

Governor
KIM GUADAGNO
Lt. Governor

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

CHRISTOPHER S. PORRINO
Attorney General

STEVE C. LEE
Director

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS**
Minutes of December 15, 2016
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 President James Valenti, at 9:01 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
Michael Kelly, PE
James Purcell, PE
James Valenti, PE
Edward Vernick, PE

Absent: Barry Jones, PLS
Richard Smith, Jr., PLS

Others present: Michelle Albertson, Deputy Attorney General, Joanne Leone, Executive Director, Joseph Grabowy, Senior Mgt. Assistant, staff member Yolanda Winston, and one member of the public.

ANNOUNCEMENTS

None to report

REVIEW OF MINUTES

October 20, 2016

Page 1 – Appearances – Action should read, “After discussion, on a motion by BM Jones, duly seconded by BM Kelly, the Board voted unanimously not to pursue a record retention rule.”

Page 5 – Daniel J. Cronin – Applicant #2028512(PE) – Action should read, “The Board determined to approve Mr. Cronin for licensure.

Page 5 – Sean Wichman – Applicant #1971200(PE) – Action should read, “The Board determined to approve Mr. Wichman for licensure.

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

November 17, 2016

ACTION: After reviewing the minutes of November 17, 2016, the Board, on a motion by BM Purcell, seconded by BM Cleary, voted to approve the minutes. BM Vernick abstained. Motion carried.

REPORT OF THE EXECUTIVE DIRECTOR

A. General Report

Executive Director Leone reported to the Board that she and Assistant Deputy Director Francine Widrich held a telephone conference with Professional Credential Services, Inc. (PCS) on December 8, 2016 to ensure that PCS is meeting the criteria required by the contract. The current contract expires in May 2017; however, there are two extensions available. E.D. Leone also reported that 210 New Jersey candidates sat for the Principles and Practices of Engineering Exam (PE) exam in October 2016, 9 candidates sat for the Principles and Practices of Land Surveying exam (LS) exam, and 7 candidates took the State Specific exam. E.D. Leone provided copies of the New Jersey and national pass rates for the PE exam.

B. Incoming Correspondence

1. 2016 Professional Engineers & Land Surveyors Final Expenditure Report

ACTION: Darlene Kane, Fiscal Officer, appeared before the Board to discuss the Board’s Final Budget Report and answer questions.

2. NJ State Transportation Conference 41st Annual Conference and Expo – April 4-6, 2017

ACTION: Noted for the record.

3. NCEES Memo to Member Board Administrators and Testing Services Notice of Future Changes to NCEES Exams and Supporting Materials

ACTION: Noted for the record.

COMMITTEE REPORTS

A. Standing Committees:

- I. Legislative Committee
 - 1. Legislation Chart

ACTION: The current legislation chart was noted for the record.

- ii. Regulations/Sunset Committee

ACTION: BM Purcell informed the Board that the Sunset Committee met with Regulatory Analyst Liza Ackerman following the November 2016 meeting and will be meeting again in January 2017.

- iii. NCEES Committee

ACTION: BM Purcell informed the Board that registration for the 2017 Northeast Zone meeting is open and that the delegates should have received an email advising them to register. BM Purcell also noted that BP Valenti and E.D. Leone will be attending the 2017 Board Presidents' Assembly in Atlanta, GA in February 2017.

- iv. Joint Committee

ACTION: Nothing to report.

REVIEW OF APPLICATIONS AND CPC COURSES

A. Routine Licensure

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

Name	Application #	Comity/Exam.	Decision
Achudume, Anthony	2040323	Comity	Grant License
Boada, Leonardo	1937621	Comity	Grant License
Bragdon, Martin	2039087	Comity	Grant License
Dorman, Christopher	2060427	Exam.	Take PE
Elzafraney, Mohamed	2067102	Comity	Grant License
Goodheart, Gary	2056595	Comity	Grant License
Haberman, Jeffrey	2060712	Exam.	Take PE
Hargrave, Joshua	2062413	Comity	Grant License
Harness, Nathan	2068080	Comity	Grant License
Heisey, Stuart	2022245	Comity	Grant License
Hess, Steven	2054393	Comity	Grant License
Huffnagle, Mark	1843889	Comity	Grant License
Jarmel, Scott	1981813	Comity	Grant License
Kawczenski, Matthew	1995389	Comity	Grant License
Kilduff, Todd	2061553	Comity	Grant License

