

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
January 12, 2006
Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:35 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

PARTICIPANTS	PRESENT	ABSENT	EXCUSED
President Alex Garcia, RA	(X)	()	()
Vice President Albert Zaccone, RA	(X)	()	()
Board Member Diane Goté	(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 Kyu-Jung Whang, RA	(X)	()	()
Board Member Paul DeMassi, 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 Joseph Abello and Jacquiline Folkes of the Board of Architects.

ALSO PRESENT: Michael Soriano, AIA New Jersey Liaison and David DelVecchio, Chair of the Legislative and Government Affairs Committee.

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 8, 2005

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

IV ANNOUNCEMENTS

Mr. Garcia wished the Board members a Happy New Year!

Executive Director Hsu announced the following:

- The Investigative inquiry scheduled for 1pm pertaining to ITEM No. 38317 has been adjourned for today at the request of the respondent's attorney. The inquiry will be rescheduled for a future meeting.
- The inquiry scheduled with the complainants in ITEM NO. 38317 will take place today at 10:30 am.
- Joint Region Meeting will be held in Charleston NC on March 3 and 4, 2006. Mr. Whang who is a regional officer will be attending the meeting. ED to attend as well.
- Board will review a video tape pertaining to a disciplinary matter on today's agenda.
- Interior Design Committee, at its meeting held yesterday, reviewed and approved the responses to the comments received to the proposed regulations and will be presented today to the Board for review and approval.

V OLD BUSINESS

Review of comments and responses pertaining to the proposed interior design regulations.

ACTION: Subsequent to reviewing each response to the comments received to the proposed Interior Design regulations, Mr. Whang motioned to adopt the proposed regulations with amended responses to the comments for publication in the New Jersey Register. Mr. Kniesler seconded the motion. It passed unanimously.

VI NEW BUSINESS

A. Correspondence

Fax letter dated November 11, 2005, from Larry Appel with an advisory letter dated April 6, 1994 issued by the Board pertaining to "Scope of Architectural Services". Mr. Appel wants to know if there is anything more up to date, specifically in builders offering to draw architectural plans on behalf of the homeowner is attached for Board review and action.

ACTION: Advise Mr. Appel that there is no such document that states builders offering to draw architectural plans on behalf of the homeowner. "Scope of Architectural Services" is outlined in the regulations as per N.J.A.C. 13:27-3.2.

B. Landscape Architect Evaluation and Examination Committee

October 19 and November 16, 2005 minutes

ACTION: Ms. Goté motioned to accept the landscape architect committee minutes as presented. Mr. Kellenyi seconded the motion. It passed unanimously.

C. Interior Design Evaluation and Examination Committee

October 12, 2005 minutes

ACTION: Mr. Horii motioned to accept the interior design committee minutes as presented. Ms. Mintz seconded the motion. It passed unanimously.

VII REVIEW OF APPLICATIONS

A. Direct Applications for Licensure by Credentials

The following individuals have applied for licensure by credentials, have met board requirements and are recommended for licensure:

Falini, John E.
Stanish, Mark E.
Toung, Harry H.

ACTION: Mr. Zaccone motioned to approve the above individuals for licensure by credentials. Mr. Horii seconded the motion. It 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.

Carminio, Aldo N.

ACTION: This application was tabled due to time constraints from the inquiry held today.

B. Applications for Licensure by Credentials / NCARB

The following individuals have applied for licensure by credentials while holding certifications by the National Council of Architectural Registration Boards and have met board requirements and are recommended for licensure:

Winey, David W.
Benfield, David K.
Menke, Gerald B.
Howeler, Eric
Dada, Olasunkanmi A.
Bartholomew, Bradley
Horton, Bruce M.
Johnson, Richard W.
Wienczek, Michael A.
Park, Sung-Jong

ACTION: Mr. Zaccone motioned to approve the above individuals for licensure by credentials. Mr. Horii seconded the motion. It passed unanimously.

C. Applications for Examination

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

Lauren M. Thomson
Jesse Pedersen
Ronald C. Grammar

ACTION: Mr. Zaccone motioned to admit the above individuals to the ARE process. Mr. Horii seconded the motion. It passed unanimously.

