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STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of November 4, 2010 Public Session

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CALL TO ORDER

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by Board Vice 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 Vice-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 Cleary	Perry Schwartz
	Richard Frantz	Richard Smith, Jr.
	Robert Marshall	James Valenti
	Lawrence Koo	Edward Vernick
	James Purcell	

Absent: Barry Jones

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

REVIEW OF THE MINUTES

October 7, 2010

After reviewing the minutes of October 7, 2010, the Board on a motion by BM Cleary, second by BM Frantz, voted to approve them as amended.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

- Executive Director Russo announced to the Board that the Holiday Luncheon will be at Forno's of Spain on December 16, 2010.
- ED Russo informed the Board that the 120 day consumer complaint resolution process started on November 3, 2010.
- Executive Director Russo informed the Board that the professional examinations recently held on October 29 & 30, 2010 at NJIT and the West Trenton locations produced lower a volume of candidates.
- * Ed Russo reiterated that the maximum stipend for Board member reimbursements is limited to \$100.00.

INCOMING CORRESPONDENCE

Lesley Rosier-Tabor
October 12, 2010
Re: 2010-2011 NE Zone "Enny" Awards

This correspondence reflects a request for candidates for the 2010-2011 NE Zone "Enny" award nomination.

On a motion by BM Schwartz, second by BM Marshall, the Board voted to nominate BM Purcell for this award. The application will be completed by BMs Schwartz and Marshall.

Carl E. Peters, PE/LS
October 12, 2010
Re: Filing of Surveys with Public Agencies

Mr. Peters is requesting clarification from the Board regarding the definition of a "current survey".

This matter was tabled until the next meeting.

Louis J. Morelli, PE
October 14, 2010
Re: Engineers recognition

Mr. Morelli is informing the Board of the way Texas recognizes their engineers who maintain a license for over 50 years.

This correspondence was noted for the record.

OUTGOING CORRESPONDENCE

The following outgoing correspondence were reviewed by the Board.

Engineering Schools
October 20, 2010
Re: Revised Application and Documents Due Dates

Notification of the Board's revised due dates for applications and documents for the April 2011 EIT/LSIT examinations, was sent to each of the engineering schools in New Jersey.

Bobbie Schott, Treasury, DOT Prequalification
September 10, 2010
Re: Allowing Photogrametrists to do Aerial Surveying

Mark Chrzanowski, PE
September 2, 2010
Re: Consulting on a project involving repairs.

Chan Jones
September 1, 2010
Re: Sealing of documents

Juan Jimenez, Dir., Continental Language Scvs. and Educational Consultants
September 6, 2010
Re: Foreign Academic Credential Evaluations

COMMITTEE REPORTS

a. Standing Committees:

Applications:

No report.

Legislation & Regulations Committee:

A914 - Information Technology to study and report potential benefits of expanding the use of electronic transactions, including the use of electronic signatures and electronic record by the State. This bill was signed into law on September 10, 2010.

A3396/S2271 - Requires multiple dwelling owners advised of structural safety issues discovered during private inspections to advise DCA. It also requires DCA to schedule emergency inspection of that multiple dwelling within 24 hours. This bill was introduced on October 18, 2010, and referred to the Assembly Housing and Local Government Committee.

Education Committee:

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

<u>SPONSOR</u>	<u>COURSE</u>	<u>PDH</u>
Delaware Association of Surveyors, Inc.	Using Robot, GPS and Reference Stations in a One Man Survey Team	4
Delaware Association of Surveyors Inc.	TR-55	8
Delaware Association of Surveyors Inc.	Laser Scanning	4
Delaware Association of Surveyors Inc.	Risk Management	4
Delaware Association of Surveyors Inc.	Riparian Rights	4
Delaware Association of Surveyors Inc.	Ethics	4
Delaware Association of Surveyors Inc.	Case Studies	8
Delaware Association of Surveyors Inc.	Delaware Public Archives - Resources of Interest To Land Surveyors	4
McKissock 100% Education	Utilities Public and Otherwise	4
Mid Atlantic Chapter of Urban and Regional Information Systems Assoc.	Introduction to GIS	8
MidAtlantic Chapter of Urban and Regional Information Systems Assoc.	Introduction to GPS	8
MidAtlantic Chapter of Urban and Regional Information Systems Assoc.	LIDAR	8
Mid Atlantic Chapter of Urban and Regional Information Systems Assoc.	ArcGIS for AutoCAD	8
Mid Atlantic Chapter of Urban and Regional Information Systems Assoc.	Introduction to Distributed GIS	8
Mid Atlantic Chapter of Urban and Regional Information Systems Assoc.	National Parcel Data Model: A Vision For the Future	½
Mid Atlantic Chapter of Urban and Regional Information Systems Assoc.	To Parcel or Survey, that is the Question	½
Mid Atlantic Chapter of Urban and Regional Information Systems Assoc.	Tax Maps to Parcels	½
Mid Atlantic Chapter of Urban and Regional Information Systems Assoc.	Datums	½
Mid Atlantic Chapter of Urban	The Rise and Fall of the Tide: Tide Determination	½

