



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



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

Minutes of General Meeting:
Fezziwig's Warehouse Grill & Bar
March 28, 2006

Persons Present:

Executive:

Dennis Smith, President / Director
Max Rafael, Vice President
Ken Raike, Treasurer
Jake Rigelon Jr., Secretary
Dawn McCall, Acting Secretary
Fred Czepiga, Director

Christie Hicks	Don Kamp	Don Rife
Chuck Bowman	Fred Losowski	Tim McDonald
Art Goldman	Tom Harris Jr.	John Boyd - Presenter

Minutes:

The minutes for the previous meeting, were lost.

Treasures Report:

Checking Balance.....\$ 3,380.33

Savings Balance.....\$ 5,618.70

As of 3/28/06

No checks written last month

Receipt for Tom Harris Jr for Annual filing fee from last year, there was a previous motion to approve as well as a new bill for this year; Ken will take care for this year with the credit card. Motion to Approve Jake made the second by Fred. Motion moved Corporate annual filing fee. We will keep Tom Harris Jr as a contact for that moving forward. There is a \$25 fee to change.

Motion to approve Treasures Report by Don Kamp seconded by Jake motion passed.



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Presentation by John Boyd – Boyd Instruments & Supplies

Communications:

From State Society Request for PLSANJ to nominate people for the standing committees
Normally we nominate Treasure Committee for Finance Committee

Finance – Ken

Dawn on GIS/LIS committee

Membership Committee – Max

Nominating Committee –

Ethics and Professional Practice – Jake

Resolution and By Laws Committee – Dawn

Tellers – Linda Meier

Annual Meeting – Dawn

Education Committee- Fred

Boundary – Jake

Legislative – Don Kamp

Public Relations – Dennis Smith

Website – Dawn

Electronic Submissions – Dawn

Condominium Maps – Ken

Jim Gresavage – US Survey Feet vs International Feet – Sent Green Acres Regulations for anyone that is interested. How does NJ want their Coordinates expressed- In US Survey Feet or International Feet.



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Jeff McCall's- Application was not received for the 2nd year. No final decision on if it will be accepted. Note that everything sent to head quarters without return receipts.

May 25th Meeting with Bucks. Bucks to host.

Membership – down 12 up 6

Committee Reports:

Website – PING – Current Website on a CD on in the PO BOX. Hamilton.pingsite.com. Contract to be forwarded to Dawn. Estimate of .25 to update the website. 32.50 per update.

GIS Committee –

Directors Report:

Electronic Report will be forwarded via email- -

NJSPLS discussed splitting the costs of the after reception of this year's awards ceremony. However NJSPLS decided that new PLS Licensees will be invited to the General Membership meeting as our guest and we will honor them there as well as invited to the Conference General Membership meeting and the Gala.

Topographic Survey issue will not go away. The PE society is backing the issue Bill Beardslee has met with the PE board. Mark Husik suggested that the PLS' should take a stand to practice Engineering.

Trig-Star – There is one high school in our region that does not have a sponsor. We have no volunteers Dennis will reach out to Linda

Old Business:

Covered. Website issue

New Business:

Fred Losowski -



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Corner Markers – Corner Marker Requirements let people know in writing to let the people know that they have the rights to have corner markers set. You have to notify in Writing and get it signed and writing. He is going to charge 50-75 for each right to be notified

Deeds Schedule A. Title Company's takes the survey. Motion to make LS prepare all deed of transfers. During the discussion it was determined that a clause is already included. I want to go to the state board. How to deal with this problem. Surveyors do not talk to each other.

I have been talking about doing workshops for Making Tax Maps and doing deed work. What is the deed saying. Talking with someone that thought they needed to discuss that they needed to put the mis-closure in rather than the evidence.

If anyone wants to have a talk about GIS/GPS stuff. Not Fred's caliber but State plane Coordinates.

Fred wants everyone to be able to voice their opinions on this subject and everyone has the right to make up their own mind, but we need to discuss the issues.

On the same subject as Fred's discussion: Dennis worked in a Suffix county, Long Island that made a monument system within the county and made everyone tie in to it and now all the boundaries are tied in to the coordinate system but it takes time to establish.

Dennis would like to have a past presidents meeting to honor our past presidents. Ask the past presidents to make a blurb about what they felt they accomplished what they did at their meetings and should we do it again. To do a chronological book or a reference or history to leave behind, can we shoot for June meeting? Dennis will draft a letter to the past presidents to take 10-15 minutes to put together a summary. Possibly also Connie Brenflick also, because he drafted the by laws.

Motion by Jake Seconded by Tom Harris. Ask Dawn to get list of all past presidents.

Max Thank you for coming out. Thank John for coming out. I made phone calls to get people to come out. Some people suggested other venues. Italian American Sportsman club on Kruser across the street from Veterans Park. Charlie Browns White Horse Mercerville Road might have a road. We tried to move meetings around in different locations but the same people just came and just drove further. Max would like suggestions for meetings which are a little more practical. Fred is having a meeting



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tomorrow a meeting North Jersey/Bergen and other places- info for using the forms. Fred can't do a form, because the office of weights and measurements has the power over that form.

Max would like to let the members know that the first meeting as a guest is free. We would encourage everyone to let some young people know and hope that they can out for the first time. The July meeting / pizza meeting is free to everyone.

Letter from the VP to all members letting them know about the website and for meeting notices on the web.

Good and Welfare:

Announcement of Next Meeting April 25th – Presentation by Jay Pierson “Status of SurvConf06’

Motion to adjourn Fred second Ken

Respectfully submitted,

By: *Dawn McCall*

Dawn McCall, GISP
Acting Secretary