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STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of December 18, 2014 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 President, James Cleary, 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 Cleary 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, President	James Purcell, PE, Member
	Barry Jones, PLS, Vice President	Richard Smith, Jr., PLS, Member
	Michael Kelly, PE, Member	James Valenti, PE, Member
	Lawrence Koo, Public Member	Edward Vernick, PE, Member

Absent: None

Others: Michelle Albertson, Deputy Attorney General, Karl W. Reidel, Executive Director, Joseph Grabowy, Senior Mgt. Assistant, staff members, Martha Richardson, Yolanda Winston, and two members of the public, Charles Blumeling, PE, PLS, GSLSA and Mark Janiszewski, P.E., NJSPE.

APPEARANCES

Elizabeth Greenblatt, Regulatory Analyst

a. Appeared before the Board for a discussion on the proposed amendments to N.J.A.C. 13:40-1.3; 3.4; 8.1; 8.3 and the proposed new rule N.J.A.C. 13:40-8A.1 - "Definitions; Release of Project Records; Sealing Documents; Digital Signatures and Seals; Title Block Requirements.

ACTION: On a motion by BM Valenti, second by BM Purcell, the Board voted to approve the proposed amendments provided that N.J.A.C. 13:40-3.4(b) not be modified.

b. **A2023** - Revises the definition of “responsible charge” as it pertains to licensed professional engineers and licensed architects as reported by the Assembly Regulated Professions Committee on December 4, 2014 with amendments.
DISCUSSION: The Board voted in favor of this bill at its January 17, 2013 meeting and remains in favor of the bill consistent with the Board’s January 17, 2013 action.

c. The Board was informed that the Site Plan Rule amendments: N.J.A.C.13:27-7.3; 13:40-7.3; and 13:41-4.3, are expected to be adopted on January 5, 2015.

d. The Board was informed that the rule changes consistent with the changes made to N.J.S.A. 45:1-7.1 et seq. regarding reciprocity/reinstatement/reactivation are an ongoing project; however, the Board was reminded that it must apply the law which went into effect on July 1, 2014.

REVIEW OF THE MINUTES

November 20, 2014

ACTION: After reviewing the minutes of November 20, 2014, the Board, on a motion by BM Vernick, second by VP Jones, voted to approve the minutes as amended. BM’s Purcell and Valenti abstained.

REPORT OF THE EXECUTIVE DIRECTOR

ED Reidel reminded the Board Members that completion of the Ethics training is mandatory.

INCOMING CORRESPONDENCE

None

COMMITTEE REPORTS

a. Standing Committees:

I. Legislation:

The current Legislation Chart and the following bills were discussed and noted for record.

A-3561 - Requires professional boards to provide for online processing of application for licensure or renewal.

DISCUSSION: The Board previously voted in favor of this bill.

ii. Regulations Committee:

No report.

iii. NCEES

BM Purcell informed the Board that the NE Zone Meeting will be held April 2-3, 2015 in Hershey, PA and the NCEES Annual Meeting in August 2015, will be held in Williamsburg, VA.

November 10, 2014 Memo
NCEES Notice of Future Changes to NCEES Exams and Supporting Materials
DISCUSSION: Noted for the record

November 10, 2014 Memo
2015 Board President's Assembly on February 7, 2015
DISCUSSION: Noted for the record

November 5, 2014 Memo
Nominations for 2012-2013 NCEES Northeast Zone Distinguished Service Awards
DISCUSSION: Noted for the record

iv. Joint Committee of Architects & Engineers

The Joint Committee is scheduled to meet on January 13, 2015. BP Cleary and BM Kelly will attend.

REVIEW OF APPLICATIONS

Licensure:

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

<u>Name</u>	<u>Application #,</u>	<u>Comity/Exam</u>	<u>Decision</u>
Brown, Michael	1884717	Comity	Grant License
Carscadden, Reid	1880379	Comity	Grant License
Chhonkar, Renu	1833715	Exam.	Take PE
Ciarcia, P.E., Daniel	1884955	Comity	Grant H.I. License
Cramond, James	1845647	Comity	Grant License
Dinndorf, Bradley	1837114	Comity	Grant License
Etwaroo, Mahendra	1724117	Comity	Grant License
Falcone, Jeremy	1870515	Comity	Grant License
Fazio, Joseph	1860915	Comity	Grant License
Ferguson, Duane	1153898	Comity	Grant License
Filicotto, Frank	1874962	Comity	Grant License
Ford, Jr., Robert	1519163	Comity	Grant License

