

**NEW JERSEY
STATE BOARD OF ARCHITECTS
MINUTES**

January 8, 2004

Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:40 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

PARTICIPANTS	PRESENT	ABSENT	EXCUSED
President Kyu-Jung Whang, RA	(X)	()	()
Vice President Paul DeMassi, RA	()	()	(X)
Board Member Alex Garcia, RA	()	()	(X)
Board Member Diane Gote`	(X)	()	()
Board Member Howard Horii, RA	(X)	()	()
Board Member Bernard Kellenyi, RA	(X)	()	()
Board Member Frederick Kniesler, CLA	()	()	(X)
Board Member Janice M. Mintz	()	()	(X)
Public Member			
Board Member Albert Zacccone, RA	(X)	()	()
Board Member Vacant - Government Member			
Board Member Vacant - Public Member			

OTHERS PRESENT: Michelle Albertson, Deputy Attorney General; James S. Hsu, Executive Director; Margaret Hinkley, Secretary to the Executive Director, and staff members Jacquilline Folkes and Joseph Abello of the Board of Architects.

ALSO PRESENT: Michael Soriano, Liaison to the NJ AIA

II OPEN PUBLIC MEETINGS ACT

The statement required by Chapter 231, public laws of 1975, the "Open Public Meetings Act," was read and it was announced that notice of this meeting was prepared in the office of the Board of Architects and mailed to the Secretary of State, the Newark Star-Ledger, the Trenton Times, the Camden Courier-Post, the Record and the

Atlantic City Press.

III APPROVAL OF MINUTES

December 11, 2003

ACTION: Mr. Zaccone motioned to approve the minutes as presented. Mr. Kellenyi seconded the motion. The motion passed unanimously.

IV ANNOUNCEMENTS

Mr. Whang wished everyone a Happy New Year. He also announced that he will not be at the next meeting as he will be in Salt Lake City Utah for an NCARB ARE Subcommittee meeting.

Executive Director Hsu announced:

Mr. DeMassi, Mr. Kniesler and Mr. Garcia are absent today due to prior commitments. Also Ms. Mintz is not feeling well and will not be in attendance today.

That sometime over the weekend of Jan 3 & 4, 2004, areas on all floors of 124 Halsey street were vandalized. It appeared that some computers, a fax machine and various other items were stolen. Also contents of files were strewn around offices and desk drawers were opened.

Payment vouchers - Executive Director Hsu requested the Board put on the record authorization to sign payment vouchers for Board members in their absence, as not to create a lag in paperwork.

ACTION: Mr. Zaccone motioned to authorize Executive Director Hsu to sign payment vouchers for board members payments. Mr. Horii seconded the motion. . The motion passed unanimously.

V OLD BUSINESS

A Charles Sharp - AI04026

Summary: On March 27, 2003, the Board reviewed a March 14, 2003, letter requesting a waiver from obtaining continuing education credits or extension of his license to practice Architecture for the next renewal. After much discussion, Mr. Kniesler motioned to advise Mr. Sharp that the Board voted to deny the waiver of continuing education credits. However, under the circumstances presented by Mr. Sharp, the Board determined to grant an extension to obtain the required 24 continuing education hours, for the 2001/2003 biennial period, until December 31, 2003. Mr. Whang seconded the motion. The motion passed unanimously. On December 11, 2003, the Board reviewed a letter dated December 1, 2003, from Mr. Sharp requesting an additional extension of the current license for board review. Mr. DeMassi motioned to deny Mr. Sharp's request for an extension. Mr. Kniesler seconded the motion. The motion passed unanimously.

01/08/04 Letter dated December 29, 2003, from Charles Sharp, withdrawing his request for an extension and notifying the Board that he will retire, however, he requests to retain his seal as a memento of his career.

ACTION: Mr. Horii motioned that the Board accept Mr. Sharp's retirement from the practice of architecture, however, he must return the seal press to the Board. Mr. Zaccone seconded the motion. The motion passed unanimously.

B. Continuing Education

Richard Aronson - AI007701

Summary: On September 11, 2003, the Board reviewed a June 5, 2003, letter requesting a waiver from obtaining continuing education credits for the 2001/2003 period. Also Mr. Aronson submitted an additional letter dated September 5, 2003, for Board review. After some discussion, Ms. Mintz motioned to send a letter to Mr. Aronson requesting he provide information from his physician as to his condition which affects his ability to obtain continuing education credits. Mr. Zaccone seconded the motion. The motion passed unanimously.

01/08/04 Letter dated November 26, 2003, from Mr. Aronson with a note from his physician, Grace Ziem, M.D., DR, P.H., regarding his condition is attached for review. (Also attached is the June 5th letter as well as the Boards' response letter.)

ACTION: Mr. Kellenyi motioned to grant Mr. Aronson a medical waiver from obtaining continuing education credits for the 2001/2003 period. Mr. Zaccone seconded the motion. The motion passed unanimously.

VI NEW BUSINESS

A Information

Release from National Certification for Interior Design Qualifications (NCIDQ) dated December 18, 2003, announcing that NCIDQ completes analysis of Interior Design Profession; validates content of National Certification Exam is attached for Board information.

ACTION: Duly noted.

B Rules and Regulations

Devon Graf, Regulatory Analyst, will be present to discuss his draft rules amendments for the Board's adoption.

