



CHRIS CHRISTIE
Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
124 Halsey Street, 3rd Floor, Newark, NJ 07102
www.njconsumeraffairs.gov



PAULA T. DOW
Attorney General

KIM GUADAGNO
Lt. Governor

THOMAS R. CALCAGNI
Director

STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of November 17, 2011 Public Session

Mailing Address:
P.O. Box 45015
Newark, NJ 07101
(973) 504-6460
(973) 273-8020 FAX

CALL TO ORDER

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

Absent: James Cleary

Others: Joseph Grabowy, Acting Executive Director, Michelle Albertson, Deputy Attorney General, staff members Martha Richardson, Yolanda Winston, and three members of the public; Charles V. Bell, Jr., President - Elect, NJSPLS, William P. Delisky, PE, Director, NJSPE and Lisa DiFranza, PE Applicant.

REVIEW OF THE MINUTES

September 15, 2011 - (For information purposes)

The Board re-reviewed the minutes of September 15, 2011 and on a motion by BM Smith, second by BM Jones voted to approve them as amended.

October 20, 2011 - (Review)

After reviewing the minutes of October 20, 2011, the Board on a motion by VP Schwartz, second by BM Smith, voted to approve them as amended.

APPEARANCES

Alaaeldin Refai, PE Comity Applicant # 1388969

Mr. Refai appeared before the Board to discuss his application for licensure as a professional engineer. On a motion by BM Vernick, second by VP Schwartz, the Board voted to approve Mr. Refai's comity application for licensure as a professional engineer.

Steven Donohue, PE Exam Applicant # 1575912

Mr. Donohue appeared before the Board to discuss his application for licensure as a professional engineer. On a motion by BM Vernick, second by BM Schwartz, the Board voted to approve Mr. Donohue to sit for the principles and practices portion of the professional engineering examinations in April 2012.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

Acting Executive Director, Joseph Grabowy, stated that he and Acting Executive Director, Charles Kirk, State Board of Architects, met with Director, Thomas Calcagni, and other senior management to present their proposed view on how the new Design Board consolidation would function and what the new reporting structure would be. The seven (7) Boards that will comprise the Design Board are the State Board of Professional Engineers and Land Surveyors, the Board of Professional Planners, the Home Inspection Advisory Committee, along with the Boards of Architects, Landscape Architects, Interior Designers, and Real Estate Appraisers.

It is anticipated that the daily administrative functions of the Home Inspection Advisory Committee would transfer to staff members of the Real Estate Appraisal Board. A.E.D. Grabowy would still attend the Committee meetings and manage the overall operation. Additionally, it was proposed that staff members of the Board of PE/LS would now report to a licensing supervisor from the Board of Architects. It is anticipated that this new reporting structure will be implemented in 2012. Cross-training will be provide by both A.E.D.s to facilitate this transition of duties and responsibilities.

A.E.D. Grabowy stated that Metro Scanning continues to scan and index the engineers license files. The land surveying files will be scanned next. The Board staff will soon have the capability to view these licensure files electronically.

Revised reference forms were distributed for land surveyors and engineers for Board review and comment were reviewed and approved for posting.

Acting Executive Director, Grabowy, requested that the Board review and propose changes to the NCEES list of Associate & Emeritus Members. On a motion by BM Purcell, second by VP Schwartz, the Board voted to add former BMs Michael P. Angeline, PLS, Amine Pushpavati, PE, Theodore Cassera, PE, as Emeritus Members, and Staff member, Martha Richardson as an Associate member. Changes can be made thru January 6, 2012.

A.E.D. Grabowy stated that a new two year contract with PCS to administer the Professional Planners examinations was recently executed. It is effective with the November 2011 examinations.

Electronic Signature & Seals

The board discussed the topic of electronic signatures and seals and concluded that a Sub-Committee be created to review and update a report previously prepared on this subject. The Digital Signature Sub-Committee will consist of BM's Vernick, Purcell and Smith.

INCOMING CORRESPONDENCE

William C. Dunn, PE, President, SunCam, Inc.
Re: Removal of the Approved Course List.

The Board reviewed Mr. Dunn's request to remove its list of approved continuing professional competency courses from its website, and concluded that an updated notice advising licensees that it is suspending any further review of all courses be posted to replace the continuing professional competency sponsor form which was previously taken down. A copy of the notice will be sent to Mr. Dunn.

Marc Pfeiffer, Deputy Dir., NJ Div. of Local Government Services
Re: The Board's rules regarding posting of engineering plans online for public bids.

The Board discussed this matter and concluded to take no position on the issue of posting engineering plans online for public bid since there is nothing in its statutes that regulates this topic.

OUTGOING CORRESPONDENCE

None

COMMITTEE REPORTS

a. Standing Committees:

7. COMMITTEE REPORTS

a. Standing Committees:

i Legislation:

BM Vernick discussed with the Board a new license/certification issued by the Department of Environmental Protection for licensed site remediation planners (LSRP). This new certification is a result of the downsizing of government and will serve as an economic stimulus.

ii Regulations Committee:

Sunset Regulations -

The Board's updated regulations have been posted on it's web page.