Lenz, William	2068600	Comity	Grant License
Lewis, William	1681205	Comity	Grant License
Mannix, John	2065031	Comity	Grant License
Martin, Michael	2066804	Comity	Grant License
McNamara, Michael	1614419	Comity	Grant License
Measamer, Christine	2065056	Comity	Grant License
Minadeo, Justin	2071208	Comity	Grant License
Moore, Wayne	2056436	Comity	Grant License
Nelson, Michael	2001246	Comity	Grant License
Oelke, Nicholas	2018514	Comity	Grant License
Rangwala, Aliasgar	1908973	Comity	Grant License
Rapp, Tracy	2014483	Comity	Grant License
Raymond, Valerie	2056642	Comity	Grant License
Reeb, Phillip	1957167	Comity	Grant License
Ross, Robert	2054360	Comity	Grant License
Roussel, Robert	2059982	Comity	Grant License
Schroeder, Robert	2000952	Comity	Grant License
Shomate, Edward	1994446	Comity	Grant License
Sirois, Nathan	2063206	Comity	Grant License
Slowik, Tomasz	2059968	Comity	Grant License
Starr, Craig	2066126	Comity	Grant License
Taiwo, Kizito	1604545	Comity	Grant License
Tweedie, Alexander	2037669	Comity	Grant License
Ventrelli, Mark	1917160	Comity	Grant License
Waite, Leroy	2060441	Comity	Grant License
Walkley, Jeffrey	2049126	Comity	Grant License
Wittlin, Jonathan	2059913	Comity	Grant License
Wu, Lim	2033936	Comity	Grant License

ACTION: On a motion by BM Vernick, seconded by BM Kelly, the Board unanimously voted to request additional information regarding the following applications:

<u>Name</u>	<u>Application #</u>	<u>Comity/Exam.</u>
Ballou, Owen	2003701	Comity
Chakraborty, Anindya	2037480	Comity
Joshi, Samuel	2051652	Comity
Love, Montez	2019673	Comity
Lytle, Geoffrey	2065636	Comity
Mensah, Patrick	2010597	Comity
Morrison, Bradford	2034602	Comity
Zech, Nicholas	2066098	Comity

B. Continuing Professional Competency Courses

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

Sponsor	Courses	PDH
Surveyors Association of West Jersey	Geoid Slope Survey 2014	2
PA Society of Professional Surveyors	Project Management & Liability	3.5
PA Society of Professional Surveyors	Condominium and Planned Community Basics	3.5
PA Society of Professional Surveyors	Computations in State Plane Coordinates	3.5
PA Society of Professional Surveyors	Field to Finish and More with Carlson	
PA Society of Professional Surveyors	SurvCE and Carlson Survey	7
PA Society of Professional Surveyors	FEMA Elevation Certificates	3.5
PA Society of Professional Surveyors	The Rewards of Successful Mentoring	1.5
PA Society of Professional Surveyors	Evolution of Drafting	1.5
PA Society of Professional Surveyors	Map Accuracy Standards	1.5
PA Society of Professional Surveyors	Introduction to GNSS	1.5
PA Society of Professional Surveyors	Units of Measure	1.5
PA Society of Professional Surveyors	USA Regulations	1.5
PA Society of Professional Surveyors	Analyzing Positional Accuracy	3.5
PA Society of Professional Surveyors	Case Law	3.5
PA Society of Professional Surveyors	Interpreting, Applying and Creating Legal Descriptions	3.5
PA Society of Professional Surveyors	GIS for Project Tracking	3.5
PA Society of Professional Surveyors	Compute a FEMA Base Flood Elevation (BFE) for a Zone A Stream	3.5
PA Society of Professional Surveyors	Basic Principles of Photogrammetry	1.5
PA Society of Professional Surveyors	UAS Flight Planning and Field Operations	1.5
PA Society of Professional Surveyors	Modernization of the NSRS	3.5
PA Society of Professional Surveyors	Preparation and Presentation: The Keys to Success	7
PA Society of Professional Surveyors	UAS Data Reduction & Deliverables	3.5
PA Society of Professional Surveyors	Boundary Disputes	3.5
PA Society of Professional Surveyors	GIS for Subdivision	3.5
PA Society of Professional Surveyors	AutoCAD Civil 3D Core Skills	3.5
PA Society of Professional Surveyors	Methods of Communication	3.5
PA Society of Professional Surveyors	Geodesy and Datums	3.5
PA Society of Professional Surveyors	Mobile Mapping	3.5
PA Society of Professional Surveyors	Mediation and Arbitration Fundamentals	3.5
PA Society of Professional Surveyors	Parcel Based GIS	3.5
PA Society of Professional Surveyors	Ethics	7
PA Society of Professional Surveyors	Practical Applications Using OPUS	7
PA Society of Professional Surveyors	Land Development Principles	3.5
PA Society of Professional Surveyors	Laser Scanning: Practical Applications	
PA Society of Professional Surveyors	Control	3.5
PA Society of Professional Surveyors	Water Boundaries: Definitions and Locations	3.5
PA Society of Professional Surveyors	GIS Liability	3.5
PA Society of Professional Surveyors	AutoCAD Civil 3D Practical Applications	3.5
PA Society of Professional Surveyors	Laser Scanning Accuracy	3.5
PA Society of Professional Surveyors	Road Rights-of-Way	3.5

