STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Minutes of October 21, 2004 Public Session

CALL TO ORDER

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

ROLL CALL

BMs present:

James Kelly

Richard Frantz

James Valenti

Lawrence Koo

Edward Vernick

Robert Marshall

Michael Angeline

Louis Raimondi

Robert Bogart

BMs absent: Pravin Patel

Others present: Arthur Russo, Executive Director, Michelle Albertson, Deputy Attorney General; and staff members: Joseph Grabowy, Ernest Gonzalez, Martha Richardson, Robert Welsh, and Yolanda Winston.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

The Board reviewed and noted the licensure renewal statistics which indicated a 94.70% renewal rate.

ED Russo presented the Board with a statistical report reflecting a 80.09% renewal rate for certificate of authorization (C/A) renewals that were processed. The Board instructed the staff to forward a second notice to those C/A holders that were not renewed.

ED Russo stated that the Board's statute and regulations book has been returned to the Print Production Unit where it is currently being reviewed.

ED Russo informed the Board that the topographic survey notice will be published in the New Jersey Register on November 1, 2004.

A letter of invitation was mailed to ECEI requesting their appearance at a future Board meeting.

ED Russo reminded the Board that the examinations are scheduled for October 22 and 23, 2004 at the usual sites: Rowan University, the West Trenton Firehouse and NJIT.

ED Russo informed the Board that bill number S1930, which revises the procedures for suspension or revocation of licenses for overdue child support, has been referred by the Director's Office to the Board for its position. The Board determined after a review of the bill that it has no position on this matter.

ED Russo informed the Board that the NCEES Board President's Assembly is scheduled for February 10-12, 2005 in Kansas City, MO. BP Kelly and ED Russo plan to be in attendance.

ED Russo stated that all preparations are in place for the Certificate Award Ceremony at the Holiday Inn, Jamesburg, NJ scheduled for tonight.

Incoming Correspondence

Joseph A. Donato, Jr., PLS, Chairman Education Committee / Garden State Land Surveyors Alliance, Inc. RE: Continuing Competency Seminar Approval (2004-2006)

Mr. Donato requests instructions on how to notify the Board of unforseen circumstances that may necessitate a date change for a previously approved continuing education course.

The Board will advise Mr. Donato to notify all scheduled attendees of any changes and to advise the Board.

Information

"The Engineering Design Competency" - Natural Sciences and Engineering Research Council of Canada

This matter was tabled until the next meeting.

REVIEW OF APPLICATIONS

The Board, on a motion by BM Frantz, second BM Bogart, unanimously voted to approve the following applications:

NAME	APP#	PE/EIT	DECISION	NAME	APP#	PE/EIT	DECISION
J.LIELLO	1033423	COMITY	GRANT	M. MURPHY	1032679	COMITY	GRANT
J. KNUTH	1035613	COMITY	GRANT	J. MASTRONARDO	1020498	COMITY	GRANT
J. JOHNSON	1028754	COMITY	GRANT	K. REEVES	1033395	COMITY	GRANT
R. YOLO	968030	COMITY	GRANT	C. GARCIA	1014441	COMITY	GRANT
T. WARD	1033485	COMITY	GRANT	W. BRACKMAN	1034803	COMITY	GRANT
A. CHUN- TIM HO	1027256	COMITY	GRANT	A. GUALTIERI	1023488	COMITY	GRANT
J. GROSECK	51645	COMITY	GRANT	S. FATZINGER	996567	COMITY	GRANT
G. ANDERSON	1023407	COMITY	GRANT	J. HARRIS	995898	COMITY	GRANT
V. SAMPAT	863757	COMITY	GRANT	M.	1022061	COMITY	GRANT

				MCCULLOUGH			
J. BULLARD	1025987	COMITY	GRANT	R. MORI	1028768	COMITY	GRANT
W. DROOKS	1018060	COMITY	GRANT	R. CARDELLA	1020850	COMITY	GRANT
D. GERBER	1031591	COMITY	GRANT	L. ALLEN	1003894	COMITY	GRANT
M. SKLAR	1036369	COMITY	GRANT	M. DOMINGOS	1007923	LS	GRANT
B. KLEIN	1032672	COMITY	GRANT	M. WRIGHT	1007267	COMITY	GRANT
E. BUSH	1027257	COMITY	GRANT	J. FLOR	1029197	COMITY	GRANT
M. CONROY	934635	COMITY	GRANT	A. BASU	1001470	COMITY	GRANT
L. SMITH	1020493	COMITY	GRANT	J. PARAMORE	1072781	COMITY	GRANT
J. FISHER	1018115	COMITY	GRANT	E. ESPOSITO	51378	PE\EXAM	TAKE F&P
A. MAULDIN	1011158	COMITY	GRANT	K. KESSEL	1006125	PE\EXAM	TAKE F&P
S. MUSIAL	1013968	COMITY	GRANT	O.M. FERNANDEZ	1010435	PE\EXAM	TAKE F&P
P. LATINSKI	1001726	COMITY	GRANT	T. KHOURI	1026786	PE\EXAM	TAKE F&P
D. MALOSKEY	1011092	COMITY	GRANT	F. ABBOTT	1021591	PE\EXAM	TAKE P
R. COLE	1011207	COMITY	GRANT	GE. CHEN	917537	PE\EXAM	TAKE P
J. COLLEY	1024235	COMITY	GRANT	M. LANFRANK	947903	PE\EXAM	TAKE P
E. BASKIN	1004933	COMITY	GRANT	T. PULSCH	1030046	PE\EXAM	TAKE P

The Board, on a motion by BM Angeline, second by BM Frantz, unanimously voted to deny the following applications:

NAME	APP#	PE/EIT	NAME	APP#	PE/EIT
Y. KITAEVICH	936477	COMITY	M. GELIN	92029	PE\EXAM

The Board, on a motion by BM Frantz, second by BM Angeline, unanimously voted to approve the following Certificate of Authorization applications:

Building Diagnostics & Engineering, Inc. 10 Clover Court Whitehouse Station, NJ 08889

Joyce Engineering, Inc.

1604 Ownby Lane Richmond, VA 23220

SRG Engineering, Inc. 52 Blueberry Lane Gray, ME 04039

Urbitran Associates, Inc. 71 West 23rd Street New York, NY 10010

Yee Engineering & Associates, Inc. 1017 Main Street Voorhees, NJ 08043

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APPEARANCES

John R. Helwig, III, Application 956742

Mr. Helwig's appearance for today was canceled.

Patricia Smith, Application #943894

Ms. Smith appeared before the Board to discuss her application for licensure. She received an undergraduate engineering degree from Thomas Edison State College. After discussing this application, the Board will request that an official from Thomas Edison State College appear concerning the engineering curriculum. Ms. Smith's application will be tabled until the meeting with Thomas Edison State College.

MOVE TO EXECUTIVE SESSION

On a motion by BM Frantz, second by BM Angeline, the Board voted unanimously to move to Executive Session to complete its agenda.

RETURN TO PUBLIC

On a motion contained in the Executive Session minutes, the Board unanimously voted to return to Public Session.

ADJOURNMENT

The Board, on a motion by BM Frantz, second by BM Raimondi, unanimously voted to adjourn at 4:00pm.

Approved by:		
James D. Kelly	Arthur Russo	
President	Executive Director	

Back to Minutes Archive Menu Page