam.
St. Germaine, James	1717777	Comity
Strehl, Frank	1714804	Comity

Continuing Education Courses:

None

Full Board Review:

None

Reinstatements:

None

Certificates of Authorizations

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

<p>HLW ARCHITECTS, ENGINEERS AND INTERIOR DESIGNERS, LLC 115 Fifth Avenue New York, NY 10003 Application # 1745412</p>	<p>VINTAGE ARCHONICS, INC. 8205 Lima Road Fort Wayne, IN 46818 Application # 1703477</p>
<p>DLZ OHIO, INC. 6121 Huntley Road Columbus, OH 43229 Application # 1744954</p>	<p>RICHARD PETER RAMIREZ, LLC 33 Saint Thomas Avenue Toms River, NJ 08753 Application # 1744928</p>
<p>CLC ENGINEERING, LLC 1264 Canterbury Drive Alexandria, LA 71303 Application # 1744907</p>	<p>CPH, INC. 500 West Fulton Street Sanford, FL 32771 Application # 1740779</p>
<p>J CHU & ASSOCIATES, LLC 559 Union Avenue Middlesex, NJ 08846 Application # 1739702</p>	<p>THE INTELLIGENCE GROUP, LLC 126 North Salina Street, Ste. 28 Syracuse, NY 13202 Application # 1743174</p>
<p>P3 CONSULTING ENGINEERS, LIMITED LIABILITY COMPANY 25 Fox Chase Drive Watchung, NJ 07069 Application # 1742438</p>	<p>SKARDA AND ASSOCIATES, INC. 2439 N. Charles Street Baltimore, MD 21218 Application # 1742479</p>
<p>PROCESS SYSTEMS ENGINEERING, LLC 636 Prospect Street Westfield, NJ 07090 Application # 1741131</p>	<p>STEPHENS ASSOCIATES CONSULTING ENGINEERS, LLC 60 Northrup Drive Brentwood, NH 03833 Application # 1740811</p>
<p>MABEY, INC. 6770 Dorsey Road Elkridge, MD 21075 Application # 1740807</p>	<p>CONVE & AVS, INC. 10691 N Kendall Drive, Ste. 304 Miami, FL 33176 Application # 1740786</p>
<p>MODULAR SPACE CORPORATION 1200 Swedesford Road Berwyn, PA 19312 Application # 1745445</p>	<p>BOWMAN CONSULTING GROUP, LTD. 3863 Centerview Drive, Ste. 300 Chantilly, VA 20151 Application # 1745665</p>

<p>REDCOM DESIGN & CONSTRUCTION, LLC 137 Elmer Street Westfield, NJ 07090 Application # 1742466</p>	<p>SPEC ENGINEERING, LLC 16 Computer Drive West Albany, NY 12205 Application # 1741137</p>
<p>SOURCEONE, INC. (DE) 53 State Street, 14th Fl. Boston, MA 02109 Application # 1747014</p>	<p>APPLIED BUILDING SCIENCES, INC. 1890 Milford Street Charleston, SC 29405 Application # 1742623</p>

INFORMATIONAL/DISCUSSION ITEMS

None

PUBLIC COMMENTS

Charles Blumeling, PE, PLS, GSLSA, expressed his concerns regarding the location of DEP Testing Wells in public right of ways, digital signatures and seals and the municipal bonding requirements for monuments.

William Delisky, NJSPE, Director, (Ocean County Chapter), indicated NJSPE will be forwarding a letter to the Board extending an invitation to a member of the Board to appear as a keynote speaker at the NJSPE conference .

MOVE TO EXECUTIVE SESSION

The Board, on a motion by BM Frantz, second by BM Jones, 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 into Public Session to adjourn.

ADJOURNMENT

On motion by BM Frantz, second by BM Jones, the Board unanimously voted to adjourn the meeting at 1:00 pm.

APPROVED BY:

James P. Purcell
President

Karl W. Reidel
Executive Director