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

Joseph E. David
Adam W. Kois
Milton T. Robinson
Matthew M. Sprague
Robert J. Warshefski
Oliver R. Young

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

D. Certificate/s of Authorization

1 BUTLER ROGERS BASKETT ARCHITECTS LLC Architecture
475 Tenth Avenue - 5th Flr.
New York NY 10018

Responsible Architect: Charles E. Baskett - License #AI008412

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

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to Butler Rogers Baskett Architects LLC. Mr. Kellenyi seconded the motion. It passed unanimously.

2 LIMN ARCHITECT LLC Architecture
116 West Cliff Street
Somerville NJ 08876

Responsible Architect: Stephen E. Kowalski - License #AI016836

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

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to Limn Architect LLC. Mr. Horii seconded the motion. It passed unanimously.

3 KYLE PAUL VAN DYKE ARCHITECTURE, LLC Architecture
220 Alexander Street
Princeton NJ 08540

Responsible Architect: Kyle P. Van Dyke - License #AI010864

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey professional architect who owns 75% of the shares in business with an unlicensed individual who owns 25% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to Kyle Paul Van Dyke Architecture, LLC. Mr. Kellenyi seconded the motion. It passed unanimously.

4 STUDIO 5 PARTNERSHIP ARCHITECTS/PLANNERS, LLC Architecture
65 Harrison Road
Glen Rock NJ 07452

Responsible Architect: Allen M. Weitzman - License #AI008597

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by four New Jersey professional architects who own 90% of the shares in business with an unlicensed individual who owns 10% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to Studio 5 Partnership Architects / Planners, LLC. Mr. Kellenyi seconded the motion. It passed unanimously.

5 CETRA/RUDDY INCORPORATED Architecture
801 Second Avenue
New York NY 10017

Responsible Architect: John A. Cetra - License #AI011864

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey professional architect who owns 75% of the shares in business with an unlicensed individual who owns 25% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to Cetra / Ruddy Incorporated. Mr. Horii seconded the motion. It passed unanimously.

VIII PUBLIC COMMENTS

Michael Soriano, AIA-NJ Liaison, wished the Board a Happy New Year! He advised the Board that he has been re-appointed as AIA-NJ Liaison to the Board by 2006 President Steve Cartlidge. Mr. Soriano introduced David DelVecchio, chair of the Legislative and Governmental Affairs Committee, who was present and will comment on the Interior Design comments/responses.

Mr. Soriano thanked the Interior Design Committee and the Board of Architects for their hard work and diligence in establishing the regulations to advance the profession of architects and certified interior designers. He stated he was disappointed that the comments and responses were not read aloud. But they will await the published responses to the comments in the New Jersey Register. Again it was noted that the Architect regulation book will not be published until the interior design regulations have been published in the New Jersey Register.

Mr. DelVecchio thanked the Board for the opportunity to be heard. Mr. DelVecchio expressed concern that the requirement of being enrolled in a 2-year FIDER approved program is insufficient for certification. It was explained that the applicant can be a graduate of a 2-year FIDER approved program in addition to meeting the other requirements for certification would qualify that applicant for certification as per the statutory requirements. Mr. DelVecchio asked the Board for support to re-issue the Building Design Services Act (BDSA) chart for clarification of the design professions.

IX EXECUTIVE SESSION

At 11:10 am, Mr. Zaccone motioned to go into Executive Session for the purposes of reviewing the disciplinary matter scheduled for the inquiry today as well as review the other executive session items. Ms. Goté seconded the motion. It passed unanimously.

X NEXT MEETINGS

January 26, 2006 Regular Meeting
Union Room - 3rd Floor

Investigative inquiry pertaining to ITEM Nos. 37932 - 10 am & 11 am

February 9, 2006 Regular Meeting
Union Room - 3rd Floor

Investigative inquiry pertaining to ITEM No. 39973

XI ADJOURNMENT

At 3:10 pm, Ms. Mintz motioned to adjourn the meeting inasmuch as all matters have been reviewed. Ms. Goté seconded the motion. It passed unanimously.