

New Jersey State Board of Architects

February 27, 2003
Public Session Minutes

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 Howard Horii, RA	(X)	()	()
Vice President Kyu-Jung Whang, RA	(X)	()	()
Board Member Paul DeMassi, RA	(X)	()	()
Board Member Bernard Kellenyi, RA	(X)	()	()
Board Member Frederick Kniesler, CLA	(X)	()	()
Board Member Janice M. Mintz	(X)	()	()
Public Member			
Board Member Alex Garcia, RA	(X)	()	()
Board Member Vacant - Government Member			
Board Member Vacant - Public Member			

OTHERS PRESENT:

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

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

January 23, 2003

ACTION: Mr. DeMassi motioned to approve the January 23, 2003, minutes as presented. Mr. Garcia seconded the motion. The motion passed unanimously.

February 13, 2003

ACTION: Mr. DeMassi motioned to ratify all motions made at the February 13, 2003, meeting and approve same minutes as presented. Mr. Garcia seconded the motion. The motion passed unanimously.

IV ANNOUNCEMENTS

It was announced that an inquiry is schedule for 11 am today pertaining to ITEM NO. 02-11-01 (L2K# 17834). Also at 1 pm an inquiry is scheduled pertaining to ITEM NO. 02-09-01 (L2K# 17835).

Mr. DeMassi announced that he recently attended NCARB IDP Committee meeting. Among the issues discussed, the consensus of the IDP Committee was to advise California to modify the NCARB IDP program instead of creating its own program for applicants for licensure.

Executive Director Hsu announced the following:

- As of January 31, 2003, there are 8,341 active licensed architects, of which 3,077 are New Jersey residents.
- The renewal for all New Jersey licensed architects are expected to be mailed approximately 90 prior to the July 31, 2003, expiration date.
- He recently attended the ribbon cutting ceremony for board member Alex Garcia's firm, El Taller Colaborativo, PC (ETC, PC).

Mr. Horii announced the following:

- He has spoken with Bill Brown of AIA-NJ about hosting another event in June 2003 at the Newark Club for a discussion of Design/Build issue as well as present certificates to newly licensed architects.

V OLD BUSINESS

A Certificate/s of Authorization Architecture
1 MOUNT VERNON GROUP ARCHITECTS, INC.
20 Cabot Road
Woburn MA 01801

Responsible Architect: Francis X. Tedesco - License #AI 15684

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey architects of which one architect owns 80% of the shares in business with a non-licensed individual who owns 20% of the shares. This application appears to comply with all statutory requirements. On January 9, 2003, the Board unanimously voted to deny the application inasmuch as the name does not comply with the regulations.

2/27/03 Cover letter and new application is submitted for review.

ACTION: After some discussion and review of additional information, Mr. DeMassi motioned to issue a Certificate of Authorization to Mount Vernon Group Architects, Inc. Mr. Whang seconded the motion. The motion passed unanimously.

VI NEW BUSINESS

A. Correspondence

1 Letter dated January 1, 2003, was received from John DePalma, AI02688, requesting a waiver from obtaining

continuing education credits for the next renewal.

ACTION: Subsequent to reviewing the letter and some discussion, Mr. Kellenyi motioned to grant a waiver of continuing education hours for Mr. DePalma for the 2003/2005 renewal due to hardship. Ms. Mintz seconded the motion. The motion passed unanimously.

2 Fax dated February 13, 2003, was received from Jaime A. Rios, AI014816, requesting a waiver from obtaining continuing education credits for the next renewal.

ACTION: Subsequent to reviewing the letter and some discussion, Mr. Whang motioned to grant a waiver of continuing education hours for Mr. Rios for the 2003/2005 renewal due to his military service. Mr. Kellenyi seconded the motion. The motion passed unanimously.

B Landscape Architect Evaluation and Examination Committee

Minutes of December 11, 2002

ACTION: Ms. Mintz motioned to approve the Landscape Architect minutes as presented. Mr. DeMassi seconded the motion. The motion passed unanimously.

VII REVIEW OF APPLICATIONS

No business was discussed

VIII PUBLIC COMMENTS

Seeing no one from the public present, Mr. Horii proceeded to the next item on the agenda.

IX EXECUTIVE SESSION

At 10:55 am, Mr. Kellenyi motioned to go into Executive Session for the purposes of reviewing the minutes and conducting the inquiries scheduled for today. Mr. Whang seconded the motion. The motion passed unanimously.

X NEXT MEETINGS

March 13, 2003 Regular Meeting Union Conference Room

March 27, 2003 Regular Meeting Union Conference Room

XI ADJOURNMENT

At 2 pm, Mr. Kellenyi motioned to adjourn the meeting inasmuch as business was discussed. Mr. Whang seconded the motion. The motion passed unanimously.