

**NJSPLS**  
**Board of Directors Meeting**  
**May 12, 2009**  
**Quality Inn, Toms River, NJ**

President Chip Adamson called the meeting to order at 4:00 PM. Those in attendance were:  
President Chip Adamson, President-elect Patrick Fatton, Vice President James Sens,  
Secretary/Treasurer Stan Hans Jr., Director at Large Charlie Bell, Past President Donald Pennell,  
NSPS Governor Frank Lenik, Mark Husik, Rona Goldberg, and  
Chapter Presidents/Directors/Representatives:  
Bergen Passaic: Tom Stearns, Donald Walby, Massimo Piazza  
Central Jersey: John Diessner, Robert Morris, Jay Pierson, Ray Swiderski  
North Jersey: Nicholas Wunner, Joe Priestner  
Rolling Hills: Tom Yager  
Metropolitan: Al Faraldi  
PLSSJ: Joe Dolan, Jim Walz  
PLSANJ: Fred Czepiga, Carl Peters  
CSSA:  
West Jersey: Lou Marchuk, Robert Lee  
NJIT: Lisa Peterson  
Conference Chair Steven Mazurek

**APPROVAL OF AGENDA:** The agenda was approved as presented.

**APPROVAL OF MINUTES:** The minutes of March 2009 meeting were approved with two corrections/amendments from Lou Marchuk on the NJ DOT Task Force Committee.

**TREASURER'S REPORT:** The report was approved as submitted.

**CORRESPONDENCE:** Included in packet.

**STATE BOARD LIAISON:** The State Board met on 4/2/09 and held nominations and elections for the coming year. James Purcell is President and Barry Jones is Vice President. The Board approved 19 continuing education courses. Mike Angeline has sent a letter to the Governor indicating that he does not wish to renew his term on the Board and asking the Governor to seek a replacement. At the 5/7/09 Board meeting the discussed A3865 which is the continuing education bill for Professional Engineers. The Legislature will be in session until mid-June. The bill passed out of committee with two amendments that concern dual licensees (PE & LS). The CE requirement would start at the end of this year. The State Board feels that this would create an additional burden for the staff due to the large number of PE's. As a result, the State Board is opposed to the legislation. 381 people sat for the PE and LS exam in April.

**NSPS DELEGATE:** Frank Lenik distributed a copy of his report to the Board of Directors prior to the meeting

**EXECUTIVE DIRECTOR'S REPORT:**

**EXECUTIVE COMMITTEE (Adamson):**

1. The newly revised flood elevation certificate was emailed to the membership.
2. President Adamson attended a meeting in Delaware which included a panel discussion on the future of surveying.
3. The “Eastern States Survey Federation” will try to hold an informal meeting this summer.

**FINANCE COMMITTEE (Fatton):** Work is starting on the budget for the coming year. Fatton will be contacting Committee Chairs to see if there might be any changes to their line item budget. Fatton made a motion, seconded by Tom Stearns to allow NJSPLS to operate on 25% of the 2008-2009 NJSPLS Operating Budget after the fiscal year concludes on June 30, 2009 and until our next BOD meeting in July. The motion carried.

**CONFERENCE (Mazurek):** We are planning on some changes for SurvCon 2010. If anyone has any suggestions or comments, please advise Steve or Mark. CST exam had 26 students this year.

**GIS/LIS (Borbas):** Peter Borbas has been elected as Chairman of ACSM.

**EDUCATION (Sens):** No report

**TRIGSTAR (Veenstra):** Packets are being sent out to high schools.

**PUBLIC RELATIONS (Mazurek):** The NJSPLS booth will be at the Statehouse in Trenton for National Surveyors Week. We will have volunteers on hand to meet and speak with legislators. We are also expecting Governor Corzine to sign a proclamation commemorating National Surveyors Week.

**WEBSITE (Smith/Goldberg):** There will be more training on the website this week.

**LEGISLATIVE (Wunner):**

- a. State Board is concerned about the language in A-3835 (Continuing education for PE's) regarding the awarding of credits for meetings.

**RESOLUTIONS/BY LAWS (Park):** A report was submitted in agenda packet on the favorable outcome of the voting at the Annual meeting.

**AD HOC – CHAPTER RELATIONS:** No report

**AD HOC – DIGITAL TAX MAPS (SUBMISSIONS) (Conley):** Bruce Blair reported that the Committee on Digital Mapping of Subdivisions will be developing graphic standards that will be adopted by the state. Lew Conley cautioned that if your map were not in compliance with layering requirements, it would be rejected. At this time, the IT department is working on software.

**AD HOC - UTILITY AGREEMENT –** Nothing to report at this time.

**TASK FORCE NJ DOT:** President Adamson has spoken with Brian Strezski again. Our goal is to have quarterly meetings with NJ DOT.

**MEMBERSHIP DRIVE** – Suggestion to send the Spring Coordinate to all licensed surveyors. The issue should also include information on membership benefits, as well.

NJ DEP – Bill McGrath discussed the many complaints he has made to the DEP re: submissions (applications) to the DEP from unlicensed people. Discussion from the directors included what courses of action could be taken about this matter, i.e., Petition for Rulemaking. The State Board has also reviewed this and we are waiting to see what they determine.

### **CHAPTER REPORTS**

1. **PLSANJ:** Chapter is going to a bi-monthly meeting format. Chapter held a special meeting at the offices of Van Note Harvey in Princeton to discuss A-3361. Lew Conley spoke about the bill. The chapter will be having a display at the local library for National Surveyors Week. The mayor of Hamilton will also be signing a proclamation.
2. **BERGEN PASSAIC-** There was a joint meeting on 1/28 with members of the Metro chapter. Presentation on County Records and what is available online.
3. **WEST JERSEY:** Program at March meeting by NJ State Police on Highway Safety. Frank Lenik will be speaking in April; May is Tidelands program.
4. **NORTH JERSEY:** Mike Ferschman has been elected chapter president. Meeting dates were established for the year. Presentation on TrigStar at a local highway.
5. **PLSSJ:** January was a general business meeting. Chapter meeting tomorrow.
6. **CENTRAL JERSEY:** Joint meeting with Ocean County Engineering Society last month. Next meeting on 3/26 at Charlie Brown's in Tinton Falls.
7. **ROLLING HILLS:** Chapter met on 3/5. Looking for new meeting location. Officers have been elected. Program on Pipeline Safety. Chapter received recognition from Schonstedt for their contribution for the underground locators.
8. **CSSA:** Chapter is looking to change meeting locations. Next meeting is 3/25.
9. **METROPOLITAN:** No report
10. **NJIT STUDENT CHAPTER:** Attendance was good at last meeting. Next meeting is 3/25 at 5 PM with a demo at 6 PM from Langan on 3D laser scanning. By laws have been finalized to enable the chapter to become an ACSM affiliate chapter.
11. **GCCC CHAPTER** – No report.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

1. Sunsetting regulations (NJAC): Now is the time to start thinking about items to be addressed – photogrammetry, machine control, etc. President Adamson will form a committee to review them. Bruce Blair suggested that we also appear before the State Board to make a presentation of our findings.

2. Fellow Members – Tom Yager nominated Paul Berg, Jr. from Rolling Hills. Bruce Blair seconded the nomination. The motion carried unanimously. Lew Conley nominated Russ Kauffman. Don Walby seconded the nomination which carried unanimously.

There being no further business and the agenda having been met, the meeting adjourned at 7:20 PM.

Respectfully submitted,

RONA GOLDBERG  
Associate Director

APPROVED: July 14, 2009