



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



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

Minutes of General Meeting:
Fezziwig's Warehouse Grill & Bar
November 30, 2006

Persons Present: (Roll Call)

Dennis Smith (President/Director)

Ken Raike (Treasurer)

Jake Rigelon, Jr. (Secretary)

Dawn McCall (Acting Secretary)

Fred Czepiga (Director)

Minutes:

Motion made from Ken Raike to approve last months minutes, second by Fred Czepiga, minutes approved.

Treasures Report:

Checking Balance..... \$ 1,849.54

Savings Balance.....\$ 5,630.48

Dues check from Headquarters for forty members.

Motion to approve Treasures Report by Dawn seconded by Jake, motion passed.

Communications:

Bill from State of N. J. for Chapter annual filing fee \$50.00. Jake made motion to pay Fred, second, motion approved.

Committee Reports:

Geospatial Committee:

Meeting Friday, see Tax Map regulation change comment letter emailed previously.



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Directors Report:

A minor subdivision by a landscape architect was filed in Burlington County NJSPLS to follow up.

Al Faraldi reports a proposed rule change allowing engineers to prepare topographic surveys is coming out. See the State Board website.

NJSPLS website will be getting makeover after the conference.

PLSANJ and NJSPLS looking for volunteer to administer the Trigstar Program.

Bruce Blair is offering to do a workshop at chapter meetings on Boundary Line Commissions.

Old Business:

A slate of new Officers was presented:

Fred Czepiga – President
Ken Raike – Vice President
Dennis Smith – Treasurer
Vincent Rigelon – Secretary

President Smith asked for any other nominations for the floor. Having none Secretary Rigelon cast the vote electing the new Officers.

Website: Wendy Lathrop has been in contact with Dawn about doing makeover and regular updates. Dennis will set up an Executive Committee meeting with Wendy to finalize the details.

New Business:

Good and Welfare:

We had a speaker, Omar F. Rasheed, CFP from Merrill Lynch, discuss retirement plan options and details and answered many other questions on subjects such as Long Term Care and Estate Planning. If you have any wealth management questions please contact Omar at 267-757-1418 or omar_rasheed@ml.com.



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Announcement of Next Meeting:
tba

Motion to adjourn by Ken seconded by Jake.

Respectfully submitted,

By: *Vincent Rigelon, Jr.*
Vincent Rigelon, Jr., PLS
Secretary