



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



**P.O. Box 10243
Trenton, N.J. 08650**

**Minutes of General Meeting:
The Lambertville Waterfront
March 29, 2005**

Persons Present:

Dennis Smith	Dawn Hunter	Jeff McCall
RJ Kruger	Max Raffaele	Ken Raike
Jake Rigelon	Kevin J. Wolf	Byron W. Rimmer
Donald E. Rife	Donald H. Camp	Greg P. Rossi
Glenn Monteleone	Frank Lenik	Robert J. Snyder
John Tabas	Paul Cuce	

Minutes:

RJ made the motion to approve the minutes as written. Second by Ken, motion passed.

Treasurer's Report:

Checking Balance..... \$ 2,468.86

Savings Balance.....\$ 5,607.03

P.O. Box needed to be paid, motion to pay Ken, second by Dawn, motion passed.

Motion to approve Treasurer's Report by RJ, seconded by Ken, motion passed.

Communications:

State Board Meeting to be held May 6, 2005 starts at 1:00 PM to 5:00 PM at the Holiday Inn "Chelsea Ave. and the Board Walk next to the Tropicana Hotel and Casino"
Topic is (**THE DECLINE OF LISCENED LAND SURVEYORS**) they invited everyone to attend so if time allows please make a showing.

MAC URISA Spring Meeting May 11, 2005 Moving to Higher Ground FEMA's GIS-Based Program to Update Flood Hazard Maps 9:00am to 2:00 pm \$10.00 dollars per person includes lunch place: Eco-Complex 1200 Florence-Columbus Rd. Bordentown NJ 08505 Coordinates N 453501, E 420407 NJSPCS NAD 83, feet



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Bucks County Chapter of PSLS has invited everyone to their meeting at the Centerbridge Inn April 21, 2005 sorry I did not catch a time call us if interested so we can provide you with that info.

Directors Report:

Dennis reported that the Directors meeting was canceled next meeting to be held in May.

Committee Reports:

Website

Dawn made a motion to approve 6 maintenance cycles be pre paid to our web site maintenance person without knowing the cost second by Ken motion passed. Dawn to notify RJ on how much so he can cut a check.

GIS

- New Jersey Geospatial Forum
 - Next meeting June 3, 2005
 - Meeting was March 18, 2005
 - Minutes should be available soon
 - We voted for a logo
 - Consistency Groups gave reports
 - State
 - They are close to a state license of Teleatlas data files that will be available to all levels of government for centerlines
 - Planning the 2007 Orthophotography flight
 - Discussing partnering with Delaware
 - 1 Meter publicly available
 - 0.25 Meter limited availability
 - Looking for County and Municipal Partners to team with
 - IMAPP partnership opportunities
 - National Geospatial Programs Office (NGPO)
 - Combined 3 programs (FGDC, Geospatial One-Stop, National Map
 - <http://nationalmap.gov/>
 - Task Forces
 - Parcel Task Force



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- Next meeting Thursday, March 31, 2005 at Masers office in Redbank
 - Last Meeting January 13, 2005
 - County Survey was commenced
 - Preliminary results: Municipalities with parcels

Exists	Information
○ 232	Known with no survey
○ 74	Production with no survey
○ 93	Non Existent
○ 62	Unknown
- Geodetic
 - NJDOT hosted meeting they are working on compiling a website with all the historical ground control as well as CORS and traditional Monumentation
- Elevation
 - Proposed Data survey to be discussed at next meeting April 8th in room 402
 - Some known results is that Atlantic County has 5 ft contours
- Transportation
 - Working on compiling a land base status of transportation and moving towards one transportation dataset
 - Next meeting May 6th
- Data Standards
 - Metadata Training at the State
 - Data standards and guidelines
 - Leaning towards FGDC standards
 - Analysis of Cadastral Layer
 - Coordinate with the Parcel Task Force
- Partnerships
 - Data Development Project
 - Collecting current status
- Data Sharing Data
 - Focused on NJGIN and that it is the best way to share data.
 - Looking towards a best practices manual
- Presentation (Jessie Kozlowski from TWT)
 - State Plane Coordinates & GIS
 - Ground vs Grid
 - NAD 27 vs NAD 83
 - 27: 1 part in 40,000
 - 83: 1 part in 10,000
- Announcements
 - MACURISA Conference Planning April 26, 2005
 - ASPRS Meeting April 13th at 6:30 in NJ
- NJSPLS GIS Sub-Committee meeting
 - Working on an education program with Mike Weir of ESRI and NJIT



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- NJSPLS and Taxation
 - Moving towards more discussions about Digital Tax Maps
- Discussions about an official option about Ground vs Grid
- GIS Committee did not know about the baselines that we had posted on PLSANJ.org
 - We had a report from Warren Patton
 - I told them about PLSANJ.ORG and Fred's Corner
- Conferences/Events
 - PA GIS Conference had some GIS classes
 - NJ SurvConv had many GIS classes 3 URISA Certified Classes
 - Spoke to Rona about how many MACURISA people attended and when we looked at the list she quickly picked out NJSPLS people but I noted that they were also MACURISA/GIS people
 - PA GIS Town Meetings
 - Next round of meeting happening
 - The 2nd revision of the PA Standards Document is evolving
 - <http://www.oit.state.pa.us/bgt/site/default.asp>
 -
- NJ GIS Users Groups
 - Northern
 - No Activity
 - Central
 - Met and focused on Non For Profits
 - Southern
 - Met during SurvConf

Other items on the agenda

- Website
 - We have 1 maintenance cycles paid for what do we want
 - Contract for unlimited maintenance
 - By the maintenance cycle
- West Jersey
 - Contacted West Jersey because they were interested in having a joint meeting
 - They invited us to come to one of their meetings
 - Second Thursday (Carlucci's Pirates Inn, off I-295 exit 43.)
- NJSPLS website
 - Our meetings are not posted on their calendar
 - Our Officers are incorrect
 - Rona said I can send information to her to be posted

Old Business:

None.

New Business:



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None.

Motion to adjourn by RJ second by Ken motion passed.

Good and Welfare:

Mitch Mastrangelo Sr. had passed away

Respectfully submitted,

By: *Kenneth R. Raike, pls*
P.L.S.A.N.J. Secretary