



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



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

**Minutes of General Meeting:
Amarone's
March 17, 2009**

Persons Present: (Roll Call)

Fred Czepiga (President / Director)
Ken Raike (Vice President)
Jake Rigelon (Secretary)

Dave Lucchi (Treasurer)
Don Kamp
Carl Peters (*New Director*)

Minutes:

None to approve.

Treasures Report:

Checking Balance..... \$ 3,165.35
Savings Balance..... \$ 4,307.15
CD..... \$ 1,585.76 (**Treasurer noted our CD would be due prior to our next meeting a vote was taken to authorize the Treasurer to take care of the matter and report back at the next meeting.*)

Communications:

A copy of the Governor's proclamation commemorating "Surveyors Week" was passed around for review.

Directors Report:

Fred and Dave (filled in) gave a report on the last Director's meeting:

- A Bill (A-3835) requiring continuing education for engineers was discussed.
- Digital Tax Maps
- Next general membership meeting to be held May 12th, 2009, location to be announced at a later date.
- Big discussion on unlicensed review by D. E. P. employees.



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Old Business:

After a discussion regarding a letter out of headquarters, which appears to say New Jersey Land Surveyors are not qualified to review a subdivision map to determine the validity and compliance with the map filing law, a vote was taken and passed unanimously instructing the President to send a letter to headquarters. We will request a written response clarifying who they are referring to as “officials that are not qualified” in the last sentence of the second paragraph of the March 3, 2009 letter sent to Assemblyman Diegnan.

Ken found the Chapter corporate seal.

Website: none

New Business:

Ken’s term as Director expired. Fred nominated Carl Peters, PLS, PE for the position. A vote confirmed Carl as our newest Director for 2009-2011.

Good and Welfare:

The balance of the years meeting dates and locations were determined and are as follows:

- March 17, 2009 @ Amarone’s (Windsor)
- May 19, 2009 @ Lambertville Station, Lambertville, NJ (*Joint meeting with Bucks County Chapter, Central Jersey and Rolling Hills Chapters. Invitation extended to Charles “Chip” Adamson, President, NJSPLS*).
- July 21, 2009 Annual “Free” pizza part, tba, possible night at Trenton Thunder
- September 15, 2009 @ Amarone’s (Windsor)
- November 17, 2009 @ Amaron’es (Windsor)
- December 15, 2009 @ Amarone’s Windsor (Annual Holiday dinner)

Motion to adjourn by Ken Raike, second by Carl at 9:40 p.m. +/-

Respectfully submitted,

By: *Vincent Rigelon, Jr.*

Vincent Rigelon, Jr., PLS
Secretary

MinMar09:mydocs