

**STATE BOARD OF PROFESSIONAL ENGINEERS  
AND LAND SURVEYORS  
Minutes of June 2, 2005  
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 Star Ledger, the Camden Press, and the Courier Post.

Present:

James Valenti  
Richard Frantz  
Edward Vernick  
Lawrence Koo  
James Kelly  
Robert Marshall  
Michael Angeline  
Pravin Patel James Cleary  
Louis Raimondi

Absent: None

Others: Michelle Albertson, Deputy Attorney General, Joseph Grabowy, Assistant to the Executive Director, and staff members Ernest Gonzalez, Robert Welsh, and Yolanda Winston.

**REVIEW OF MINUTES**

January 20, 2005

On a motion by VP Vernick, second by BM Marshall, the Board voted to approve the minutes of January 20, 2005 as amended. BM Patel abstained.

February 3, 2005

On a motion by VP Vernick, second by BM Marshall, the Board voted to approve the minutes of January 20, 2005 as amended. BMs Patel, Koo and Raimondi abstained.

February 17, 2005

On a motion by VP Vernick, second by BM Frantz, the Board voted to approve the minutes of January 20, 2005 as amended.

March 3, 2005

On a motion by VP Vernick, second by BM Frantz, the Board voted to approve the minutes of January 20, 2005 as amended.

## **COMMITTEE REPORTS**

### Legislation

**PROPOSED DCA RULES ON SPECIAL INSPECTORS** - These proposed rules concern special inspectors certified by DCA for Class I buildings for various specialties. These rules also include testing for certification. The Board took no position on this matter at this time.

### Administration

No report.

### Examinations

No report.

### Education

No report.

### Regulations

No report.

### Finance

The Board, on a motion by BM Angeline, second by BM Frantz, unanimously approved the third quarter of fiscal year 2005 billing summary for legal and legal support services provided by the Division of Law.

### NCEES Zone Update

BM Raimondi informed the Board that two important issues arose at the NCEES Zone Meeting in Washington, DC. The issue of whether a member board representative (Executive Director or Executive Secretary) can be designated to vote on behalf of its respective board.

A proposed change in the PE licensure process. That is, applicants for licensure need to provide proof that they have obtained an additional 30 college credits beyond an undergraduate degree for approval to sit for the licensure examination. In addition, it was proposed that individuals with a doctorate degree in engineering would be waived from taking the fundamentals of engineering examination. In addition, it was suggested that additional professional titles as "graduate engineer" and "chartered engineer" be introduced.

He also informed the Board that NCEES created a task force to address the issue of continuing education reciprocity as per the model law. That is, each state would recognize other state's continuing education credits earned.

### Annual Meeting

No report.

### Special Committee Reports Newsletter

Joseph Grabowy informed the Board that its latest newsletter will be finalized within the next week and will be printed within 4-6 weeks.

### Joint Committee

BM Patel informed the Board that the next scheduled Joint Committee meeting has been canceled.

## Website

Robert Welsh stated that the minutes approved at this meeting will be posted shortly and that minor modifications and updates have been made to the website.

## Licensure Promotion Committee

Robert Welsh informed the Board that he is working to secure the use of the ballroom or similar venue on the Rowan University campus to conduct its October 2005 examinations.

Also, Rowan University has requested an 1 month extension of the application deadline date to apply for the Fundamentals of Engineering Examination.

The Board has instructed the staff to determine the application dates utilized by the engineering Boards in New York, Delaware and Pennsylvania in order to become more competitive.

## Disciplinary Action Committee

No report.

## Continuing Education Committee

The Board has requested that the sponsors which were previously audited submit additional information for its review.

## **REPORT OF THE EXECUTIVE DIRECTOR**

### General Report

The Board reviewed the proposed 2006 meeting dates.

On a motion by BM Kelly, second by BM Marshall, the Board unanimously voted to cancel the July 6, 2006 meeting.

On a motion by BM Raimondi, second by BM Kelly, the Board unanimously voted to cancel the November 16, 2006 meeting and to approve the revised 2006 meeting dates.

### Incoming Correspondence

Kimberly S. Ricketts, Acting Director/ NJ Division of Consumer Affairs  
RE: Introduction as new Acting Director  
(May 17, 2005)

Acting Director Ricketts informed the Board of her appointment to the Division and extended any assistance it may need.

The Board noted this correspondence for the record.

