

NJSPLS
Board of Directors Meeting
January 12, 2010
Sir John's, North Brunswick, NJ

President Chip Adamson called the meeting to order at 4:06 PM. Those in attendance were:
President Chip Adamson, President-elect Pat Fatton, Secretary/Treasurer Stan Hans, Director at Large Charlie Bell, Mark Husik, Rona Goldberg and

Chapter Presidents/Directors/Representatives:

Bergen Passaic: Don Walby

Central Jersey: John Diessner, Jay Pierson

North Jersey: Nick Wunner

Rolling Hills: Tom Yager

Metropolitan: Al Faraldi

PLSSJ: Lew Conley, Tom Park

PLSANJ: Carl Peters, Fred Czepiga

CSSA: Barry Gleissner

West Jersey: Bill Haggerty, Lou Marchuk

NJIT: Andy Kubiak, Shehzad Khan

NSPS Governor Frank Lenik

Conference Chair Steven Mazurek

GIS Committee Chair Peter Borbas

APPROVAL OF AGENDA: The agenda was approved as presented.

APPROVAL OF MINUTES: The minutes of November 2009 meeting were approved.

TREASURER'S REPORT: Financial reports were presented.

CORRESPONDENCE: None

STATE BOARD LIAISON: December was Christmas meeting and next meeting will be January 14th at which time President Adamson and President-elect Fatton will both attend.

NSPS DELEGATE (Lenik): Meeting in Phoenix in April. Nick Wunner commented and questioned the new format for RESPA rules. Lew Conley suggested that Wunner submit information to Joe Dolan. Frank Lenik reported that commitments for the underground detectors have increased.

EXECUTIVE DIRECTOR (Husik):

- a. Need to have ELEC form signed by the Legislative Chair for submission.
- b. Sample "Conflict of Interest" policy was included in packet. Directors were asked to review this so it can be discussed at a future meeting. Lew Conley suggested that when one reads it, to ask yourself how it affects you and the Society.

EXECUTIVE COMMITTEE (Adamson): President Adamson attended:

- The New Jersey League of Municipalities had helped staff our booth there.
- December meetings of PLSSJ, Rolling Hills and CSSA.
- NJSPLS ExCom meeting

Planning to attend meetings of PLSANJ, Bergen-Passaic and North Jersey Chapters. Will also attend the NYSAPLS and PLSL conferences.

FINANCE COMMITTEE (Fattouh): Since the FDIC rules have changed, the committee needs to review this for our reserve funds.

CONFERENCE (Mazurek): SurvCon 2010 will be here in a few short weeks. Registration is going well.

GIS/LIS (Borbas): Upcoming meetings which may be of interest:

March 9, 2010, Tuesday evening, West Orange, NJ - **Society of American Military Engineers/NJSPE** -Peter Borbas will be making a presentation about GIS reference networks, datums, standards and interoperability on behalf of NJSPLS GIS Com. NJSPLS logo and banner will be used.

March 26, 2010, Friday, Trenton, NJ (also **June 4, 2010** Friday) -**NJ Geospatial Forum 10 AM NJSPLS GIS Full Com.** 12:30 PM-

April 24-28, 2010, Phoenix, Arizona - **ACSM** (AAGS, CaGIS, GLIS and NSPS) together with **GITA** (Geospatial Information Technology Association)

July 10-13, 2010, San Diego, California - **ESRI Surveying and Engineering GIS Summit**

October 4-6, 2010, Trump Marina, Atlantic City, NJ ~**MAC URISA 2010 Conference**

On going and upcoming issues:

- GIS Committee is planning to offer presentations at the **MACURISA Conference**.
- There is a **vacancy** in the **NJ NGS Advisor** position. We will want to have any new advisor be involved with the GIS committee and the NJ Geospatial Forum. NJSPLS should draft a formal letter as to the significance of having an advisor to NJ.
- ACSM has formed an adhoc committee to prepare a position paper and work together with URISA on the matter of the **National (GIS) Cadastre**. A preliminary review of the National Academy of Sciences report has been made.
- ACSM is waiting on word regarding the nomination of GLIS/ACSM board member Dr. Frank Derby, Penn State, to the **National Geospatial Advisory Committee (NJAC)**.
- **NJDEP Site Remediation Reform Act** regulations are still being developed and modified. No word yet on the Classification Exemption Area and Deed Notice changes that we offered through the **Licensed Site Remediation Professional Association**. We were one of the sponsors of the first official member meeting of the LSRPA in December. We will be looking forward to being able to provide them with technical presentation regarding mapping, surveying and most of all being compliant with the divisions of disciplines of the professions.
- NJSPLS member, Don Walby, has been elected to serve in the Licensed Surveyor position on the executive committee of the NJ Geospatial Forum.