Continuing Education Regulations -

The proposed professional engineer continuing education regulation is now in the Office of the Governor, and is expected to be published in the January 3, 2012 New Jersey Register for public comment.

iii Education Committee

No report

iv Joint Committee of Architects & Engineer

VP Schwartz reported that he was re-elected President at the last Joint Committee meeting. He also informed the Board that the next scheduled meeting is in January 2012.

v NCEES and Reports

BM Purcell informed the Board that NCEES Law Enforcement Committee is requesting a list of all its precedent cases.

- 2011 NCEES Annual Meeting/Computer-Based Testing

A.E.D. Grabowy informed the Board that Professional Credential Services (PCS) has been advised of the need to modify its existing contract to implement computer based testing for the FE and FLS examinations commencing with the April 2014 examinations.

REVIEW OF APPLICATIONS

Licensure:

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

<u>Name</u>	<u>Application #</u>	<u>Comity</u>	<u>Decision</u>
Daihl, Kyle	1600221	Comity	Grant License
Grapin, Ronald	1600058	Comity	Grant License
Gziki, Virginia	1604633	Comity	Grant License
Li, Yuwen	1562823	Comity	Grant License
Liu, Min	1591666	Comity	AIN
Mc Gough, Douglas	1595139	Comity	Grant License

Sisk, Kenneth	1555760	Comity	AIN
Turbow, Neal	1604434	Comity	Grant License
Adely, John	1480541	Comity	AIN
Bhadra, Subhasis	1562495	Exam.	Take PE
Burchardt, John	1578801	Comity	Grant License
Catino, Kenneth	1518078	Comity	AIN
Cheuk, Ching	1523033	Comity	Grant License
Colonna, Nicholas	1591416	Comity	Grant License
Evon, Matthew	1538101	Exam.	Take P
Huertas, Francis	1602783	Exam.	Take FE & PE
Johnson, Jerry	1592878	Comity	AIN
Kamanda, Joseph	1604652	Comity	AIN
McCullough, Paul	1465838	Comity	Grant License
Milhouse, Wilbur	1482492	Comity	AIN
Mukherji, Sisir	1604656	Comity	AIN
Powers, III, James	1600169	Exam.	Take P
Ramasubramanian, Lavanua	1579257	Exam.	Take P
Tobery, Stephanie	1569891	Comity	AIN
Khan, Mansoor	1081733	Comity	AIN
Bernardini, Allison	1605964	Exam.	Take FE
Clark, Stephen	1577076	Exam.	AIN
Downey, Edward	1596950	Comity	AIN
Pancerz, Anna	1596558	Exam.	Take FE
Patel, Mitesh	1568894	Comity	AIN
Shaw, Steven	1581132	Comity	Grant License
Turner, Scott	1577138	Comity	AIN
Ullah, Mohammed	1495443	Comity	AIN
Alarcon, Richard	1603645	Comity	Grant License
Cotter, Michael	1483901	Comity	AIN
Cunningham, David	1569871	Comity	Grant License
Fuhr, Robert	1569405	Comity	Grant License
Groenenboom, Kevin	1600094	Comity	Grant License
Huff, Darrick	1603743	Comity	AIN
Ingebretson, Robert	1601123	Comity	AIN
Kennell, Brian	1602561	Comity	Grant License
Lu, David	1562536	Comity	AIN
McBurnett, Matthew	1570695	Comity	Grant License
O'Neil, Christopher	1546399	Comity	Grant License
Wilson, David	1538153	Comity	Grant License
Woods, Scott	1571805	Comity	Grant License
Black, Keith	1581114	Comity	Grant License
Corpuz, Alexander	1597855	Exam.	Take FE
Fofanah, Abdulai	1571909	Comity	Grant License
Jafalla, Andrew	1579625	Exam.	Take P
Jagirdar, Dhaval	1577153	Exam.	AIN
Kleban, Christian	1591980	Exam.	AIN
Lopez, Alfonso	1102696	Comity	AIN
Mastropiero, Cosimo	1598893	Exam.	AIN
Mosley, Kyrra	1506846	Exam.	Take FE
Borowski, Jason	1616291	Comity	Grant License
Cheimingo, Christin	1575924	Exam.	Take FE & PE
Eskelsen, Valerie	1581125	Comity	AIN
Kim, Joseph	1599889	Comity	Grant License
Porvaznick, Michael	1569307	Comity	Grant License
Sheyman, Alexander	1599870	Comity	Grant License

Snead, Juan	1604663	Comity	AIN
Uecke, Steven	1612007	Comity	AIN

AIN: Additional Information Needed.