ACTION: The Board reviewed the draft regulations provided by Devon Graf, Regulatory Analyst, and discussed all changes noted, however, the Board determined more discussion is needed.

VII REVIEW OF APPLICATIONS

A. Direct Applications for Reciprocal Licensure

The following individual/s applied for reciprocity based on a license held in another state and are recommended for licensure:

Coben, Glen J. Connor, Mark Montanye, Robert E. Godshall, Kevin R. O'Rourke, P. Michael Stageberg, Jane M. Ageloff, Scott M. Dunn-Raynoha, Kathleen

ACTION: Mr. Zaccone motioned to approve the above individuals for licensure through reciprocity. Mr. Kellenyi seconded the motion. The motion passed unanimously.

The following individual/s applied for reciprocity based on a license held in another state and submits construction documents to document five years of responsible practice of architecture.

Rouleau, Robert N.

ACTION: Subsequent to reviewing the plans submitted, Mr. Zaccone motioned to approve Mr. Rouleau for licensure through reciprocity. Mr. Kellenyi seconded the motion. The motion passed unanimously.

B. Applications for Reciprocal Licensure / NCARB

The following individual/s applied for reciprocity based on a license held in another state and certification by the National Council of Architectural Registration Boards and are recommended for licensure:

Billings, Brian F.	McNeill, Barr	y Tabor, Dan J.
Thelander, Steven J.	Dunlap, Gary S.	Straight, Jack R.
DeBoo, Danile M.	Harris, John P.	Mrozenski, Thomas J.
Olson, Jon Donald	Eisenman, Peter	Conly, Michael
Nederhoff, Bradley	Solden, Mark L.	Franey, Stephen R.
Harman, Brett A.	Smith, Charles D.	Hatziioannou, Anthony

ACTION: Mr. Zacone motioned to approve the above individuals for licensure through reciprocity. Mr. Kellenyi seconded the motion. The motion passed unanimously.

BOARD REVIEWED:

Garbowit, Daniel V. - tabled from December 11, 2003, meeting.

ACTION: Mr. Zacone motioned to approve Mr. Garbowit for licensure through reciprocity. Mr. Kellenyi seconded the motion. The motion passed unanimously.

C. Applications for Examination

The following applicant/s applied for admission to the Architectural Registration Examination and are recommended by staff:

Mark Kibutu
Frank T. Delligatti
Rose M. San Pedro
Qilan Ye

ACTION: Mr. Zacone motioned to admit the above individuals to the ARE process. Mr. Kellenyi seconded the motion. The motion passed unanimously.

The following applicant/s have completed all Divisions of the Architectural Registration Examination and are submitted to the Board for licensure:

Cunha, Frank III
Gibeault, Paul
Haney, Dale L.
Zehnder, Christopher
Peatman, Grant C.

ACTION: Mr. Zacone motioned to approve the above individuals for licensure inasmuch as they have completed the ARE process. Mr. Kellenyi seconded the motion. The motion passed unanimously.

D. Certificate/s of Authorization

1 FLETCHER THOMPSON ARCHITECTURE ENGINEERING, LLC
3 Corporate Drive
Shelton CT 06484

Responsible Architect: Edward N. Rothe - License #AI 05270

Summary: This application for a Certificate of Authorization to offer architectural and engineering services is submitted by a Connecticut corporation, owned in equal shares by five New Jersey licensed professionals, four architects and an engineer. This application appears to comply with all statutory requirements.

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to Fletcher Thompson Architecture Engineering, LLC Mr. Kellenyi seconded the motion. The motion passed unanimously.

2 PARETTE SOMJEN ARCHITECTS, LLC Architecture
7 E. Frederick Place
Cedar Knolls NJ 07927

Responsible Architect: Marc R. Parette - License #AI010436

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey licensed architects who equally own 100% of the shares. This application appears to comply with all statutory requirements.

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to Parette Somjen Architects, LLC Mr. Kellenyi seconded the motion. The motion passed unanimously.

3 HEA ARCHITECT, LLC Architecture
3695 Hill Road
Parsippany NJ 07054

Responsible Architect: Henry Abderhalden - License #AI08277

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey licensed architect who owns 100% of the shares. This application appears to comply with all statutory requirements.

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to HEA Architect, LLC Mr. Kellenyi seconded the motion. The motion passed unanimously.

VIII PUBLIC COMMENTS

Michael Soriano, Liaison to the NJ AIA, advised the Board of the new incoming President of AIA Robert Cossorelli; new legislative committee chair David DelVecchio; New legislative consultant Joseph Simonetta and chairing the newly reorganized political Action Committee Jerry Eben.

IX EXECUTIVE SESSION

At 1pm Mr. Zaccone motioned to go into executive session for the purposes of approving the minutes and discussing disciplinary matters before the Board today. Mr. Horii seconded the motion. The motion passed unanimously.

X NEXT MEETINGS

January 22, 2004
Regular Meeting Union Room - 3rd Flr

February 5*, 2004

Regular Meeting Hudson Room - 6th Flr.

XI ADJOURNMENT

At 3pm Mr. Zaccone motioned to adjourn the meeting inasmuch as all business was discussed. Mr. Kellenyi seconded the motion. The motion passed unanimously.