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STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Minutes of November 17, 2016
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 President James Valenti, at 9:08 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 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.

ROLL CALL

Present: James Cleary, PE/PLS Richard Smith, Jr., PLS
Michael Kelly, PE James Valenti, PE
James Purcell, PE

Absent: Barry Jones, PLS Edward Vernick, PE

Others present: Michelle Albertson, Deputy Attorney General, Joanne Leone, Executive Director, Joseph Grabowy, Senior Mgt. Assistant, staff members Martha Richardson, Yolanda Winston, and Peggy Hinkley and two members of the public: Ambrose Gmeiner, NJ SPLS and John Beattie, NJ SPLS.

ANNOUNCEMENTS

BP Valenti announced that the investigative inquiries scheduled for today have been postponed.

Executive Director Leone announced that staff member, Martha Richardson will be leaving the Board office after 16 years of service to the Board. Board members present thanked Martha for her service to the Board and wished her good luck in her new position within the Division of Consumer Affairs.

REVIEW OF MINUTES

October 20, 2016

ACTION: After reviewing the minutes, the Board, on a motion by BM Cleary, seconded by BM Smith, voted to approve the minutes as amended. Motion carried.

REPORT OF THE EXECUTIVE DIRECTOR

A General Report

ACTION: Nothing to report.

B Incoming Correspondence

1 2016 Professional Engineers & Land Surveyors Final Expenditure Report

ACTION: Due to some Board members having concerns with the report, Executive Director Leone will invite Darlene Kane, Fiscal Officer, to the December meeting to discuss the report with the Board.

2 Jerry Carter, NCEES
Re: Revisions to the EAC criteria 3 and 5

ACTION: Duly noted.

3 Sherrie Saunders, NCEES
Re: 2017 Board President's Assembly February 4, 2017 in Atlanta, Georgia

ACTION: On a motion by BM Smith, seconded by BM Kelly the Board unanimously voted to authorize BP Valenti and ED Leone to attend this meeting. Motion carried.

4 Sherrie Saunders, NCEES
Re: Northeast Zone Meeting Funded Delegate Notification

ACTION: On a motion by BM Kelly, seconded by BM Cleary the Board unanimously voted to authorize BP Valenti, BM Purcell and BM Smith to attend the Northeast Zone Meeting in April 2017. Motion carried.

5 Skip Harclerode, KBD Engineering
Re: 2016 NE Zone "ENNY" Distinguished Service Award Nominations

ACTION: On a motion by BM Purcell, seconded by BP Valenti, the Board unanimously voted to submit BM Richard Smith to receive the distinguished service award for his leadership of land surveying issues at the zone level.

6 James Purcell, PE
Re: Election to the office of President-Elect of NCEES

ACTION: On a motion by BM Smith, seconded by BM Cleary the Board voted to submit the NJ Board of Engineers and Land Surveyors' endorsement of BM Purcell for the office of President-Elect of NCEES. BM Purcell recused himself. Motion carried.

7 Howard 'Skip' Harclerode II, PE
Re: Election to the office of President-Elect of NCEEs

ACTION: Noted for the record.

COMMITTEE REPORTS

A Standing Committees:
i Legislative Committee
1 Legislation Chart

ACTION: Duly noted.

ii Regulations/Sunset Committee
A-4273 which requires State supervision of certain professional and occupational licensing boards

ACTION: On a motion by BM Purcell, seconded by BM Cleary, the Board would like the legislation to provide full immunity to the board members consistent with that immunity provided prior to the North Carolina decision. Further, the Board would like the legislation clarified to: (1) clearly state who would fulfill the role of regulatory officer ("AG or its designee" seems unclear); (2) define the process to be utilized in forwarding matters from the Board to the regulatory officer. Also, the Board would like to provide input should the regulatory officer have a differing opinion. Motion carried.

iii NCEES Committee

ACTION: Nothing to report.

iv Joint Committee

ACTION: Nothing to report.

