

New Jersey State Board of Architects

March 28, 2002

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 Frederick Kniesler, CLA	(X)	()	()
Vice President Howard Horii, RA	(X)	()	()
Board Member Barbara Brandon	(X)	()	()
Public Member			
Board Member Paul DeMassi, RA	(X)	()	()
Board Member Bernard Kellenyi, RA	(X)	()	()
Board Member Vivian G. Lopez, Esq.	()	()	(X)
Government Member			
Board Member Janice M. Mintz	(X)	()	()
Public Member			
Board Member Jeanne Perantoni, RA	(X)	()	()
Board Member Kyu-Jung Whang, RA	(X)	()	()

OTHERS PRESENT: James S. Hsu, Executive Director, NJ Board of Architects; Susan Carboni, Deputy Attorney General; Margaret Hinkley, Secretary to the Executive Director, and Tom Dolan, 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

March 14, 2002

ACTION: Ms. Brandon motioned to approve the minutes as presented. Mr. DeMassi seconded the motion. It passed unanimously.

IV ANNOUNCEMENTS

10 am - Investigative inquiry is scheduled pertaining to ITEM NO. 01-09-02

Information from CLARB pertaining to continuing education courses was distributed to board members for information. Its another vehicle for obtaining continuing education at home.

V NEW BUSINESS

A. Landscape Architect Evaluation and Examination Committee

Minutes of January 16, 2002 and February 20, 2002

ACTION: Mr. Kellenyi motioned to approve the January 16, 2002, minutes as presented. Mr. DeMassi seconded the motion. It passed unanimously. The February 20, 2002, are for information only inasmuch as the Landscape Architect Committee has not met to approve those minutes as of today.

B Joint Committee of Architects & Engineers

Memo dated March 8, 2002, from Arthur Russo, Executive Director, Board of Professional Engineers and Land Surveyors, along with a letter dated February 6, 2002, from Vincent Mangini concerning the division of duties between architects and engineers.

ACTION: The Board reviewed this letter and concluded that three of the four questions raised in Mr. Mangini's letter are not permissible by an engineer. Board president advised Committee members to deliberate the issues at the April 2nd Joint Committee Meeting.

VI REVIEW OF APPLICATIONS

A. Direct Applications for Reciprocal Licensure

William Fleck - On March 14, 2002, the board voted to deny Mr. Fleck's application unless he can prove to the Board that he has performed architectural services for at least five years.

3/28/02 Copy of a letter from Assemblywoman Linda Greenstein, District 14, addressed to Attorney General David Samson requesting a review of the Board's approval process of Mr. Fleck's application.

ACTION: Executive Director Hsu will respond to Assemblywoman Greenstein's letter

VII PUBLIC COMMENTS

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

VIII EXECUTIVE SESSION

At 9:45 am, Mr. Kellenyi motioned to go into Executive Session for the purposes of reviewing the background information on the inquiry scheduled for today as well as reviewing the executive session agenda. Mr. DeMassi seconded the motion. It passed unanimously.

X NEXT MEETINGS

April 11, 2002 Regular Meeting Union Conference Room

April 25, 2002 Regular Meeting Union Conference Room

Investigative inquiry is scheduled pertaining to ITEM NO. 01-05-01

XI ADJOURNMENT

At 3pm, Ms. Brandon motioned to adjourn the meeting inasmuch as business has been concluded. Mr. Kellenyi seconded the motion. It passed unanimously.

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Posted February 2003