

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
Minutes of October 4, 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 Robert Marshall
Edward Vernick Lawrence Koo
James Cleary Perry Schwartz
Richard Frantz

Absent: James Purcell

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 two members of the public.

REVIEW OF MINUTES

July 19, 2007

The Board reviewed the minutes of July 19, 2007. On a motion by BM Vernick, second by BM Marshall, the Board unanimously voted to amend the minutes of July 19, 2007 and requested that these minutes, together with minutes since May 2007, be placed on the Board's agenda for final review and approval.

APPEARANCE BY KENNETH WARREN - PRESIDENT, EDUCATIONAL PERSPECTIVES

Mr. Warren discussed the credential review services offered by his company, Education Perspectives (EP), which as an educational research organization, prepares reports evaluating the undergraduate curriculum of applicants with a foreign degree. While EP does not currently evaluate United States non-ABET accredited institutions, it expressed an interest in doing so.

Accordingly, the Board, on a motion by BM Marshall, second by BM Schwartz, unanimously voted to approve Education Perspectives as an evaluation provider. The Board also requested that the Board Office contact other evaluators and obtain information regarding their services.

APPEARANCE BY PATRICIA SCHIRPIO, REGULATORY ANALYST

Ms. Schirpio provided draft language prepared by Burt Liebman regarding A4330 for review by the Board. VP Valenti and BM Vernick shall review the proposed language and submit comments and suggestions to the Board at the next meeting.

COMMITTEE REPORTS WERE ISSUED IN THE FOLLOWING AGENDA ITEMS

Licensure Promotion

The Committee is scheduled to meet with Rutgers University. In addition, the Board requested that a letter be sent to the Engineering Dean at Stevens University as a follow-up to the Board's last visit.

Continuing Education

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

Sponsor Course PDH Comments

NJ Association for Floodplain Management Third Annual Conference 6 Approved

Lorman Business Center, Inc. Commercial Site Development: A Case Study 2 Denied

Lorman Business Center, Inc. Current Issues in Stormwater & Wetland Regulations 7 Denied

Taylor Wiseman & Taylor Trimble GX 3D Laser Scanner W/Real Works Survey (RWS) Advance Plus Modeling 40 Approved

RedVector.com A Wetland Primer, Advanced: 2 Denied

RedVector.com Adverse Possession - An Advanced Course 2 Approved

RedVector.com A Wetland Primer, For Design Professional 1 Denied

RedVector.com Algebra for Engineers & Others 8

RedVector.com Basic Erosion & Sediment Control 8 Denied

RedVector.com FEMA Letters of Map Amendment/Revision 4 Approved

RedVector.com Guide to the FEMA Elevation Certificate 2 Approved

Petition for Rulemaking Committee

The pre-proposal is scheduled to be published in the New Jersey Register in November 2007.

REINSTATEMENT APPLICATIONS

Chien-II Pai

The Board reviewed the reinstatement application provided by Mr. Pai. The Board, on a motion by BM Schwartz, second by BM Valenti, unanimously voted to ask Mr. Pai if he holds an active license in New York or another state. If yes, then the Board voted to reinstate his license.

Richard W. Jackson

The Board reviewed the reinstatement application provided by Mr. Jackson. The Board, on a motion by BM Marshall, second by BM Schwartz, unanimously voted to request that Mr. Jackson provide a more detailed description of his experience to demonstrate his engineering proficiency.

John Joseph Hildreth

The Board voted to table this matter and asked the Board Office to advise on the status of a Uniform Penalty Letter issued to him.

Vincent J. Ionata

The Board reviewed the reinstatement application provided by Mr. Ionata. The Board, on a motion by BM Cleary, second by BM Marshall, unanimously voted to reinstate his license.

Thomas Ehlke

The Board reviewed the reinstatement application provided by Mr. Ehlke. The Board, on a motion by BM Schwartz, second by BM Vernick, unanimously voted to reinstate his license provided that his Wisconsin license is active. If not active, then the matter shall be returned to the Board for further review.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

No report.

Board President Angeline requested that a list of open disciplinary matters and open applications be presented to the Board on the first meeting of each month.

The Board requested that a letter be sent to the professional societies regarding the need for expert witnesses.

The Board asked to see all revised minutes back to June before being posted.

Incoming Correspondence

Robert B. Zederbaum, P.E., C.M.E.
Re: Ownership and Maintenance of Job Records
September 19, 2007

Mr. Zederbaum had requested an interpretation of the Board's regulations regarding the ownership and format type of engineering documents

After reviewing this matter, the Board will advise Mr. Zederbaum that he must comply with N.J.A.C. 13:40-3.4, regarding the release of project records and, further, that he should seek the advice of his legal counsel.

