

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
Minutes of June 5, 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 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

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
James Purcell Lawrence Koo Michael Angeline Robert Marshall
James Cleary Perry Schwartz
Richard Frantz Edward Vernick

Absent:

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

May 1, 2008

The Board, on a motion by BM Vernick , second by BM Marshall, voted to approve the minutes. VP Purcell and BM Koo abstained.

May 15, 2008

The Board, on a motion by BM Vernick , second by BM Marshall, voted to approve the minutes. BM Vernick abstained.

COMMITTEE REPORTS

Legislation

BM Vernick advised the Board on the updates of the following bills:

A2146/S1849 - Revises regulation of landscape architects which has passed assembly and being reviewed by the senate.

A2735 - Prohibits employment and licensing background checks going back no further than seven years, under certain circumstances. On a motion by BM Vernick, second by BM Angeline, the Board unanimously voted to take no position since this bill is not applicable.

S846 - Requires consumer complaints of licensing boards of regulated professions to be resolved within 120 days. On a motion by BM Vernick, second by BM Angeline, the Board unanimously voted to oppose the bill since it does not protect the best interests of consumers.

Exception Language Committee

The notice approved by the Board at its last meeting is scheduled to be published in the New Jersey Register.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

ED Russo reminded the Board that Jerry Carter, Executive Director of NCEES, along with Eva Adan, Center Director of CPEES, are 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 the College of New Jersey will be holding the ABET Accreditation Review for Civil Engineering on September 28-30, 2008. BP Valenti, VP Purcell BM Angeline expressed their interest to attend.

ED Russo informed the Board that the Professional Credential Services (PCS) has provided the Professional Land Surveyors test questions for review. BM Jones will review the questions and report to the Board at a later date.

Staff members Lynn Craddock, Linda Forman, Luz Gonzalez and Sheila Mayo introduced themselves to the Board and explained their job functions and responsibilities.

The Board discussed the Architectural Registration Examination (ARE) and, on a motion by VP Purcell, second by BM Vernick, voted to submit the approved oral comments to James Hsu, Executive Director, Board of Architects, with copies to Patricia Schiripo, Regulatory Analyst, and Acting Director Larry DeMarzo.

INCOMING CORRESPONDENCE

Mark L. Husik, Exec. Dir., NJSPLS

Re: List of professionals who have expressed an interest to serve as expert witnesses in Board's proceedings.
May 5, 2008

Mr. Husik provided the Board with a list of professionals interested in serving as an expert witnesses on behalf of the Board. The Board Office has sent out packages to these individuals.

This correspondence was noted for the record.

Francesca T. Flanagan, Office of Legislative & Regulatory Affairs

Re: Bill Comment Request for A2735
May 23, 2008

Ms. Flanagan requested comments from the Board regarding Bill #A2735, which prohibits employment and licensing background checks to go back further than seven years under certain circumstances.

Comments regarding this bill was discussed in the Legislative Committee session.

Jason Lusardi, Architect

Re: Letter of response to James S. Hsu, Exec. Dir., Architecture Board, regarding the Building Design Service Act
May 16, 2008

Mr. Lusardi's letter provided additional information pursuant to the request made by the State Board of Architects. This matter is currently pending before the Joint Committee.

The Board reviewed all information and, on a motion by BM Angeline, second by BM Vernick, voted to table the matter and discuss it further at the next meeting.

REINSTATEMENT APPLICATIONS:

Ernest J. Gailor, PE

The Board, on a motion by VP Purcell, second by BS Marshall, voted to approve Mr. Gailor's application for reinstatement.

Charles H. Kincaid, PE

The Board, on a motion by VP Purcell, second by BM Schwartz, voted to approve Mr. Kincaid's application for reinstatement.

William S. McKeever, Jr., PE

The Board, on a motion by VP Schwartz, second by BM Angeline, voted to approve Mr. McKeever's application for reinstatement.

REVIEW OF APPLICATIONS

The Board, on a motion by VP Purcell, second by BM Schwartz voted unanimously to approve the following applications for licensure:

NAME APPLICATION # PE/EIT DECISION

BRUCE NICOLL 1316502 COMITY GRANT

ILANA KATZ 1026781 COMITY GRANT

ROGER ST.OURS 1263764 PE/EXAM TAKE P

KRISTINA GERBER 1295616 PE/EXAM TAKE P

JOHN BUONOCORE 1297334 PE/EXAM TAKE P

CHRISTIAN LEFLER 1296922 PE/EXAM TAKE P

GOLAM HOSSAIN 1246623 PE/EXAM TAKE F&P

BRIAN MURPHY 1312765 COMITY GRANT

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

NAME APPLICATION # PE/EIT DECISION

MICHEAL SULLAWAY 1312783 COMITY AIN

ROBERT BARBERA 1241549 COMITY AIN

D. RAJPUT 1276009 COMITY AIN
D. ENGLEHART 1303468 COMITY AIN
S. GAGGENAPALLY 1280458 COMITY AIN
ADRIAN TYMCZYSZYN 1260076 COMITY AIN
BETH DIAMANTIS 1082607 COMITY AIN
L. ALMANZAR 1296953 PE/EXAM AIN
LIBIN YIN 1303085 PE/EXAM AIN
SHAHZAD HASSAN 1270223 COMITY AIN
F. ABELLA 1284030 COMITY AIN
J. STEVENS 949109 COMITY AIN
A. HUSMILLO 1303256 COMITY AIN
VIJAY GUPTA 1296131 COMITY AIN
GARY CATTEL 1304600 COMITY AIN
DAVID BARNETT 1302904 COMITY AIN
A. NIZOV 1309138 COMITY AIN
SONIA CORREDOR 1284134 COMITY AIN
JAMES WESTBROOK 1294274 COMITY AIN
CURTIS GRIEVESON 1313520 COMITY AIN
GALE WRIGHT 1296873 COMITY AIN
EMAD MAKARIOUS 1294256 COMITY AIN
RONALD MYERS 1275852 COMITY AIN
SIMONA BOTAS 999797 COMITY AIN
AMIR BIVIJI 903433 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:

DENNIS W. SKLAR, INC.
9211 Wooden Bridge Road
Philadelphia, PA 19114
Application # 1336820

KMB DESIGN GROUP
P.O. Box 1126
Wall, NJ 07719
Application #1336824

ROSS & BARUZZINI, INC.
6 South Old Orchard
St. Louis, MO 63119
Application # 1337935

BASE ENGINEERING, INC.
1044 N Quebec Street
Allentown, PA 18109
Application # 1338318

SURVEYING TECHNOLOGIES, INC.
43 Spring Street
Ramsey, NJ 07446
Application # 1339364

STRUCTURAL DESIGN, INC.
14 Scenic Dr.
Dayton, NJ 08810
Application # 1339389

INFORMATIONAL/DISCUSSION ITEMS

None

PUBLIC COMMENTS

Charles Blumeling, PE, PLS gave the board a news article regarding zoning of larger homes, which is to be included on the Board's next Public Session Agenda for discussion.

He also spoke about A2735 which would prohibit employment and licensing background checks to go back further than seven (7) years under certain circumstances.

MOVE TO EXECUTIVE SESSION

The Board, on a motion by VP Purcell, 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 VP Purcell the Board unanimously voted to adjourn the meeting at 3:00pm.

APPROVED BY:

James K. Valenti, P.E.

Arthur Russo

President

Executive Director