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and Regional Information Systems Assoc.		
Mid Atlantic Chapter of Urban	Spatial Reference Systems	1/2
and Regional Information Systems Assoc.		
Mid Atlantic Chapter of Urban	National Map Accuracy vs. Spatial Positional	1/2
and Regional Information Systems Assoc.	Accuracy	
Mid Atlantic Chapter of Urban	Computer Values vs. Ground Values	1/2
and Regional Information System Assoc.		
Mid Atlantic Chapter of Urban	Elevation Data	1/2
and Regional Information System Assoc.		
Smart Vent Inc.	Understanding Foundation Flood Vents	2
Surveyors Association of West Jersey	2011 ALTA/ACSM Proposed Changes	2

Meetings Committee

No report.

Joint Committee of Architects & Engineers

No report.

Continuing Education for Professional Engineers

The Board discussed the need for a sponsorship form on the boards website. BM Purcell will work on the form. The Board further discussed the need for promulgators a regulation.

Architects and Landscape Architects - Proposed regulations

The Board reviewed the proposed regulations prepared by the Boards of Architects and Landscape Architects and decided to submit comments.

b. Ad Hoc Committees:

Sunset Regulations:

DAG Albertson reported to the Board that she is awaiting for her package of the sunsetted regulations from Regulatory Analyst, Deborah Shane Held, to review.

NCEES REPORTS

No report

REVIEW OF APPLICATIONS

Licensure

The Board, on a motion by BM Schwartz, second by BM Cleary, voted unanimously to approve the following applications as indicated:

<u>Name</u>	<u>Application #</u>	<u>Comity/Exam.</u>	<u>Decision</u>
Ait Arab, Fouad	1329116	Exam.	AIN
Andres, James	1509295	Comity	Grant License
Bourdeau, Daniel	1506774	Comity	Grant License
Canjani, Leonel	1522007	Exam.	AIN
Cantline, Peter	1394833	Comity	Grant License
Carney, Joshua	1496781	Comity	Grant License
Chartier, Thomas	1300179	Comity	Grant License
Crisler, Jay	1501820	Comity	AIN
Drouhardt, Linus	1483899	Comity	Grant License
Gettings, Michael	1495508	Comity	Grant License
Holman, Gregory	1518053	Comity	Grant License
Hunda, Edward	1452118	Comity	Grant License
Kreck, Francis	1501957	Comity	Grant License
Marinis, Michael	1506739	Comity	Grant License
McCain, Richard	1514922	Comity	Grant License
McCall, Paul	1450262	Exam.	AIN
Quirk, Michael	1504864	Comity	AIN
Refai, Alaaeldin	1388969	Comity	AIN
Sageman, Richard	1518056	Comity	Grant License
Smith, Nathaniel	1491493	Comity	Grant License
Spagna, Francesco	1356269	Comity	AIN
Tropp, David	1498216	Comity	AIN
Wagster, Way	1454774	Exam.	Take P
Weinhold, Steven	1514928	Comity	Grant License
Winterling, Jason	1504842	Comity	Grant License
Wong, Mingwai	1501690	Comity	AIN
Zecca, Michael	1516083	Comity	Grant License
Annis, Mark	1531109	Exam.	AIN
Arms, Ward	1500382	Comity	AIN