REVIEW OF APPLICATIONS AND CPC COURSES

A Routine Licensure

ACTION: On a motion by BM Cleary, seconded by BM Purcell the Board unanimously voted to approve the following applications as indicated:

Name	Application #	Comity/Exam.	Decision
Anderson, Mark	1829314	Comity	Grant License

Bartonico, Ian	2050651	Comity	Grant License
Basilious, P.E., Raif	2065892	Comity	Grant H.I. License
Battesh, Jeremy	2046037	Comity	Grant License
Bemanian, Sohila	2021143	Comity	Grant License
Boehnen, Jr., Thomas	2001529	Comity	Grant License
Boulden, Melissa	2056952	Comity	Grant License
Braithwaite, Michael	2019975	Comity	Grant License
Breitenstein, Michael	2057068	Comity	Grant License
Bryan, Elizabeth	1949648	Comity	Grant License
Chowdhury, Mohammad	1960602	Comity	Grant License
Chrisco, Zachary	2055456	Comity	Grant License
Ciarlariello, Bruce	1729969	Comity	Grant License
Collins, Rebecca	2023334	Exam.	Take PE
Colonna, Mark	2031203	Comity	Grant License
Connor, Colin	2050588	Comity	Grant License
Davis, Edward	2050682	Exam.	Take PE
Eifert, Karl	1467624	Exam.	Waive FE, Grant License
Fields, Robert	2053275	Comity	Grant License
Fuschetto, Gaetano	2049693	Comity	Grant License
Gazdik, Kimberly	1895603	Comity	Grant License
Hamilton, Shane	2021973	Comity	Grant License
Haney, Richard	2049635	Comity	Grant License
Harkin, Michael	2042811	Comity	Grant License
Haynes, William	2045698	Comity	Grant License
Hernandez, Dennis	1996800	Comity	Grant License
Jadoun, Fadi	2008437	Comity	Grant License
Kaltenbach, Craig	2023846	Comity	Grant License
LeFevre, Keith	2026170	Comity	Grant License
Lewis, Brian	2026154	Comity	Grant License
Li, Jie	2056429	Comity	Grant License
Lombardo, Michael	2007924	Comity	Grant License
Lubkin, David	2049766	Exam.	Take PE
Mahally, Peter	1912287	Comity	Grant License
Mans, Patrick	1991073	Comity	Grant License
McAllister, John	2042005	Comity	Grant License
McBride, Brian	2054600	Comity	Grant License
Medendorp, John	2063088	Comity	Grant License
Melchionni, Neal	2066884	Exam.	Take PE
Miller, Andrew	2056931	Comity	Grant License
Myket, Allan	1858584	Comity	Grant License
Oak, Alex	2027087	Comity	Grant License
Paranjape, Amol	1785591	Exam.	Take PE
Parkes, Mariann	2011863	Exam.	Issue E-I-T Certificate.
Pekoz, Hasan	1992013	Comity	Grant License
Pursell, Andrew	1975917	Exam.	Take PE
Raftery, Joseph	2058540	Comity	Grant License
Rohmeyer, Mark	2046510	Exam.	Take PE
Rosenzweig, Benjamin	2060275	Exam.	Take PE
Shaw, Aaron	2066048	Comity	Grant License
Valenzuela, Nevien	1139011	Exam.	Waive FE, Grant License

Van Derzee, Rebeka	1982968	Comity	Grant License
Whitmore, Ryan	2059957	Comity	Grant License
Wickramarachchi, Chaminda	2052966	Comity	Grant License
Williams, Craig	2035747	Comity	Grant License
Willis, David	2060433	Comity	Grant License
Win, Thien	1829222	Exam.	Take PE
Winojosa, Robert	2043226	Comity	Grant License
Yezdimer, Kevin	2039670	Comity	Grant License
Zunkel, Gary	2056669	Comity	Grant License

ACTION: On a motion by BM Cleary, seconded by BM Purcell the Board unanimously voted to request additional information from the following:

Name	Application #	Comity/Exam.
Aliaj, Altin	2001108	Exam.
Brungardt, Curtis	2031885	Comity
Calabrese, Frank	2036112	Comity
Cole, Thomas	2050710	Comity
Conner, Michael	2008327	Comity
El Khoury, Raymond	1984649	Comity
Elzafraney, Mohamed	2067102	Comity
Fama, Vincent	2052205	Exam.
Lopez, Anthony	2063140	Exam.
Love, Montez	2019673	Comity
McNamara, Michael	1614419	Comity
Meteyer, Michael	2001700	Comity
Schuchmann, Jonathon	1977474	Comity
Sestak, Alex	2018347	Comity
Tewolde, Mahder	2022377	Exam.
Troast, Tyler	1974049	Comity
Tweedie, David	2037669	Comity
Walkley, Jeffrey	2049126	Comity

B Continuing Professional Competency Courses

ACTION: On a motion by BM Smith, seconded by BM Cleary, the Board unanimously voted to approve the following applications for Land Surveying CPC Courses.