Full Board Review:

David Lu, - PE Comity Applicant #1562536

This matter was moved to Executive Session

Michael Cotter, - PE Comity Applicant #1483901

The Board reviewed this application and concluded to request a reference from a professional engineer client.

Continuing Education Courses:

On a motion by BM Jones, second by BM Smith, the Board voted to approve the following continuing education courses for Professional Land Surveyors:

<u>Sponsor</u>	<u>Courses</u>	<u>PDH</u>
Delaware Association of Surveyors Inc.	Chesapeake and Delaware Canal	4
Delaware Association of Surveyors Inc.	Exam Review	8
Delaware Association of Surveyors Inc.	Opus & Professionalism	8
Delaware Association of Surveyors Inc.	Survey Math	8
Delaware Association of Surveyors Inc.	Proposed Cooperative Effort to Update the Vertical networks for the State of Delaware	4
Delaware Association of Surveyors Inc.	Survey Technology/Instrument Service	8
Delaware Association of Surveyors Inc.	ALTA/ACSM Standards	4
Delaware Association of Surveyors Inc.	Surveyor's Issues: Board or Business	4
New Jersey Association for Floodplain Management	2011 annual Conference	12
HalfMoon LLC.	The Subsurface Utility Engineering Process	6
PLS Seminars (LSW, Inc.)	Boundary Dispute Mock Trial	4.5
PLS Seminars (LSW, Inc.)	The New ACSM-ALTA Standards Inside and Out	6
Land Surveyor's Workshops	Unlocking Boundary Disputes " You Hold the Keys"	6
PLS Seminars (LSW, Inc.)	Ethics and the Professional Land Surveyor (An Introduction)	1.5
New Jersey Society of PLS	Laser Scanning Applications	1
Surveyors Association of West Jersey	Quips, Quotes & Bullets on Your Communication Skills	1
CivilTraining, LLC.	AutoCAD Map3D Intermediate	4
CivilTraining, LLC.	AutoCAD Map3D Survey Essentials	5.5
CivilTraining, LLC.	AutoCAD Civil 3D Survey Field work Applications	4.5
Surveyors Association of West Jersey	Hydrographic Surveying Basics	1
Auburn University	Strategic Business Writing Workshop	15

Reinstatements:

John Joseph Dickinson, PE

The Board reviewed Mr. Dickinson's request for reinstatement and on a motion by VP Schwartz, second by BM Marshall, voted to approve it.

Certificates of Authorizations:

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

<p>AVILA ENGINEERING, LLC 228 West White Horse Pike, Ste. B Berlin, NJ 08009 Application # 1620958</p>	<p>PSP ASSOCIATES, LLC 418 Creek Road Moorestown, NJ 08057 Application # 1621109</p>
<p>SIEMENS ENERGY, INC. 4400 Alafaya Trail Orlando, FL 32826 Application # 1621106</p>	<p>JAMES P. DEADY SURVEYOR, LLC 347 Main St., Rt. 202 No Far Hills, NJ 07931 Application # 1620962</p>
<p>GRL ENGINEERS OF NEW YORK, INC. 30725 Aurora Road Solon, OH 44139 Application #1620459</p>	<p>HULL & ASSOCIATES, INC. 6397 Emerald Parkway, Ste. 200 Dublin, OH 43016 Application # 1614750</p>
<p>STRUCTURAL MD, LLC 53 S. Jefferson Road, Ste. D Whippany, NJ 07981 Application # 1619642</p>	<p>VERINA CONSULTING GROUP, LLC 220 Davidson Avenue, Ste. 105 Somerset, NJ 08873 Application # 1619638</p>
<p>DEMAR SERVICES, LLC 6200 Savoy Dr., Ste. 800 Houston, TX 77036 Application # 1619595</p>	<p>PBS CONSULTING ENGINEERS, INC. 70 Nova Dr. Piscataway, NJ 08854 Application # 1614756</p>
<p>KLH CONSULTING, LLC 8 Headquarters Road Whitehouse Station, NJ 08889 Application # 1616903</p>	<p>NORTH STAR DESIGN, LLC 276 E. Asbury Anderson Road Washington, NJ 078821 Application # 1622074</p>
<p>DR J CONSULTING,, LLC 6300 Enterprise Lane Madison, WI 53719 Application # 1622077</p>	<p>FULLERTON ENGINEERING CONSULTANTS, INC. 9600 W. Bryn Mawr, Ste. 200 Rosemont, IL 60018 Application # 1622087</p>

INFORMATIONAL/DISCUSSION ITEMS

None

PUBLIC COMMENTS

Charles Bell, Jr., PLS, President Elect - NJSPLS, submitted a written question to the Board, which was placed on the agenda.

MOVE TO EXECUTIVE SESSION

The Board, on a motion by BM Purcell, second by BM Smith, 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 Jones, the Board unanimously voted to adjourn the meeting at 2:30 pm.

APPROVED BY:

James K. Valenti
President

Joseph P. Grabowy
Acting Executive Director