

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
Minutes of July 19, 2007
Public Session**

CALL TO ORDER

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by President Michael T. 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

President Angeline 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: Michael Angeline Barry Jones
James Valenti Lawrence Koo
Edward Vernick Robert Marshall
James Cleary James Purcell
Richard Frantz Perry Schwartz

Absent: None

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

REVIEW OF MINUTES

The Board tabled the review of the following minutes:

June 7, 2007
June 21, 2007

COMMITTEE REPORTS

Legislation

The Board discussed A3855 which abolishes the Landscape Architect Examination and Evaluation Committee. This bill has been reported out of the Assembly Regulated Professions and Independent Authorities Committee, with amendments. The Board has requested that a meeting be scheduled with all affected boards/committees and representatives from the various societies in order to obtain a better understanding of the legislation.

S2296/A4066 - This bill clarifies the functions of a land surveyor as distinguished from the functions of a licensed professional engineer. On March 8, 2007 the Assembly bill was introduced and referred to the Regulated Professions and Independent Authorities Committee.

Regulations

No report.

Finance

No report.

Joint Committee

No report.

Licensure Promotion

President Angeline, BMs Vernick and Schwartz and Executive Director Russo will meet with department heads and faculty from Steven's Institute of Technology on July 25, 2007 to discuss licensure promotion.

Education

BM Frantz spoke about the New Jersey Department of Education's program designed to teach teachers how to teach students. He also mentioned an effort by professional engineers mentor teachers to increase their knowledge of mathematics and science.

NCEES Representative

VP Valenti informed the Board that the Annual NCEES Meeting will be held on August 22nd through 25th.

Examinations

No report.

Continuing Education

On a motion by BM Cleary, second by BM Jones, the Board voted to approve a list of continuing education courses.

Rulemaking Committee

The matter shall be discussed at its next meeting.

Applications

No report.

Reinstatement Applications

The Board reviewed the following reinstatement applications in Executive Session and reported the following:

Arne Thune: more description of his experience during his expired licensure period in order to show proficiency.

Thomas Campagna: more description of his experience during his expired licensure period in order to show proficiency.

Continuing Education for Reviewing Agencies

No report.

Nominating Committee

No report.

Collusion Committee

No report.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

Executive Director Russo informed the Board of the passing of DAG Michelle Albertson's husband.

ED Russo informed the Board that Anne Milgram, Esquire has been named the new Attorney General.

He mentioned that BM Schwartz will be attending the ABET accreditation of Princeton University's engineering program.

Executive Director Russo stated that former Executive Director Betsy Brown and Phyllis Pheno have both left NCEES.

Incoming Correspondence

Dr. Joshua Greenfeld, Surveying Program Coordinator/ NJIT
RE: NJIT's Surveying Program
(June 7, 2007)

Dr. Greenfeld wrote to the Board and provided it with information relative to NJIT's surveying program.

This correspondence was noted for the record.

Mark P. Neisser
RE: Ethics Courses
(July 2, 2007)

Mr. Neisser submitted an ethics course to the Board for its review in order to fulfill the terms of the Consent Order previously signed.

The Board reviewed the course presented by Mr. Neisser and, on a motion by BM Jones, second by BM Cleary, unanimously voted to approve this course. VP Valenti and BM Vernick were recused.

John V. DeGrace
RE: Ethics Course
(July 3, 2007)

Mr. DeGrace submitted an ethics course to the Board for its review in order to fulfill the terms of the Consent Order he previously signed.

The Board reviewed the course submitted by Mr. DeGrace and, on a motion by BM Cleary, second by BM Frantz, voted to deny the course since it was too short in duration.

John P. Vincenti
RE: Ethics Course
(June 7, 2007)

Board President Angeline, VP Valenti and BMs Purcell and Cleary were recused from this matter.

Mr. Vincenti submitted an ethics course to the Board for its review. This Board, on a motion by BM Vernick, second by BM Jones, voted to approve this course and submit it to the State Board of Professional Planners for its approval.

Jack L. Warner, Ph.D./ TEST, Inc.
 RE: Land Surveying Test Development Workshop
 (June 19, 2007)

Mr. Warner wrote to the Board to advise it of TEST, Inc. interest in providing test development services for the state specific portion of the land surveying examination.

This matter was tabled until the next meeting.

PUBLIC HEARING - MASON FORD, P.E.

