

NJSPLS
Board of Directors Meeting
July 14, 2009
Sir John's, North Brunswick, NJ

President Chip Adamson called the meeting to order at 4:05 PM. Those in attendance were:
President Chip Adamson, Vice President James Sens, Secretary/Treasurer Stan Hans Jr., Director at Large Charlie Bell, NSPS Governor Frank Lenik, Mark Husik, Rona Goldberg, John White and

Chapter Presidents/Directors/Representatives:

Bergen Passaic: Donald Walby

Central Jersey: John Diessner, Ray Swiderski

North Jersey:

Rolling Hills: Tom Yager, Randy Sadlon

Metropolitan: Al Faraldi

PLSSJ: Lewis Conley, Jr., Tom Park

PLSANJ: Fred Czepiga,

CSSA:

West Jersey: Lou Marchuk

NJIT: Lisa Peterson

Conference Chair Steven Mazurek

APPROVAL OF AGENDA: The agenda was approved as presented.

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

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

CORRESPONDENCE: Included in packet.

STATE BOARD LIAISON: There will be a new license for environmental consultants, called "Site Remediation Specialists". The Board is auditing for PDHs. Discussion on Continuing education requirements for PE's.

NSPS DELEGATE: Frank Lenik emailed a copy of his report to the Board of Directors prior to the meeting. Topics that were reviewed and discussed included:

1. Low Bid Process vs. QBS and how it affects the profession.
2. Marketing surveyors as professionals
3. "Rip Van Winkle" Surveyors
4. Boy Scout Jamboree support
5. Eastern States Meeting will be held at the ACSM Fall Meeting. At this time, only a few states are interested in this organizational meeting.
6. DOT requirements for ROW

EXECUTIVE DIRECTOR'S REPORT:

1. For the Summer Issue of Coordinate we would like to include a report from each chapter and committee on their activities. This will be due within a month. Photos are also welcome.
2. Discussion on the brochure for public relations for surveyors that was done for NJSPLS several years ago.
3. Director-at-Large Charlie Bell represented NJSPLS at the Maryland Crab Feast and won the annual crab-eating event.

EXECUTIVE COMMITTEE (Adamson): President Adamson attended:

1. ASCE awards & members luncheon.
2. NJSPLS & ME panel meeting with Lew Conley on surveying/engineering issues went very well. We should reciprocate
3. NJSPLS executive meeting.
4. NJSPE awards & members dinner.
5. Gardner Stubee's funeral.

Future events:

6. Professional Engineers have invited us to do a panel discussion similar to the ME meeting to discuss surveying and engineering issues. (Sometime in the fall) Same panel from the ME will be attending.
7. Going to attend the State Board meeting on July 16, 2009.
8. NJSPLS Fishing trip on July 31, 2009.
9. Try to set-up meetings with NJDOT.
10. Going to the ACSM Conference in Sept. to hold a meeting with the east coast states to discuss various survey issues.

FINANCE COMMITTEE (Fatton): The proposed 2009-2010 budget was presented by Rona Goldberg. Various line items were reviewed. Don Walby made a motion, seconded by Charlie Bell to approve the budget. 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, as they will be meeting next week to finalize the program.

GIS/LIS (Borbas): No report

EDUCATION (Piazza): The committee is in the process of gathering information for potential subjects for courses.

TRIGSTAR (Veenstra): The winner of the National competition was from Maryland.

PUBLIC RELATIONS (Mazurek): NJSPLS has been asked again to staff a "consulting table" at the League of Municipalities conference in November.

WEBSITE (Goldberg): The new website is up and running. Members are encouraged to log in and see the site. Suggestions are welcome. Discussion on offering an incentive for online registration for SurvCon.

LEGISLATIVE (Faraldi):

1. The minor subdivision legislation is in the Senate. We will have to wait until November for any further action.
2. We are monitoring S-1815 which changes the 6-year Statute of Repose/Limitations to two years.

RESOLUTIONS/BY LAWS (Park): President Adamson has asked the Committee to undertake a review of the By Laws.

AD HOC – CHAPTER RELATIONS: No report

AD HOC – DIGITAL TAX MAPS (SUBMISSIONS) (Conley): Working on the League of Municipalities presentation.

AD HOC - UTILITY AGREEMENT – Nothing to report at this time. NJSPLS is looking to support agreement and expanding agreement to cover survey issues with utility companies.

TASK FORCE NJ DOT: Discussion on survey access permit issues, such as cost of access permits, length of time to receive approval to work on state highways, etc. We will be writing a letter to James Hogan, Director of Statewide Traffic Operations and will copy the State Board. Fred Czepiga reported that NGS Advisor Warren Payton will be retiring on August 3, 2009. The position will be posted on the NGS website in mid-August.

MEMBERSHIP DRIVE – No report

SPECIAL COMMITTEE ON SUNSETTING: Despite the article in the Coordinate and posting on the website, only two comments have been received.

CHAPTER REPORTS

1. **PLSANJ:** The largest chapter meeting was held in May at the Lambertville Station. Chapters represented included: PLSANJ, Rolling Hills, Central Jersey, West Jersey, Bergen-Passaic and PLS Bucks County Chapter. Lt. Crane of NJ State Police was guest speaker. Next meeting is end of month and Peter Borbas will speak on Lyme's Disease.
2. **BERGEN PASSAIC-** July meeting was cancelled. Would like to have the County Surveyor as a chapter speaker.
3. **WEST JERSEY:** July meeting program was on the True Meridian Pillars in the counties.
4. **NORTH JERSEY:**
5. **PLSSJ:** Golf Outing was held in June.
6. **CENTRAL JERSEY:** TrigStar awards at May meeting. Discussed upcoming meetings in June.

7. **ROLLING HILLS:** On summer break. Last meeting awarded scholarships.
8. **CSSA:**
9. **METROPOLITAN:**
10. **NJIT STUDENT CHAPTER:** Dr. Potts has suggested a new student welcome dinner to introduce new students to the program. A fundraiser/memorial dinner is currently being planned to honor the memory of Gardener Stubee. Proceeds from the dinner will be donated to the Bayshore Discovery Project.
11. **GCCC CHAPTER** – No report.

OLD BUSINESS: None

NEW BUSINESS:

1. Tom Yager inquired about the procedure for a Final Point for one of his chapter members who passed away. It is the responsibility of the chapter to complete the paperwork for the Final Point which NJSPLS will pay for.
2. Nominations for officers for 2010 – 2011 will be presented at the September meeting. Directors were asked to go back to their chapters and present any names to Patrick Fatton.

There being no further business and the agenda having been met, the meeting was adjourned.

Respectfully submitted,

RONA GOLDBERG
Associate Director

APPROVED: September 15, 2009