Outgoing Correspondence

Peggy Hinckley
Re: Referral to the Joint Committee - Larry Brock, P.E.
September 17, 2007

This referral to the Joint Committee involved an interpretation of the Building Design Services Act. The Joint Committee responded to Mr. Brock in this matter and advised him that a professional engineer cannot design a canopy for a gas station.

The Board noted this correspondence for the record.

Kenneth Warren, President, Educational Perspectives
Re: Referral to the Joint Committee

September 15, 2007

Mr. Warren was asked to explain the nature of the evaluation services provided by his Company.

The Board noted this correspondence for the record.

REVIEW OF APPLICATIONS

The Board, on a motion by BM Vernick, second by BM Marshall, voted to take the following actions:

NAME APPLICATION # PE/EIT COMMENTS

N.ANWAR 1257626 PE/EIT AIN
D. RILEY 1262615 PE/EIT AIN
J. MANUS 1263101 PE/EIT AIN
A. ZUENDT 1258313 PE/EIT AIN
N. NAGRANI 1225029` PE/EIT AIN
T. ENRIGHT 1263782 PE/EIT TAKE P
W. PARKHILL 1263820 PE/EIT TAKE P
P/ MAYSILL 1263770 PE/EIT TAKE P
C. TREBISKY 1263853 PE/EIT TAKE P
J. GRANT 1263837 PE/EIT TAKE P
M. CUTRONA 1263742 PE/EIT TAKE P
J. BARBATO 1249206 COMITY GRANT
S.PARR 1249211 COMITY GRANT
W. MOORE 1251442 COMITY AIN
D.LOOMIS 1263637 PE/EIT AIN
J. WALLEN 1250286 COMITY AIN
R. DOUGHERTY 1260774 PE/EIT TAKE P
D. HYMAN 1262830 PE/EIT TAKE P
C. ROGER 1262811 PE/EIT TAKE P
B. SULLIVAN 1263473 PE/EIT TAKE P
T. TITONE 1262717 PE/EIT TAKE P
C.HYMAN 1264197 PE/EIT TAKE P
K.MURDOCK 1263926 PE/EIT TAKE P
J. SOLAKIAN 1259964 PE/EIT TAKE P
R. ALEXANDER 1264198 COMITY AIN
H. JUSTINIANO 1231100 COMITY AIN
P.SMITH 943894 PE/EIT AIN
P. KROLL 1270282 COMITY AIN
N. MONTECILLO 922555 COMITY AIN
KEITH NIX 1241353 COMITY AIN
T. WOLGAMOT 1231789 COMITY AIN
M. LETZINGER 1272540 COMITY AIN

A.I.N. = Additional Information Needed

CERTIFICATES OF AUTHORIZATION

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

DAN GREEN ENGINEERING, INC.
2530 19th Street, SE
Salem, OR 97302

Application # 1293921

PINE HILL ENGINEERING, LLC
99 Baird Road
Millstone Township, NJ 08535
Application # 1292480

HOLSTEIN ENGINEERING, INC.
341 Cambridge Lane
Newton, PA 18940
Application # 1292965

AMBROSE ENGINEERING, INC.
W66 N215 Commerce Court, Ste. 100
Cedarburg, WI 53012
Application # 1292967

MAX ENGINEERING, LLC
9000 SW Freeway, Ste. 410
Houston, TX 77074
Application # 1292998

PSP FALCON INDUSTREIS, LLC
20 - D Court B
Brick, NJ 08724
Application # 1293090

FULL BOARD REVIEW OF APPLICATIONS

Frank Brown, #1263595

After discussing this application the Board requested to have Mr. Brown appear before the Board.

Aaron Mason #1261948

The Board on a motion by BM Valenti, second by BM Marshall, voted to request that Mr. Mason have his education evaluated by an approved evaluation provider on its list.

INFORMATIONAL/DISCUSSION ITEMS

Center for Professional Engineering Education Services (CPEES)
September/October 2007 Newsletter
Eva-Angela Adan, Center Director

After reviewing this correspondence the Board requested that she be contacted again to appear before it.

A3753 - Revises the qualifications for licensure for land surveyors and for certificates of registration for surveyors-in-training.

There has not been any movement on this bill since the Legislature is not in session, and accordingly, the Board noted this correspondence for the record.

PUBLIC COMMENTS

NONE

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 the Executive Session agenda items.

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 Jones, the Board unanimously voted to adjourn the meeting at 3:00pm.

APPROVED BY:

Michael T. Angeline, PLS	Arthur Russo
President	Executive Director