



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



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

Minutes of General Meeting:
Fezziwigs Warehouse Bar & Grill
January 30, 2008

Persons Present: (Roll Call)

Dennis Smith (Treasurer)	Don Kamp
Fred Czepiga (President / Director)	Rob Snyder
Ken Raike (Vice President)	Don Rife
Jake Rigelon (Secretary)	Pete Dyal

Minutes:

Motion made from Dennis Smith to approved December 2007 minutes as amended, second by Ken Raike, minutes approved.

Treasures Report:

Checking Balance.....	\$ 2,616.39
Savings Balance.....	\$ 4,294.67
CD.....	\$ 1,549.77

Communications:

Copies of letter regarding the Pole Farm Baseline from D.O.T Supervising Engineer dated October 24, 2007 were distributed.

Directors Report ~

Fred went over the January 8, 2008 Directors Meeting:

- very short meeting mostly talked about the new membership directory
- voted on and approved to keep MBI.GLUCKSHAW on retainer through 2008 (www.MBIBLUCKSHAW.com)

Old Business:

More discussion on the Pole Farm Baseline and the response letter from the D.O.T. Still many unanswered questions as to why it was stopped. More to follow.



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Website:

Wendy is looking for update information. Fred and Dennis are going to work on this years meeting schedule / dates. In addition, Bucks Chapter of PSLS will be adding information that benefits their members.

New Business:

Discussion of the recent e-mail circulation regarding questions as to why the discussion went the direction which it did, *i.e.* If the D.O.T. is in violation of State Rules and Laws, as President Czepiga continues to insist and as discussed at the Director's Meeting, then why has NJSPLS done nothing all these years?

Good and Welfare:

Discussion of surveyors' week.

Still open:

The approved motion, to allow a budget of \$150.00 to rent a passenger van to transport Chapter Members to oppose Bill *A-3753* [now *A-1824*].

Motion to adjourn by Dennis, second by Don Kamp at 9:30 p.m.

Respectfully submitted,

By: *Vincent Rigelon, Jr.*

Vincent Rigelon, Jr., PLS
Secretary

MinJan08::mydocs