

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
Minutes of November 1, 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

Board 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 Lawrence Koo
James Valenti Robert Marshall
Edward Vernick James Purcell
James Cleary Perry Schwartz
Richard Frantz Barry Jones

Absent: None

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

June 7, 2007
June 21, 2007
July 19, 2007
September 6, 2007

The Board, on a motion by BM Purcell, second by BM Vernick, unanimously voted to approve the minutes as amended.

COMMITTEE REPORTS

Legislation/Regulations

No report.

Joint Committee

No report. The next Joint Committee meeting is scheduled for November 13, 2007.

Licensure Promotion

The Board requested that a letter be sent to the Dean at Engineering at Princeton University regarding BM Schwartz's recent visit to observe the ABET accreditation of its engineering program. The Board Office

will schedule a visit to Rutgers University.

Education

BM Frantz discussed the Battle of Gettysburg and advised that both Generals Lee and Meade were engineers. He also stressed the need for maintaining high education standards.

Continuing Education

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

SPONSOR COURSE PDH

New Jersey Professional Land Surveyor Resources Available for Surveyors 9

Leica Geosystems, Inc. Field to Finish Surveying 4

Delaware Association of Surveyors, Inc. Evidence & the Legal Standard of Following the Original Surveyor's Footsteps 4

Delaware Association of Surveyors, Inc. Surveying for Engineering Projects 4

Delaware Association of Surveyors, Inc. Legislative & Regulatory Updates Governing Delaware Professional Land Surveyors/Ethics & The Professional Land Surveyor 4 Delaware Association of Surveyors, Inc. Water Boundaries and their Ever Changing Characteristics 4

SPONSOR COURSE PDH

Delaware Association of Surveyors, Inc. Aerial Mapping & GIS 4

Delaware Association of Surveyors, Inc. Ownership versus Possession 4

Delaware Association of Surveyors, Inc. Roads in Delaware and Beyond - - 3B 4

Delaware Association of Surveyors, Inc. Roads in Delaware and Beyond – 4B 4

Delaware Association of Surveyors, Inc. Proposal Writing 4

Delaware Association of Surveyors, Inc. Exit Strategies for Businesses 4

Petition for Rulemaking Committee

The proposed regulation will be published in the New Jersey Register in November 2007.

Applications

The Board requested that the Board Office continue to work on the letter to be sent to applicants with applications which are older than two (2) years.

Continuing Education for Reviewing Agencies

On a motion by BM Cleary, second by BM Purcell, the Board unanimously voted to eliminate this committee.

Telecommunications Committee

No report.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

BP Angeline was present at the West Trenton Firehouse to observe the recent examinations. There were 97 candidates who sat in West Trenton along with 6 land surveyors. There were 7 candidates for the land surveying examination at NJIT.

ED Russo stated that the Colonial Firehouse will be utilized in April 2008 as the southern examination site in lieu of the West Trenton Fire House due to a scheduling conflict.

The Board discussed the contract with PCS and noted that the last covered examination was April 2008. The Board Office will work with the persons responsible at the Division of Consumer Affairs to determine what is required in connection with the competitive bidding process.

The Board reviewed the request of John Vincenti, P.E., and the recommendations of the Committee and on a motion by BM Vernick, second by BM Marshall, voted to reinstate his license to practice engineering. Recused: BP Angeline, VP Valenti, BM Cleary and BM Purcell.

Incoming Correspondence

Dr. James S. Hsu, Executive Director, Joint Committee of Architects and Engineers Re: Prohibition of Unlicensed Practice of Architecture and Engineering in State Public Housing Projects October 15, 2007

The Board reviewed Executive Directors Hsu's letter to the Department of Housing and Urban Development and expressed concern that this letter was not consistent with the motion made at the Joint Committee.

The Board requested that the Board Office discuss this matter with Executive Director Hsu.

Outgoing Correspondence

Dr. Michael Bruno, Dean, Stevens Institute of Technology
Re: Letter of appreciation
October 17, 2007

The Board expressed its appreciation for the recent meeting this past summer at Stevens Institute

This correspondence was noted for the record.

Eva-Angela Adan, Center for Professional Engineering Education Services (CPEES)
Re: Letter of invitation to address the Board
October 22, 2007

The Board again requested that Ms. Adan appear before the Board to discuss issues concerning the services being provided.