Heald, Jared	1837045	Comity	Grant License
Hummers, Andrew	1880591	Comity	Grant License
Jones, Stephen	1844043	Comity	Grant License
Mancini, Gary	1877212	Comity	Grant License
Mazza, Albert	1812557	Comity	Grant License
Moras, Jaison	1881075	Comity	Grant License
Morrissey, Dennis	1707656	Comity	Grant License
Pandza, Dejan	1877310	Exam.	Take PE
Papazoglou, Christopher	1856677	Comity	Grant License
Sabinas, James	1875734	Comity	Grant License
Squibb, Barry	1869797	Comity	Grant License
Thomann, April	1860309	Comity	Grant License
Timcheck, Marianne	1820783	Comity	Grant License
Vyas, Vincent	1884599	Exam.	Take PE
Wetzel, Raymond	1870020	Comity	Grant License
Wyness, Bartholomew	1857884	Comity	Grant License
Zhang, Han	1850321	Comity	Grant License

ACTION: The Board, on a motion by VP Jones, second by BM Smith, voted unanimously to request additional information from the following applications:

<u>Name</u>	<u>Application #,</u>	<u>Comity/Exam</u>
Bhattarai, Sumesh	1819131	Comity
Coleman, John	1878028	Comity
He, Wanlong	1776890	Comity
Hughes, Scott	1805438	Comity
Iskikian, David	1840483	Comity
Messmer, Joshua	1875836	Comity
Shah, Manan	1834305	Comity
Skorut, Patrick	1847773	Comity
Stevencon, Christopher	1830717	Comity
Wolf, Eric	1875488	Comity

Continuing Education:

ACTION: The Board, on a motion by BM Smith, second by VP Jones, voted unanimously approve the following Land Surveyor CPC Course applications.

(Complete List - Handout)

Full Board Review:

None

Reinstatements:

None

Certificates of Authorizations:

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

TRANSYSTEMS ENGINEERING CONSTRUCTION INSPECTION SERVICES, INC. Empire State Building 350 Fifth Ave., Ste. 4010 New York, NY 10018 Application # 1894641	SUSTAINABLE BUILDING ASSOCIATES, LLC 1882 Monitor Drive Toms River, NJ 08753 Application # 1883155
MAIN LINE ENERGY CONSULTANTS, LLC 707 N. Valley Forge Road, Ste. 2A Lansdale, PA 19446 Application # 1897190	SCHNEIDER ELECTRIC, INC. 1650 West Crosby Road Carrollton, TX 75006 Application # 1883218
SITE SOLUTION PROFESSIONALS, INC. 8609 Lyndale Ave., S Ste. 200 Bloomington, MN 55420 Application # 1897202	MGA INDUSTRIAL, INC. 320 S. White Horse Pike Audubon, NJ 08106 Application # 1897215
PAX SURVEYING & ENVIRONMENTAL CONSULTANTS, LLC 271 US 46 West, Ste. G-208 Fairfield, NJ 07004 Application # 1897220	CENTER STATE ENGINEERING ASSOCIATES, INC. 481 Spotswood Englishtown Road Monroe Township, NJ 08821 Application #1893186
SPATIAL DATA LOGIC, INC. 285 Davidson Avenue, Ste. 302 Somerset, NJ 08873 Application #1899063	HARDIN-KIGHT ASSOCIATES, INC. 7524 WB & A Road, Ste. 100 Glen Burnie, MD 21061 Application # 1899030
CASTLE FIRE PROTECTION, INC. 317 Richard Mine Road Wharton, NJ 07885 Application # 1899052	MIDPOINT SURVEYING, LLC 1015 Potts Mill Road Bordentown, NJ 08505 Application # 1899065

INFORMATIONAL/DISCUSSION ITEMS:

None

PUBLIC COMMENTS:

Charles Blumeling, P.E., P.L.S., spoke regarding the various topics the Board discussed during this meeting..

Mark Janiszewski, P.E., NJSPE, introduced himself to the Board and advised he is representing the NJSPE. Mr. Janiszewski, P.E., expressed his interest in the Board reinstating the Awards Ceremony for new licensees.

MOVE TO EXECUTIVE SESSION:

ACTION: The Board, on a motion by BM Vernick, second by VP Jones, 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 Public Session.

ADJOURNMENT:

ACTION: On motion by BM Purcell, second by BM Vernick, the Board unanimously voted to adjourn the meeting at 2:00 pm.

APPROVED BY:

James E. Cleary
President

Karl W. Reidel
Executive Director