MINUTES NEW JERSEY STATE BOARD OF ARCHITECTS **January 13, 2005**

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 Paul DeMassi, RA	(X)	()	()
Vice President Alex Garcia, 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 Albert Zaccone, 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, Jacqueline Folkes and Beverly Rankin of the Board of Architects.

ALSO PRESENT: Michael Soriano AIA Liaison.

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 9, 2004

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

IV ANNOUNCEMENTS

Mr. Zaccone announced that he will be attending the IDP Coordinator meeting in Washington DC on February 12 & 13, 2005.

Executive Director Hsu announced the following:

- Personal Interview scheduled for 10:30am today with an examination applicant will be held in Executive Session.
- NCARB meeting in Milwaukee, Wisconsin on March 10 thru 12, 2005.
- There is a new acting Director for the Division of Consumer Affairs his name is Jeffrey Burstein.
- Former Executive Director of the Board of Architects, Kevin Earle, is leaving the Division. Invitation to his farewell dinner was extended to board members, who served on the Board during Mr. Earle's tenure.
- Chinese delegation will be meeting with the Board of Professional Planners for a presentation on licensure of professional planners in New Jersey.

Mr. Whang announced that while serving on the ARE Grading Subcommittee, he has been appointed to the NAAB Accreditation Committee and will be traveling to Oklahoma in February for orientation.

V OLD BUSINESS

Executive Director Hsu advised the Board that the sunset regulations are in the process and working toward publication in the New Jersey Register.

VI NEW BUSINESS

A Correspondence

1 Memo dated January 5, 2005, from H. Carleton Godsey, President-elect NCARB regarding the NCARB Committee application form for fiscal year 2006. Any member interested in a committee appointment, even if currently serving on a committee, must complete and submit a form. Deadline is February 1, 2005.

ACTION: Mr. DeMassi encouraged members to consider serving on an NCARB Committee. Duly noted.

2 Letter from Lea Ann Sluss, Office Manager of Interior Design Associates, Inc. (IDA), requesting whether an architects seal would be required for interior design work IDA will perform for the project of Luxury Condominium Tower in North Bergen.

ACTION: Mr. Zaccone motioned to forward this correspondence to the Interior Design Committee for review and action. Mr. Whang seconded the motion. It passed unanimously.

B Information

Copy of a Notice of Implementation of Home Improvement Contractor Registration Regulations that was adopted and published in the January 3, 2005 edition of the New Jersey Register is attached for information.

ACTION: Duly noted.

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:

Klein, Paul W.
Dikis, William M.
Bullis, Craig D.
Kane, James T.
Schluger, Laura A.
Henle, John P.
Hodgin, Philip A.
Lentz, Merrick D.

Scandrett, Donald G.

ACTION: Mr. Zaccone motioned to approve the above individuals for licensure through reciprocity. 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.

duBose, Sabre S.

ACTION: Subsequent to reviewing the plans submitted, Mr. Zaccone motioned to approve Sabre duBose for licensure through reciprocity. Mr. Whang seconded the motion. It 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:

Christman Jr., C. Bruce

Ohnstad, Gary A.

Oswell, William T.

Gran, Lewis I.

Wehrman, Christopher H.

Nord Meyer, Kevin R.

Major, John D.

Frye, Christopher A.

Kratzer, Darrell

Supcoff, Evan M.

Snow, Julie V.

Geary, Jeffrey

Patton, Jack D.

Abrams, Kenneth S.

Dixon, Gregory V.

Perrin. Andre J.

Vinson, Clarence T.

Wippenbeck, Thomas

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

BOARD TO REVIEW

Jansen, W. David

ACTION: The Board reviewed information submitted by Mr. Jansen as well as information from NCARB which evaluated his experience and found it equivalent. Mr. Zaccone motioned to grant Mr. Jansen a license. 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:

Andrew C. Bechtold Beata Bziuk Angelo Cannizzo Daniel M. Condatore Abdelkader M. Elassar Margaret M. Hickey Bozena Kiercul-Ono Charles F. McGrath Christian Saguay

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

BOARD TO REVIEW

Bruss, Lewis J.