REVIEW OF APPLICATIONS

The Board, on a motion by BM Schwartz, second by BM Marshall, voted unanimously to take the following action:

NAME APPLICATION # PE/EIT APPROVED/ADDITIONAL INFORMATION NEEDED

D. SMITH 1232598 COMITY GRANT
L. SHUSTO-BORCHI 1157299 COMITY GRANT
K. NIX 1241353 COMITY GRANT
C. SCHULTZ 1276031 COMITY GRANT
J. MILLER 1242726 COMITY GRANT
M. PRATT 1276061 COMITY GRANT
V. NADOT 1112152 PE\EXAM TAKE F&P
J. GODFREY 1254410 COMITY GRANT
L. FLORES 1280484 COMITY GRANT
B. BOHLER 1224832 PE\EXAM TAKE P
M. DESROCHERS 128942 COMITY GRANT
T. HENNINGS 1280418 COMITY GRANT
C. NELSON 1286071 COMITY GRANT
B. MILLER 1206057 COMITY GRANT
D. MORGAN 918137 COMITY GRANT
S. KUTZING 1219497 COMITY GRANT
J. LACOTTA 1231131 COMITY GRANT
C. OKORO 1186773 COMITY GRANT
S. SINGH 1223805 COMITY GRANT
V. OCHIENG 951368 COMITY GRANT
M. GREENBERG 1260759 PE\EXAM TAKE P
A, DASGUPTA 1287919 PE\EXAM TAKE P WAIVE F
D. DAVIES 1179101 PE\EXAM TAKE F&P
QU RONG 1173452 COMITY GRANT
R. AWN 1284151 COMITY AIN
F. MILLER 1245876 COMITY AIN
C. MCDONALD 1241338 COMITY AIN
T. BOWE 1231094 COMITY AIN
J. BUFFETT 1285962 COMITY AIN
D, SCHWARTZ 1270379 COMITY AIN
G. VERMAAS 1273056 COMITY AIN
S. GAGGENAPALLY 1280458 COMITY AIN
B. SZETO 1072917 COMITY AIN
P.DELANO 1276014 COMITY AIN
K. DESAI 1241560 COMITY AIN
M. BANDWEN 1282764 COMITY AIN
T. BOLAN 1280456 COMITY AIN
S. HAGMAN 1282736 COMITY AIN
W. DASHIELL 1282787 COMITY AIN
D. LAZARO 1280478 COMITY AIN
W. HULSEY 1282784 COMITY AIN
C. REISING 1280462 COMITY AIN
J. MILLIGAN 1276024 COMITY AIN
F. LASSITER 1275927 COMITY AIN
T. JENKINS 1276044 COMITY AIN
H. CABUHAY 1279750 COMITY AIN
M. JOHNSON 1280374 COMITY AIN
M, KASPER 1280376 COMITY AIN
J. WALTON 1276079 COMITY AIN
S. BOUGACHA 1286091 COMITY AIN
G. LEBO 1287893 COMITY AIN
C. HURST 1279536 COMITY AIN
R.YOUNG 1258238 LS AIN
J. HONG 1287899 PE\EXAM AIN

J. KENNY 1258172 PE\EXAM AIN
K. WEIS 1260643 PE\EXAM AIN
P. HARRISON 1169069 PE\EXAM AIN
F.BROWN 1263595 PE\EXAM AIN
R. PAVLAK 51890 PE\EXAM AIN
K. KRAWIEC 1256679 COMITY AIN
J. KONICK 1273078 COMITY AIN
A. RAJEE 1264198 COMITY AIN
J HLADSKY 1258264 PE\EXAM AIN
J. MILLER 1291346 COMITY AIN

A.I.N. = Additional Information Needed

CERTIFICATES OF AUTHORIZATION

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

ENGINEERED MECHANICAL SERVICES

319A N. Washington Street

Moorestown, NJ 08057

Application # 1298046

SHAW GBB, LLC

3600 Springhill Business Park, Ste. 200

Mobile, AL 36608

Application # 1299694

COWELL ENGINEERING, LLC

3008 Sutton Blvd.

St. Louis, MO 63143

Application # 1299714

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PUBLIC COMMENTS

Charles Blumeling, PE, PLS, spoke about the need for a mark-out before installing new traffic light posts. Additionally, he mentioned that in New York City an engineer is required to perform a site layout to determine if a site is solid enough underneath to maintain a crane on it.

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

APPROVED BY:

Michael T. Angeline, PLS Arthur Russo
President Executive Director