DAG Alan Niedz and Mason Ford, P.E. appeared before the Board in connection with the State's motion for summary decision. After oral arguments of the parties, the Board deliberated upon the matter in executive session. Thereafter, the Board moved into Public Session and, on a motion by BM Purcell, second by BP Angeline, voted to grant the motion for summary decision and move into the penalty phase.

Upon conclusion of the penalty phase, the Board provided the parties with an additional 30 days to provide written submissions. Mr. Ford was to provide a certification in connection with any additional mitigating evidence which he wanted the Board to consider. DAG Niedz was provide a certification of counsel fees and costs to be considered by the Board. Thereafter, the parties shall have an additional 15 days to respond to the initial submissions. A written decision would then be issued by the Board.

REVIEW OF APPLICATIONS

The Board, on a motion by BM Marshall, second by BM Purcell, unanimously approved the following applications:

NAME	APPLICATION #	PE/EIT	DECISION
A.LEBENA	1251272	COMITY	A.I.N.
C. KURKJIAN	1251308	COMITY	GRANT
D. SMITH	1232598	COMITY	A.I.N.
D.WIBLE	1249235	COMITY	GRANT
F. LAGODIMOS	1254305	COMITY	A.I.N.
G. FARRELL	1241420	COMITY	GRANT
GUY BROUSSEAU	1251251	COMITY	GRANT
J. BRIAN	1251309	COMITY	A.I.N.
J. GAMEL	1246610	PE\EXAM	A.I.N.
J. HILBERT	1246577	COMITY	GRANT
J. LACOTTA	1231131	COMITY	A.I.N.
J. SNYDER	1256565	COMITY	A.I.N.
J. SUNIT	1217573	COMITY	GRANT
J. WARREN	1246050	COMITY	A.I.N.
K. BRIGHTWELL	1245886	COMITY	GRANT
K. HOLMES	1245542	COMITY	GRANT

K. LALA	1253462	COMITY	A.I.N.
L. RODRIGUEZ	1249184	COMITY	A.I.N.
L.HIMMELBERGER	1250552	COMITY	A.I.N.
P. HODGE	1251453	COMITY	GRANT
R. CYR	1231226	COMITY	GRANT
RONG QU	1173452	COMITY	A.I.N.
S. BOTAS	999797	COMITY	A.I.N.
S.FRANK	1257631	COMITY	A.I.N.
T. EDMUNDS	1256578	COMITY	A.I.N.
V. CWIERTNIE	1236138	COMITY	A.I.N.
W. KROGH	1241420	COMITY	GRANT
Y. ZHAO	1211107	COMITY	GRANT

A.I.N. = Additional Information Needed

CERTIFICATES OF AUTHORIZATION

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

CROWN CASTLE USA, INC.

2000 Corporate Drive
Canonsburg, PA 15317
Application # 1260287

ICP ENGINEERING PARTNERS, LLC

321 W. Summer Avenue
Minotola, NJ 08341
Application # 1279713

NTA, INC.

305 N. Oakland Avenue
Nappanee, IN 46550
Application # 1273642

BARTON & LOGUIDICE, INC.

290 Elwood Davis Road
Syracuse, NY 132200
Application # 1276269

KEYSTONE STRUCTURAL ENGINEERING, LLC

575 Hostetter Lane
Annville, PA 17003
Application # 1276275

KARGES - FAULCONBRIDGE, INC.

670 West County Road B.
St. Paul, MN 55113731
Application # 1270440

CSC ENGINEERING CORP.
4478 Route 27
Kingston, NJ 08528
Application # 1277364

L2 SERVICES, LLC
32 Eastham Court
Scotch Plains, NJ 07036
Application # 1278446

KMA CONSULTING ENGINEERS, INC.
295 Tuckerton Road, Bldg. 2
Medford, NJ 08055
Application # 1277387

CAP/CADECS, INC.
25 US Highway 22
Springfield, NJ 07081
Application # 1278451

VITOK ENGINEERS, INC.
10720 Plantside Drive
Louisville, KY 40299417
Application # 1279362

INTENTIONALLY LEFT BLANK

MOVE TO EXECUTIVE SESSION

On a motion by VP Valenti, second by BM Vernick, 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 Frantz, second by BM Purcell, the Board unanimously voted to adjourn the meeting at 2:00pm.

APPROVED BY:

Michael T. Angline, PLS Arthur Russo
President Executive Director