ACTION: The Board reviewed Mr. Bruss's file and determined to table action on this application until the additional information is received.

D. Certificate/s of Authorization

1 ARCHITECTURE INC. Architecture 1801 Alexander Bell Drive - Ste 640

Reston VA 20191

Responsible Architect: William R. Drury - License #AI014354

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey professional 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 Architecture Inc. Mr. Horii seconded the motion. It passed unanimously.

2 STANTEC ARCHITECTURE INC

Architecture

200 10160-112 Street

Edmonton Alberta T5K 2L6 Canada

Responsible Architect: Peter E. Avetta - License #AI016600

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 Stantec Architecture Inc. Mr. Whang seconded the motion. It passed unanimously.

3 JIMMY DUMAS, ARCHITECTURE

Architecture
23 Joyce Kilmer Avenue
New Brunswick NJ 08901

Responsible Architect: Jimmy E. Dumas - License #AI014042

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 Jimmy Dumas, Architecture. Mr. Whang seconded the motion. It passed unanimously.

4 2C ARCHITECTURE LLC Architecture 410 New York Blvd. Sea Girt NJ 08750

Responsible Architect: Michael Mastrocola - License #AI016727

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey professional architect who owns100% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to 2C Architecture LLC. Mr. Horii seconded the motion. It passed unanimously.

5 CROXTON COLLABORATIVE ARCHITECT LLC

Architecture 475 5th Avenue - 22nd Floor New York NY 10017

Responsible Architect: Randolph Croxton - License #AI007172

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 Croxton Collaborative Architect LLC. Mr. Horii seconded the motion. It passed unanimously.

6 CONCORDIA ARCHITECT LLC

Architecture 201 Charles Avenue - Ste 4314 New Orleans LA 70170

Responsible Architect: Steven B. Bingler - License #AI015499

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey professional architects who owns 95% of the shares in business with an unlicensed individual who owns 5% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to Concordia Architect LLC. Ms.

Mintz seconded the motion. It passed unanimously.

VIII PUBLIC COMMENTS

Michael Soriano, AIA Liaison, was present and announced that he has been re-appointed to serve a liaison to the Board of Architects for the New Jersey Chapter of AIA.. The AIA Board of Trustees held its first meeting of 2005. Bruce Turner is President of AIA and extends to continue good wishes and communication between the AIA and the State Board. AIA held service awards at the Newark Museum and presented the first Michael Graves Award to Michael Graves for his exemplary service in architecture. This award will be awarded annually to individuals for exemplary service in architecture.

He wanted to clarify some issues pertaining to licensure renewals for an upcoming article in the AIA newsletter. Architects will be receiving postcards approximately 90 days prior to expiration, reminding them of the upcoming renewal and it they have recently changed their addresses to contact the Board office. Renewal forms will be mailed approximately 60 days prior to expiration. Certificates of Authorizations are up for renewal in January 2006. Mr. Soriano also requested a draft copy of the regulations, however, he was told to wait for publication in the New Jersey Register.

Executive Director Hsu requested that the Board office address be added to the mailing list for newsletters as well as the AIA Handbook. Mr. Soriano said he would send the Board some handbooks. Some non-architect board members also requested that they be placed on the mailing list for the AIA newsletter.

Mr. Zaccone announced that Mr. Soriano's firm, Cornerstone Architects, received the Architect of the Year award. The Board congratulated Mr. Soriano.

IX EXECUTIVE SESSION

At 10:30 am, Mr. Zaccone motioned to go into Executive Session for the purpose of conducting the personal Interview and will report the findings in public session at the conclusion of review of the application. Ms. Mintz seconded the motion. It passed unanimously.

At 12:30 pm, Mr. Zaccone motioned to go into Executive Session for the purpose of continuing with the agenda before the Board. Ms. Mintz seconded the motion. It passed unanimously.

X NEXT MEETINGS

January 27, 2005 Regular Meeting Union Room - 3rd Floor

February 10, 2005 Regular Meeting Union Room - 3rd Floor

XI ADJOURNMENT

At 3pm, Mr. Whang motioned to adjourn the meeting. Mr. Zaccone seconded the motion. It passed unanimously.