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Boufadel, Michel	1259968	Comity	Grant License
Capilli, Lisa	1506732	Exam.	AIN
Doelling, Christopher	1489992	Exam.	Take P
Garcia, Olga	1499817	Exam.	Take P
Gelin, Michel	992029	Exam.	AIN
Harris, William	929181	Comity	Grant License
Holt, Charles	1514330	Comity	Grant License
Irving, John	1482342	Comity	AIN
Kasper, Craig	1287941	Comity	AIN
Khan, Mansoor	1081733	Comity	AIN
Lee, Chris	1493338	Exam.	Take P
Moncoyo, Jose	1496822	Comity	Grant License
Murray, John	1501712	Comity	Grant License
Nejad, Anush	1489081	Comity	Grant License
Peto, Steven	1414238	Exam.	AIN
Robles Gonzalez, Wilson	1483438	Comity	Grant License
Rozansky, Kenneth	1495501	Exam.	Take P
Scott, Michael	1480965	Comity	Grant License
Shah, Rajendra	1485149	Comity	AIN
Brown, Dan	1509362	Comity	Grant License
Brown, Roger	1470369	Comity	Grant License
Gupta, Vijay	1296131	Comity	AIN
Kolandaivelu, Krupakaran	1494053	Comity	AIN
Leonard, Thomas	1508098	Comity	Grant License
Li, Lisa Huijian	1407298	Comity	Grant License
Paggioli, Kimberly	154962	Comity	Grant License
Stromwall, Joseph	1483931	Comity	AIN
Thompson, Philip	1482505	Exam.	AIN
Walsh, Sean	1509288	Exam.	Take P
Alvarez, Raymond	1504830	Comity	Grant License
Early, Adam	1499803	Exam.	AIN
Evans, Mark	1498184	Exam.	Take P
Haase, Randall	1463568	Comity	Grant License
Jones, Ronald	1514964	Comity	Grant License
Reyes, Ragner	1522726	Comity	AIN
Ross, Ryan	1514925	Comity	AIN
Walcott, Stephen	1316506	Exam.	AIN
Wall, Michael	1486769	Comity	AIN
Wang, Henry	1501266	Comity	Grant License
Warren, Mark	1473260	Comity	AIN
Wedemeyer, Stephen	1477555	Comity	AIN
Feldbusch, Michael	1023428	Comity	AIN
Mina, Ehab	1467562	Exam.	AIN
Barlow, James	1498186	Comity	Grant License
Bender, Lowell	1518130	Comity	AIN
Bueno-Galdo, Jorge	1514328	Comity	Grant License
Faucher, William	1494046	Comity	Grant License
Jackson, Dwayne	1477551	Comity	Grant License
Morgante, Michael	1495547	Comity	Grant License
Prochner, Christopher	1516146	Comity	Grant License

AIN: Additional Information Needed.

FULL BOARD REVIEW

Melissa J. Lathrop, Application #1501231

The Board reviewed the application for Ms. Lathrop and concluded to request the details of her professional experience for the last ten (10) years.

APPLICATIONS - DISCIPLINARY MATTERS

Joseph P. Colucci, EIT Applicant #1444503

After reviewing this application the Board on a motion by BM Vernick, second by BM Purcell, voted to approve Mr. Colucci's application to take the engineer-in-training examination.

REINSTATEMENT

Donald E. Stone, Jr., PE

The Board reviewed Mr. Stone's reinstatement application and on a motion by BM Vernick, second by BM Marshall, voted to approve his request for reinstatement.

CERTIFICATES OF AUTHORIZATIONS:

The Board on a motion by BM Frantz, second by BM Marshall, voted to approve the following companies for a Certificate of Authorization:

ARDEN CONSULTING ENGINEERS, LLC 63 Sandra Lane New York, NY 10950 Application # 1537952	MIDATLANTIC ENGINEERING PARTNERS, LLC 789 Farnsworth Avenue Bordentown, NJ 08505 Application #1541700
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<p>APPLIED GEOKINETICS, INC. 77 Bunsen Irvine, CA 92618 Application #1541677</p>	<p>ADVANCED CONSULTING ENGINEERS, LLC 3 Kudyba Court Manalapan, NJ 07726 Application #1541668</p>
<p>ANCHOR WALL ENGINEERING, LLC 5959 Baker Road, Ste. 390 Minnetonka, MN 55345 Application # 1535456</p>	<p>TANTALA ASSOCIATES, LLC 6200 Frankford Avenue Philadelphia, PA 19124 Application # 1541632</p>
<p>AMERIGEO, INC. 337 Old Tote Road Mountainside, NJ 07092 Application # 1541589</p>	<p>STONEFIELD ENGINEERING AND DESIGN, LLC 36 Ames Avenue, Ste. 2b Rutherford, NJ 07070 Application #1533285</p>
<p>BRACE ENGINEERING, INC. 3440 Babcock Blvd. Pittsburg, PA 15237 Application #1542245</p>	<p>AL ENGINEERING & DESIGN, LLC 315 Greenwood Avenue Jenkintown, PA 19046 Application #1542237</p>
<p>MSP ENGINEERING, INC. 16 Stanford Drive Hazlet, NJ 07730 Application # 1542226</p>	

The Board on a motion by BM Vernick, second by BM Smith, voted to approve the following companies for a Certificate of Authorization:

<p>W.R. CHESNUT ENGINEERING, INC. 14 Spielman Road Fairfield, NJ 07004 Application # 1542714</p>	<p>SOLAR NATION PROFESSIONAL SERVICES, LLC 55 Carter Drive, Ste. 108 Edison, NJ 08817 Application #1542705</p>
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INFORMATIONAL/DISCUSSION ITEMS

Leisure Exchange - FE, FS exams begin gradual move to computer based format.

This correspondence was noted for the record.

PUBLIC COMMENTS

None

MOVE TO EXECUTIVE SESSION

The Board, on a motion by BM Frantz, second by BM Cleary, unanimously voted to enter into Executive Session to review disciplinary matters.

RETURN TO PUBLIC

On a motion contained in 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 3:00pm.

APPROVED BY:

James K. Valenti, PE
Vice President

Arthur Russo
Executive Director

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