



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



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

PLSANJ September 22, 2005

Attendance

RJ Kruger
Max Rafael (fax: 215-493-9743)
Fred Czepiga (email fred.czepiga@dot.state.nj.us)
Dennis Smith
Dawn McCall
Daren Leeper

8:20 Meeting called to order

Minutes for last meeting have been lost. We can't approve the meeting minutes

RJ states there is no treasures information. Dennis picked up the bank statements. So we can put together a treasures report for next meeting.

Dennis went to post office box to pick up mail and there was none, maybe Ken picked it up.

Max is still having issues receiving the emails, we will fax him the info that is emailed.

Directors' report and GIS report were emailed.

Follow up to the Directors Report

One main thing that needs to be discussed. Legislation passed out that is still open to review until October 15th. The law of readopting NJ AC 13:40 with amendments; all rules and regulations regarding Land Surveying. New law on the practice of Land Surveying. Where it use to refer to Professional Land Surveyors they have dropped "PROFESSIONAL." Max shouldn't we be up and arms. Dennis yes....NJSPLS wants us to send comments. NJSPLS will put together a letter and send....then send it to everyone and ask everyone to send it to the board also. Every letter only counts as one voice so everyone needs to send in a letter in by everyone. Max asked if the documents has the changes? NO. Are changes available?

Discussion about Corner Waiver and the issues of certification of signatures.



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At board of directors meeting. Wendy's challenge (as noted in the attachments) to donate to the scholarship / COR fund. Dennis requested Baker make a donation.

Hurricane relief fund. NJSPLS was going to contact state societies in the affected areas. Have not heard about anything.

Jake wrote a letter to NJSPLS as requested by motion.

Bergen chapter Night at the races. October 7th.

NJSPLS 14th annual golf tournament in Cranbury NJ. October 18th.

Old business

Dawn still need to contact the Hamilton's about the website

Ken had a motion to submit Linda Mark's name for the scholarship selection committee. Did that happen? Dawn did not know if that happened. Dennis said he would see if it can still be submitted.

Motion from last meeting since minutes were lost all were remade and passed:

Dawn to write REP to Hamilton's to take over website.

Motion to pay post office box.

Motion to rebuses Tom Harris for Incorporation fees.

New business.

Fred. Gave some information about a new CORS issue. He heard from a consultant NJDOT found out that NJIT. Peter Borbas his company and others have NJ Dayton, NJ Morris town, NJ ... consortium of companies that will sell you the corrector to the RTK. NJIT is up and running and post the corrections. Fred asked how can people sell the digital when it's was made with public money. The consortium will enable you not to use the modem. What about CORS station at NJDOT....NJDOT make the statement regarding funding. They are starting to charge for the signal. In Texas there is a consortium that charges \$250 a month for the signal.

NOMINATIONS:



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President: Dennis Smith

Vice President: Max Rafael

Recording Secretary: Ken Raike (with assist by Dawn McCall)

Treasure: Looking for Volunteers.

Director 1: Fred Czpegia

Director 2: Dennis Smith

Max will like to arrange things in advance. And take on more on a active roll but there is a communication problem. Dawn will fax Max in addition to email.

Last meeting we decide to meet monthly. Also have executive meeting at 6:30.

Max - Try to getting employees out, but we need to have meetings geared to them.

RJ – Make the motion to cover the tab. Dawn second the motion. Vote....all in favor.
Yea. Passed.

Motion to Adjourn by Fred 9:23, RJ second, motion passed.