- J. Peter Borbas has been elected to be the 2010 president of the ACSM Geographic and Land Information Society (GLIS/ACSM).

EDUCATION (Piazza): No report

TRIGSTAR (Veenstra): Gary Veenstra emailed a list of 10 schools in need of TrigStar presentations. The list was distributed to the BOD. If anyone can assist, please contact Gary directly.

PUBLIC RELATIONS (Mazurek): No report

WEBSITE (Goldberg): Many members and non-members have been taking advantage of the online promotion (savings) of \$20 for those who register for SurvCon online. Reported on training conference for the website that was held in early December in Austin, TX.

LEGISLATIVE (Wunner): Committee is monitoring several bills. The legislation for CE for PE's is awaiting Corzine's signature. Adverse Possession has been held over to the next session.

RESOLUTIONS/BY LAWS (Park): No report

AD HOC – SUNSETTING (Sens): Committee has a preliminary draft of proposed changes.

AD HOC – CHAPTER RELATIONS: No report

AD HOC – DIGITAL TAX MAPS (SUBMISSIONS) (Walby): NJ is leading the country on statewide parcel and base mapping.

AD HOC - UTILITY AGREEMENT – (Adamson) – Looking to support agreement and expand agreement to cover survey issues with utility companies.

TASK FORCE NJ DOT (Adamson):

- We are going to wait until after the new Governor takes office to schedule any meetings with NJDOT, to see if there are any changes there.
- Still trying to schedule a meeting with James R. Hogan, Director of State wide traffic Operations, to discuss the survey access permit issues.

MEMBERSHIP DRIVE – No report

TELLERS REPORT: A total of 187 ballots were received. Six were unsigned and 1, although signed did not make any selections. The ballots were open and counted at the meeting and the slate was elected as presented on the ballot: President-elect James Sens; Vice President Charles Bell; Secretary/Treasurer Stanley Hans and Director-at-Large Peter Burgess.

CHAPTER REPORTS

1. **PLSANJ:** Christmas party on 12/15/09; Next meeting on 1/27 at Amarone's.

2. **BERGEN PASSAIC-** John White attended. Also speaker on problems within Bergen County.
3. **WEST JERSEY:** Meeting tomorrow night.
4. **NORTH JERSEY:** December – election of officers.
5. **PLSSJ:** Christmas party on 12/9 at Tomatoes in Margate. Meeting again tomorrow night,
6. **CENTRAL JERSEY:** December 10 -Christmas party. Ballots have been mailed. Meeting on 1/29 at the Wharfside.
7. **ROLLING HILLS:** 10/22/09 – December Christmas party. Meeting last week and the Kurtz family was invited to attend to be presented the Final Point for Frank Kurtz.
8. **CSSA:** Barry Gleissner is one of the new directors. Christmas Social in December. Chapter donated metal detectors. Next meeting on 1/27.

9. **NJIT STUDENT CHAPTER: NSPS** Competition in Phoenix – Fundraising is planned and sponsorships are being sought. Letter was included in the recent issue of Coordinate to solicit donations. The estimated cost of the trip to attend the competition is around \$6000. The NJIT project for the competition will be Forensic Surveying. Chapter will next meet on at 5 PM on 1/27/10.

10. **GCCC CHAPTER:** Two surveying classes at GCCC are in need of more students to be able to run the classes. After much discussion Frank Lenik made a motion for the NJSPLS Board of Directors to allocate up to \$1200 to GCCC with the caveat that they run both classes and that NJSPLS can fill the vacant seats if necessary. Stan Hans seconded the motion. Motion carried. Additionally, it will be suggested to the college that NJSPLS would like more than a couple of days notice (at least two weeks would be desirable) if there seems to be a problem with filling classes. In this way, we can reach out to our members to see if there is any interest.

OLD BUSINESS: None

NEW BUSINESS: National Surveyors Week is the third week in March.

There being no further business and the agenda having been met, the meeting was adjourned at 6:50 PM

Respectfully submitted,

RONA GOLDBERG
Associate Director

Approved by the NJSPLS Board of Directors on 3/9/2010