James J. Curry, PE/ Clough Harbour & Associates, LLP  
RE: Letter from Larry P. Powers, Esq.  
(May 18, 2005)

Mr. Curry provided his thoughts on Larry Powers' letter and the matter regarding topographic surveys and professional engineers.

The Board noted this correspondence for the record and will inform Mr. Curry that his correspondence may be taken into consideration at the September meeting with the various societies on the issue of topographical surveys and professional engineers.

James Sadley, Executive Secretary/ NJ Department of Agriculture  
 RE: Engineering Issues, New Jersey Department of Agriculture Programs  
 (May 13, 2005)

Mr. Sadley requested a meeting with the Board to discuss engineering laws in New Jersey.

The Board will request that representatives from the NJ Department of Agriculture appear before the Board to discuss this matter further.

Steven Chin, Ph.D., PE, Associate Dean/ Rowan University  
 RE: Extension of application deadline  
 (May 1, 2005)

Mr. Chin requested that the Board extend its April application deadline to sit for the October Fundamentals of Engineering examination.

The Board staff will investigate this matter further.

George T. Lucas, II, Executive Director/ Garden State Land Surveyors Alliance  
 RE: Board meeting of May 6, 2005  
 (May 9, 2005)

Mr. Lucas thanked the Board for the opportunity to attend its annual meeting.

The Board noted this correspondence for the record.

**REVIEW OF APPLICATIONS**

Licensure

The Board, on a motion by VP Vernick, seconded by BM Raimondi, unanimously voted to approve the following applications:

NAME	APP #	PE/EIT	DECISION	NAME	APP #	PE/EIT	DECISION
S. HUBERT	1098177	COMITY	GRANT	A. COOPER	1088056	COMITY	GRANT
E. PARGANOS	1095664	COMITY	GRANT	H. HARCLERODE	1082735	COMITY	GRANT
Y. XING	1025861	COMITY	GRANT	R. SCHENTUR	1105835	COMITY	GRANT
J. MORRISON	1099266	COMITY	GRANT	M. BRETSCHNEIDER	1109394	COMITY	GRANT
D. IRELAND	1090704	COMITY	GRANT	S. SALAHUDDIN	1071399	COMITY	GRANT
J. MORRISON	1103582	COMITY	GRANT	R. MILLER	1107123	COMITY	GRANT
R. RETTEW	1030555	COMITY	GRANT	F. MANGIN	1080111	COMITY	GRANT

J. MARTINS	1102726	COMITY	GRANT	B. ROSTEDT	1098168	COMITY	GRANT
S. WALTER	1100714	COMITY	GRANT	M. SLACK	1107135	COMITY	GRANT
P. PIZZIMENTI	1011213	COMITY	GRANT	J. HOLLAND	1077919	PE\EXAM	TAKE P
C. THORPE	1099496	COMITY	GRANT	J. LOGARZO	947116	PE\EXAM	TAKE P
M. MULLIN	1090707	COMITY	GRANT	J. WRIGHT	1076540	PE\EXAM	TAKE P
A. CARO	1037455	COMITY	GRANT	-	-	-	-

#### Certificates of Authorization

The Board, on a motion by BM Frantz, second by VP Vernick, unanimously voted to approve the following Certificates of Authorization:

Fox & Foxx Surveying, LLC  
291 Route 1 South  
Edison, NJ 08817  
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#### **MOVE TO EXECUTIVE SESSION**

On a motion by VP Vernick, seconded by BM Patel, 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.

#### **APPEARANCE BY DEVON GRAF, REGULATORY ANALYST, TO DISCUSS THE SUNSETTING OF ITS REGULATIONS AND THE CORNER MARKER WAIVER**

Devon Graf appeared before the Board to discuss the sunseting of its regulations along with responses to the comments for the corner marker waiver regulation. After a lengthy discussion, the Board on a motion by BM Kelly, second by BM Patel, unanimously approved the responses to the comments and voted to adopt the corner marker regulation. BM Cleary recused himself from this approval since he was one of the original commentors on this matter.

In addition, the Board reviewed substantially the proposed draft of the sunsetted regulations.

On a motion by BM Kelly, second by BM Patel, the Board unanimously approved minor modifications.

Mr. Graf indicated the filing due date is August 2, 2005.

#### **ADJOURNMENT**

On motion by BM Frantz, seconded by VP Vernick, the Board unanimously voted to adjourn the meeting at 3:30pm.

#### **APPROVED BY:**

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James K. Valenti, PE  
President

Joseph Grabowy  
Assistant to the Executive Director