

**NJSPLS
Board of Directors Meeting
September 11, 2007
Sir John's, North Brunswick, NJ**

President Don Pennell called the meeting to order at 4:05 PM. Those in attendance were: President Don Pennell, President-Elect Chip Adamson, Vice President Patrick Fatton, Secretary/Treasurer Stan Hans Jr., Past President Jay Pierson, NSPS Governor Ray Swiderski, Mark Husik, Rona Goldberg, and Chapter Presidents/Directors/Representatives:

Bergen Passaic: Brad Elam

Central Jersey: John Diessner, Charlie Bell

North Jersey: Nicholas Wunner, James Sens

Rolling Hills: Randy Sadlon, Tom Yager

Metropolitan: Al Faraldi

PLSSJ: Lew Conley, Tom Park

PLSANJ: Fred Czepiga

CSSA: Frank Lenik

West Jersey:

NJIT Student Chapter: William DiBartolo

Peter Borbas, GIS Committee

Al Faraldi, Legislative Committee

Steven Mazurek, Conference Committee

APPROVAL OF AGENDA: The agenda was approved with amendments.

APPROVAL OF MINUTES: Charlie Bell made a motion, seconded by Nick Wunner to approve the minutes of the September 2007 Board of Directors meeting. The minutes were approved.

TREASURER'S REPORT: Stan Hans made a motion that was seconded to approve the Treasurer's Report that was included in the agenda packet. The motion carried.

CORRESPONDENCE: Allan Ritchie has submitted a request for Life Membership in the NJSPLS. Lew Conley made a motion to grant Life Membership status to Allan Ritchie. Nick Wunner seconded the motion. The motion was denied.

STATE BOARD LIAISON: Topography issue: The State Board has approved the Special Committee's findings that is scheduled to be published in the NJ Register within the next few months.

NSPS DELEGATE (Swiderski): Lobby Day will be held in Washington later this month. ACSM and NSPS financially support ABET. Discussion on settlement map process using old surveys, based on an issue from a firm in the Midwest.

EXECUTIVE COMMITTEE (Pennell): Lew Conley chaired the Ad Hoc Committee to review the management contract with Husik & Associates. A renewal has been prepared and was presented to the Board of Directors. The management contract was approved as presented.

FINANCE COMMITTEE (Adamson): No report.

CONFERENCE (Mazurek): Conference schedule has been finalized. Reminder that award nominations are due with a bio by 10/31/07.

GIS/LIS (Borbas): Bill DiBartolo reported for Peter Borbas that the next GIS Committee meeting will be on 9-21 in Washington Crossing, immediately following the 10 AM NJ Geospatial Forum meeting.

EDUCATION (Beardslee): Al Faraldi is teaching at Stevens Institute again this year. Bill Beardslee wrote an article that appeared in **Professional Surveyor Magazine** on education.

TRIGSTAR (Morrison): A written report was submitted to the Board. The three co-chairs will split the duties going forward. The NJ State Coordinator will be rotated. Gary Veenstra will be coordinator for 07-08 and Massimo Piazza for 08-09. The TrigStar section of the web site needs to be improved. Need to register with NSPS for the TrigStar license. There will be a point person for schools to contact and arrange for speakers/sponsors for schools.

PUBLIC RELATIONS (Mazurek):

1. League of Municipalities is the 3rd week in November. If anyone would be interested in volunteering, please email Steve with your availability: s.h.mazurek@att.net.
2. Discussion on the format and content of the exhibit booth.
3. Convention to the Riu in Paradise Island from May 1-5, 2008 for approx. \$1250 pp.

WEBSITE (Smith): The 2007 Directory is now on the site. All other updates have been done.

LEGISLATIVE (Wunner):

1. NJSPLS has been invited to a meeting at the State Board on 9-25-07 to discuss the LSA legislation.
2. Regulations for storm encroachment need to be published by October.
3. DEP Wetlands regs are in the 9-4-07 NJ Register.

RESOLUTIONS/BY LAWS (Park):

Changes that have been proposed include:

- a. If a Corresponding member is licensed by the State of NJ, they are to be considered a FULL member.
- b. Delete the category of LIFE member.

AD HOC – CHAPTER RELATIONS: There was an open letter in the last Coordinate which received “zero” response. They are now going to attempt to accomplish this on a grassroots level by visiting the chapters.

AD HOC – DIGITAL SUBMISSIONS: Legislation on this has not moved which is fine with us. There will be a workshop at the conference on tax maps.

CHAPTER REPORTS

1. **PLSANJ:** Pizza meeting in July had only the officers in attendance. September: presentation by Bruce Blair. October: Nominations for new officers.
2. **BERGEN PASSAIC-** Night at the Races
3. **WEST JERSEY:** No report
4. **NORTH JERSEY:** President Pennell attend the 7/07 meeting.
5. **PLSSJ:** No report

6. **CENTRAL JERSEY:** September: meeting at Wharfside; 10/25: Joint meeting with PLSSJ at the Sweetwater Casino; 10/28: Fishing Trip; 10/4- Boy Scout Camporee; 11/10: Chapter Dinner Dance.
7. **ROLLING HILLS:** Next meeting is 9/6
8. **CSSA:** Next meeting is 9/27.
9. **METROPOLITAN:** No report
10. **NJIT STUDENT CHAPTER:** Setting up meeting schedule for the semester. If any directors would like to attend a meeting, please email Bill DiBartolo at wad2@njit.edu.
11. **GCCC CHAPTER** – No report.

OLD BUSINESS:

1. Golf Outing is scheduled for September 29 at Cream Ridge Golf Course.
2. Discussion on Ballys
3. The Scholarship Foundation "pin" program

NEW BUSINESS:

1. President Pennell introduced Alan Rissmiller to discuss the Boy Scout Camporee at the Sea Girt Training Center. Volunteers will be laying out the site on 10-4. NJSPLS will also have a tent at the Camporee for the scouts to visit.
2. ROW Request: Pat Fatton discussed an issue that Bruce Blair brought to his attention regarding a PLS who was attempting to obtain data from a GPS point on Interstate 195 and was stopped by the NJ State Police. Fred Czepiga said that one needs to file for a permit with the Regional Office of NJ DOT and that the permit can take 4-6 weeks to process. Lew Conley stated that there is a manual for Uniform Traffic Control Devices which addresses just how work on the state's highways can be performed. There are also questions on licensing exam from this manual.
3. Fred Czepiga reported Warren Payton's contact with the NJ DOT as Geodetic Advisor is up in October. The future of this position is uncertain as it is based on budgetary issues. Directors were encouraged to send a letter to NJ DOT (Brian Strizki) in support of this position.
4. Discussion on the possibility of adding another award to the Annual Awards - Business or Corporation of the Year. It was the general consensus of the Board not to add another award at this time.
5. Tom Yager brought up a flyer he received regarding surveying services. It was suggested to him to submit this to the State Board.

There being no further business and the agenda having been met, the meeting adjourned at 7:40 PM.

Respectfully submitted,

RONA GOLDBERG
Associate Director