

State Board Of Professional Engineers And Land Surveyors

Public Session Agenda

**December 4, 2003 - 9:00 AM
State Office Building
Union Conference Room (3rd Floor)
Public Session**

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

Board Announcements

Appearances

1. 9:00am - Appearance by Devon Graf, Regulatory Analyst re: corner marker waiver
2. 10:00am - Investigative Inquiry (Executive Session)
3. 11:00am - Investigative Inquiry (Executive Session)

5. APPROVAL OF MINUTES

September 4, 2003

6. COMMITTEE REPORTS

- a. Legislation - President Vernick (Chair)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), BM Raimondi
- d. Education - BM Frantz (Chair), BM Raj
- e. Regulations - VP Kelly
- f. Finance - BM Faraldi
- g. NCEES Report - BM Raimondi
- h. Special Committee Reports
 - (1) Newsletter - BM Raimondi
 - (2) Joint Committee - BM Patel, BM Raimondi and BM Faraldi (alternate) -
 - (3) Website - President Vernick and Robert Welsh
 - (4) Applications: Revisions PE/LS and Design Experience - BM Bogart (Chair), and BM Patel
 - (5) Licensure Promotion Committee - BM Raj (Chair), President Vernick
 - (6) Disciplinary Action Committee - BM Raimondi (Chair), BM Faraldi & BM Valenti
 - (7) Civil Service Committee - BM Marshall (Chair)

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- Licensure statistics (attached)
- Certificate of Authorization Statistics (attached)
- Electronic applications
- April 22, 2004 PE/LS meeting date
- Annual meeting
- Statute & regulations booklet
- Placement of Certificate of Authorization #s on title blocks (attached)
- PCS Item analyses for the October 2003 NJ State Specific Examination
- PCS Guide to Understanding Test Statistics
- PCS TEST Book
- PCS Test Form

b. Incoming Correspondence (attached)

1) Donald C. Meserlian, PE

RE: Statutory Changes

(November 17, 2003)

Mr. Meserlian submits to the Board proposed language for a change in the statute with regard to professional engineers and topographic surveys.

2) Louis Raimondi, Northeast Zone Vice President/ NCEES

RE: Communication between the Board and Council Leadership

(October 13, 2003)

Mr. Raimondi submitted various suggestions on behalf of the NCEES Northeast Zone on numerous ways in which to improve communications between the Board and Council Leadership.

3) Perry Diamantis

RE: Land Surveyors

(November 17, 2003)

Mr. Diamantis submits various questions with regard to a 10-year old survey.

4) Edward P. Naessens, Jr., Ph.D., Col./ United States Military Academy

RE: TAC ABET at West Point

(November 6, 2003)

Col. Naessens asks the Board if cadets from the United States Military Academy would be allowed to sit for the Fundamentals of Engineering examination.

5) Richard A. Moralle, PE, PLS, Senior Vice President/ T&M Associates

RE: Asbury Park Redevelopment Project - Outbound Corner Monumentation

(October 7, 2003)

Mr. Moralle's outline interpretation of the previous meeting held with the Board on the issue of outbound corner monumentations.

6) Jane Byrne

**RE: Tropicana Casino, Atlantic City, New Jersey
(November 21, 2003)**

Ms. Byrne asks the Board if it has had any involvement with the above matter.

c. Information (attached)

Charles A. Jacobus

RE: Display of his late father's PE certificate

ASHI Report: Rating of Home Inspection Licensing Boards

For Inspiration & Recognition of Science & Technology (FIRST) Program

Northeast Zone Request for additional participation from member boards

8. REVIEW OF APPLICATIONS

- Licensure
- Certificates of Authorization
- Full Board Review

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

December 18, 2003 - Union Conference Room

January 15, 2004 - Union Conference Room