Sponsor	Courses	PDH
New York State Association of PLS	Utility Damage Prevention: A Shared Responsibility	1
New York State Association of PLS	GPS Survey: Wrong State Wrong Zone Now What – with Carlson Software	1
New York State Association of PLS	Survey Reports - Contents, Purpose & Use	1
New York State Association of PLS	Dendrology for Land Surveyors	8
Robinson Aerial Surveys, Inc.	Introduction to Mobile Mapping	2
Self Learning Solutions, LLC.	Geometric Dimensioning (GD&T) and Six Sigma	3
Self Learning Solutions, LLC.	Human Factors in Civil Engineering	3
Self Learning Solutions,-LLC.	Intro-to-ALTA-ACSM Surveys	3

C Full Board Review

Robert Hinojosa, 2043226

ACTION: On a motion by BM Cleary, seconded by BP Valenti, the Board unanimously voted to grant Mr. Hinojosa a license.

D Reinstatement

1 John S Parker, 2067655

ACTION: On a motion by BM Kelly, seconded by BM Cleary the Board unanimously voted to reinstate Mr. Parker's license pending verification of his continuing education credits. Motion carried.

2 Steven Vertner, 2068977

ACTION: On a motion by BM Kelly, seconded by BM Cleary, the Board unanimously voted to reinstate Mr. Vertner's license. Motion carried.

3 Leo Marsh, 2072884

ACTION: On a motion by BM Cleary, seconded by BM Kelly, the Board unanimously voted to reinstate Mr. Marsh's license. Motion carried.

E Certificates of Authorization

ACTION: On a motion by BM Kelly, seconded by BM Purcell, the Board unanimously voted to approve the following companies for Certificates of Authorization:

MID-ATLANTIC MECHANICAL, INC.
1500 Rike Drive
PO Box 249
Millstone, NJ 08535
Application #2069231

SUNRUN INSTALLATION SERVICES, INC.
595 Market Street, 29th Floor
San Francisco, CA 94105
Application # 2071534

COMPLETE STRUCTURAL CONSULTING, INC.
9880 Westpoint Drive, Ste. 100
Indianapolis, IN 46256
Application # 2071257

HLDSR ENGINEERING, LLC
68 Tyremouth Court
Robbinsville, NJ 08691
Application # 2071554

DC ENGINEERING INSPECTIONS, LLC
1904 Main Street
Lake Como, NJ 07719
Application # 2069259

UBS ENGINEERING, LLC
321 Maubey Street
Woodbridge, NJ 07095
Application # 2071249

VAN NOTE-HARVEY ASSOCIATES, INC.
103 College Road East, 3rd Floor
Princeton, NJ 08540

WALZ & KRENZER, INC.
91 Willenbrock Road, Unit B4
Oxford, CT 06478

Application # 2067936

Application # 2067920

KLEINFELDER, INC.
550 West C Street, Ste. 1200
San Diego, CA 92101
Application # 2067670

PTSI MANAGED SERVICES, INC.
100 West Walnut Street
Pasadena, CA 91124
Application # 2071979

RAINEY DAY SOLUTIONS LIMITED LIABILITY CORPORATION
47 Ryle Park Avenue
Woodland Park, NJ 07424
Application # 2072668

KANSAS CITY UTILITY STRUCTURAL ENGINEERING, LLC
12015 Merritt Road
Grandview, MO 64030
Application # 2073014

INFORMATIONAL / DISCUSSION ITEMS

Nothing to discuss

PUBLIC COMMENTS

Ambrose Gmeiner and John Beattie, both of NJ SPLS, were present for the public session agenda but made no comments to the Board.

EXECUTIVE SESSION

On a motion by BM Purcell, seconded by BM Kelly, the Board unanimously voted to go into executive session for the purposes of reviewing matters on today’s agenda. Motion carried.

NEXT MEETINGS

December 15, 2016	Regular Meeting	Union Room – 3rd Flr.
January 19, 2017	Regular Meeting	Union Room – 3rd Flr.

ADJOURNMENT

The regular meeting ended at 2 pm and the regulation subcommittee met after today’s meeting to review and discuss the regulations for the purposes of the sunset.

APPROVED BY:

James Valenti, PE
Board President

Joanne Leone
Executive Director