NJ Society of Professional Land Surveyors	Ethics for the PLS and PE	4
NJ Society of Professional Land Surveyors	NJ Statues & Regulations for the PLS & PE	4
NJ Society of Professional Land Surveyors	Wetlands Basics for Surveyors and Engineers	4
NJ Society of Professional Land Surveyors	Creating Business Leadership	4
NJ Society of Professional Land Surveyors	2016 ALTA/NSPS Land Title Surveys	4
NJ Society of Professional Land Surveyors	Survey Applications with AutoCAD Civil 3D	4
NJ Society of Professional Land Surveyors	Latest Updates on Flood Insurance and Floodplain Management	4
NJ Society of Professional Land Surveyors	Performing Surveys for NJDEP Green Acres and Wetlands Permitting	4
NJ Society of Professional Land Surveyors	Risk Management for Surveyors	4
NJ Society of Professional Land Surveyors	Ethics, Professionalism and the Courts	4
NJ Society of Professional Land Surveyors	Bathymetric Surveying	4
NJ Society of Professional Land Surveyors	Map Filing Law	4
NJ Society of Professional Land Surveyors	Health and Safety in Surveying - Field and Office	4
NJ Society of Professional Land Surveyors	Three More Ways to Find Trouble	4
NJ Society of Professional Land Surveyors	FEMA/NFIP Background, Flood Maps, Zone A Areas, Finding BFEs	4
NJ Society of Professional Land Surveyors	Geographic Information Systems (GIS) Project Management Insights	4
NJ Society of Professional Land Surveyors	Perspective Easements Like You've Never Seen Them	4
NJ Society of Professional Land Surveyors	FEMA Elevation Certificates, Letter of Map Change (LOMA and LOMR-F)	4
NJ Society of Professional Land Surveyors	Testing Your RQM (Risk Management Quotient): Risk Management Issues by Request	4
NJ Society of Professional Land Surveyors	The Next Generation of GNSS Data Handling with Leica Captivate and Infinity	4
NJ Society of Professional Land Surveyors	Wars Between the States	4
NJ Society of Professional Land Surveyors	The Mysterious Municipal Line	4
NJ Society of Professional Land Surveyors	Journey to the Moving Center of the Earth - The Evolution of the NSRS	4
NJ Society of Professional Land Surveyors	Use of Trimble VISION from Field to Office to Your Customer	4

	LIDAR Data Requirements and Quality	
NY State Association of PLS Inc.	Assessment	1
NY State Association of PLS Inc.	Risk Management for Surveyors	1

C. Full Board Review

Deron Barnes, 2011682

ACTION: After discussion, on a motion by BM Cleary, seconded by BM Purcell, the Board voted to approve this applicant for licensure.

D. Reinstatements

None

E. Certificates of Authorization

ACTION: On a motion by BM Vernick, seconded by BM Kelly, the Board unanimously voted to approve the following companies for Certificates of Authorization, with the exception of Banc3 Engineering, Inc., which was tabled for further review.

GPD GROUP SURVEY, LLC.

520 S. Main Street
Ste 2531
Akron, OH 44311
Application #2078331

LANKFORD & ASSOCIATES CONSULTING ENGINEERS, INC.

1730 Walnut Street
Kansas City, MO 64108
Application#2078014

RPM ENGINEERING LLC.

11 Salvatore Circle
Woolwich, NJ 08085
Application#2071584

LAKE SUPERIOR CONSULTING, LLC.

130 W Superior Street
Suite 500
Duluth, MN 55802
Application #2079715

STAGING CONCEPTS ACQUISITION LLC.

7008 Northland Drive
Suite 150
Brooklyn Park, MN 55426
Application#2079758

ULTEIG ENGINEERS, INC.
3350 38th Avenue South
Fargo, North Dakota 58104
Application #2079770

WENCK ASSOCIATES, INC.
1800 Pioneer Creek Center
Maple Plain, MN 55359
Application #2079792

SM ENGINEERS LIMITED LIABILITY COMPANY
15 Fairway Drive
East Hanover, NJ 07936
Application #2080211

INFORMATIONAL / DISCUSSION ITEMS

Nothing to discuss

PUBLIC COMMENTS

None

EXECUTIVE SESSION

On a motion by BM Vernick, 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

January 19, 2017	Regular Meeting	Union Room – 3rd Fl.
February 16, 2017	Regular Meeting	Union Room – 3 rd Fl.

ADJOURNMENT

The meeting adjourned at 11:15 a.m.

APPROVED BY:

James Valenti, PE
Board President

Joanne Leone
Executive Director