

DRAFT

NJSPLS
Board of Directors Meeting
March 17, 2020
Conference Call

President John Beattie called the meeting to order at 5:01 PM. Participating in the call: President John Beattie, President-elect Jeremy Klapper, Vice President James Heiser Secretary/Treasurer Charlie Bell, Director-at-Large David Aguanno, Immediate Past President Ambrose Gmeiner Carl Peters, SurvCon Chairman Steve Mazurek, Executive Director Mark Husik and Rona Goldberg.

Chapter Presidents/Directors/Representatives:

Bergen Passaic: Al Faraldi, Gary Veenstra

Central Jersey: Jay Pierson, Stanley Hans

CSSA:

North Jersey: Nicholas Wunner, David Aguanno

Rolling Hills: Pat Fatton

Metropolitan: Al Faraldi

North Jersey: Nick Wunner

PLSSJ: Lewis Conley, Jr., Joseph Dolan

PLSANJ: Carl Peters

West Jersey: Chip Adamson

APPROVAL OF AGENDA: State Board Liaison updated to reflect Jeremy Klapper in this position.

APPROVAL OF MINUTES (Bell): Motion to approve the Minutes of January 2020 meeting was made by Charlie Bell and seconded by Nick Wunner. Minutes were approved as submitted.

TREASURER'S REPORT (Bell): Finances have been reviewed and all in order.

STATE BOARD LIAISON (Klapper): No one attended the February meeting. March meeting was cancelled. Mark Husik discussed the correspondence (email) he sent to the State Board about the CFS program that was cancelled. Lew Conley reported that Maryland Board has extended their grace period. We have not received any notification from the NJ State Board on their position on this topic.

There has been no action on the PLS position on the State Board. It is an appointment by the Governor. The Public Member position also needs to be filled. NJSPLS has submitted a few recommendations, but no action has been taken.

EXECUTIVE (Beattie): President Beattie will be scheduling an ExCom conference call meeting to set agenda for the next two years.

NSPS DIRECTOR (Dolan): The April meeting has been cancelled. NSPS is working on scheduling web meetings.

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FINANCE (Faraldi): Committee will be working on the budget for the next year. Hope to have a draft for the next meeting.

SURVCON (Mazurek): We are finalizing the Accounts Payable and Accounts Receivable for SurvCon 2020 and hope to have a report for next meeting. Committee is already working on speakers and topics for 2021. Please send Steve Mazurek or Mark Husik your suggestions.

Nick Wunner thanked everyone who pitched in to work on displaying the maps at SurvCon. He also discussed plans for 2021 to possibly scan maps and have them displaying on a loop.

President Beattie remarked that he enjoyed the keynote speaker and the setup for the annual meeting seemed to work well.

Discussion on making the Past Presidents and Fellows Breakfast a 3-4 hours session with credit.

GIS/LIS (Veenstra): Have not met as a committee but did meet with the Geodetic Committee which is part of the Geospatial Forum. There were about 2 dozen participants from many agencies that worked on developing goals to inform what is coming up. Goals were set for the Task Force and individuals assigned to work on each of these goals. Gary Veenstra will send a link to be posted on our website. He is also the Land Surveyor Liaison to the Task Force. They will next meet on June 10.

EDUCATION (Burgess/Husik):

- **CST Training & Testing:** NJSPLS realized a much higher percentage of passing during the recent exam at SurvCon:
57 Tested
30 Passed
12 Failed
14 Pending
- **CFS:** 74 registered and books are all printed and currently in storage. New date to complete training has not yet been determined.

PUBLIC RELATIONS (Mazurek): Our participation at upcoming conferences, i.e., Guidance Counselors (10/4); NJAFM (10/15 -10/17) League of Municipalities (11/18-21) have been tabled for this year. The committee will look into purchasing a pull-up booth for attending more than one conference at a time and/or targeted content for specific conferences.

Ambrose Gmeiner was thanked for keeping up to date on our social media presences. NJIT Student chapter has a FaceBook page as well.

The new website: njspls.org has launched. Check it out!

LEGISLATIVE (Heiser):

> 2022 Datum Legislation – The question was raised if the 2022 Datum should be an ad hoc committee and who would chair this committee?

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RESOLUTIONS/BY LAWS (Bell): No report

OLD BUSINESS:

- > **Early Land Records** – Proprietors meeting on 5/5.
- > **DOL Apprenticeship** – Not much has changed with this. Joe Dolan discussed the Taft-Hartley Act.
- > **State Specific Exam** – question was raised about the law requirements. This goes into effect May ~~11~~¹⁹, 2020.

NEW BUSINESS:

- > **Elevation Certificate Issues:** Some people have indicated having a problem with the form. Mark Husik will contact Wendy Lathrop to find the appropriate person who can help resolve this.
- > **Fellow Nomination:** Lew Conley made a motion, seconded by Al Faraldi to nominate Bill McGrath as a Fellow Members of NJSPLS for his contributions with Tidelands. The motion carried unanimously.

Meeting adjourned at 6:40 PM

Respectfully submitted
RONA GOLDBERG, Associate Director

DRAFT

**New Jersey Society of Professional Land Surveyors Scholarship Foundation
Conference Call
March 17, 2020**

President John Beattie called the meeting to order at 6:40 PM. Participating in the call: President John Beattie, President-elect Jeremy Klapper, Vice President James Heiser Secretary/Treasurer Charlie Bell, Director-at-Large David Aguanno, Immediate Past President Ambrose Gmeiner Carl Peters, SurvCon Chairman Steve Mazurek, Executive Director Mark Husik and Rona Goldberg.

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PLSSJ: Lewis Conley, Jr., Joseph Dolan

PLSANJ: Carl Peters

West Jersey: Chip Adamson

MINUTES: Minutes accepted as presented.

OLD BUSINESS: None

NEW BUSINESS:

Scholarship Selection Committee (Fatton): The Committee met and has awarded three grants:

James Bronico Jr. (Josh Greenfeld Award)

John Rubin

Kevin Vanderstoop (McGrath Award)

NJSPLS has sent the \$5000 NJSPLS/NSPS award to Ferris State for the 2020 recipient Jedidiah Lewis.

Discussion on a change to the language for the Robillard Scholarship. Joe Dolan will work with Pat Fatton on this.

Meeting adjourned at 6:46 PM.