MINUTES NEW JERSEY STATE BOARD OF ARCHITECTS April 12, 2007 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 Albert Zaccone, RA	(X)	()	()
Vice President Frederick Kniesler, CLA	(X)	()	()
Board Member Paul DeMassi, RA	(X)	()	()
Board Member Diane Goté, CID	(X)	()	()
Board Member Howard Horii, RA	(X)	()	()
Board Member Bernard Kellenyi, RA	()	()	(X)
Board Member Vacant - Architect Member			
Board Member Vacant - Architect Member			
Board Member Vacant - Government Member	•		
Board Member Vacant - Public Member			
Board Member Vacant - Public Member			

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

March 29, 2007

ACTION: Mr. Kniesler motioned to approve the minutes as corrected. Mr. Horii seconded the motion. It was unanimously approved.

IV ANNOUNCEMENTS

Executive Director announced that there is an addendum to today's meeting. Also a copy of the board member list was distributed to all members present. Members noticed that all their terms are either approaching the expiration date, while the others are holdovers for multiple years.

Mr. Zaccone announced the upcoming Annual NCARB Meeting held June 20 through 23, 2007 at the Westin Tabor Center in Denver Colorado.

V OLD BUSINESS

VI NEW BUSINESS

A Correspondence

1 Attached is an e-mail dated April 2, 2007 from board member Alex Garcia regretfully resigning from the Board effective immediately due to demands at work which needs his full attention.

ACTION: Mr. DeMassi motioned to accept Mr. Garcia's resignation with sadness Mr. Kniesler seconded the motion. It passed unanimously.

2 Letter dated April 10, 2007 from Robert L. Saldutti, Esq., along with proposed letterhead and title block for Rudzenski Ruiz Associates LLC is attached for Board review. Also they do not and have not applied for a certificate of authorization as of 4/11/07.

ACTION: The Board determined to send a letter advising that if the association of Rudzenski Ruiz Assoc. LLC is formed a Certificate of Authorization would be required. All letterhead and business cards must meet the advertising requirements in accordance with N.J.A.C. 13:27-3.2 and therefore the Board cannot approve the submitted letterhead. The title block must be in accordance with N.J.A.C. 13:27-6.2

B Information

1 Flyer pertaining to "The Mysterious Collapse of World Trade Center Building 7" from Ted Elden which implies Building 7 was engineered to collapse is attached for Board information.

ACTION: Duly noted

2 Invitation memo dated April 3, 2007 from Lenore Lucey, Executive Vice President of NCARB regarding NCARB's 88th Annual Meeting and Conference scheduled for June 20 through 23, 2007 at the Westin Tabor Center in Denver Colorado.

ACTION: Mr. Zaccone, Mr. DeMassi and Executive Director Hsu will be attending this meeting if funding is available.

C Interior Design Evaluation and Examination Committee

March 7 and 28, 2007 minutes

ACTION: Ms. Goté announced that an additional meeting has been scheduled for April 25, 2007 to review the applications. Mr. Horii motioned to approve the interior Design Committee minutes as presented. Mr. Kniesler seconded the motion. It passed unanimously.

D Reorganization of Board of Architect Officers

In light of Janice Mintz's resignation, a new Vice President is required.

ACTION: Mr. Kniesler motioned that Mr. Zaccone remain as chair through the 2007-2008 year for continuity. Mr. Horii Seconded the motion. It passed unanimously. Hearing no other nominations for President, the Board unanimously elected Albert Zaccone as President of the Board.

Mr. Zaccone opened the floor for nominations for Vice President: Ms. Goté motioned to nominate Mr. Kniesler for Vice President. Mr. Horii seconded the motion.

Hearing no other nominations for Vice President, the Board unanimously elected Frederick Kniesler, Jr. as Vice President of the Board for the remainder of Ms. Mintz's term as well as through the 2007-2008 year

for continuity.

VII REVIEW OF APPLICATIONS

A. Applications for Licensure by Credentials

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

- NCARB Council Record Holder

Cox, William E. Cuevas, Adolfo* Gidfar, Ali*

Lee, Ung J.* Mollenkopf, David J.* Mula, Richard F.*

Owen, Warren K.* Palmer-Bell, Benedict V.* Stolzman, Henry*

Terry James A.* Hibbs, Arthur J. Mitchell, Stephen A.*

Heirls, Todd L.* Khatchadourian, Apraham* Lindstrom, MitchelA*

Bowen, Eric W.* Pettit, Karl D.III

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

BOARD REVIEWED

Giuliani, Mark L.*

ACTION: Mr. DeMassi motioned to approve Mr. Giuliani for licensure by credentials. Mr. Horii seconded the motion. It passed unanimously.

Jin, Hong*

ACTION: Mr. DeMassi motioned to deny Mr. Jin's application for licensure by credentials inasmuch as he does not meet New Jersey's education requirement for licensure or substantially equivalent of educational requirement. Ms. Goté seconded the motion. It passed unanimously.

Rumplick, Gerald S.*

ACTION: Mr. DeMassi motioned to approve Mr. Rumplick for licensure by credentials. Mr. Horii seconded the motion. It passed unanimously.

B. Applications for Examination

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

Michael DeCosta Jeremy L. Gault Jessica C. Tejeda

Irina L. Verkhovskaya Jeffrey S. Fine

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

C Licensure by Examination

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

Masler, Jamie Lynn Keyek, Steven Magyar, David

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

D Certificate/s of Authorization 1 DASSA HAINES ARCHITECTURAL GROUP LLC Architecture 16 Portland Place Montclair NJ 07042

Responsible Architect: Joseph L. Haines - License #AI012995

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

ACTION: Mr. DeMassi motioned to issue a Certificate of Authorization to Dassa Haines Architectural Group LLC. Mr. Kniesler seconded the motion. It passed unanimously.

2 QUINN EVANS ARCHITECTS INC. Architecture 1214 28TH Street NW Washington DC 20007

Responsible Architect: Larry Barr - License #AI016921

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by three New Jersey licensed architects of who owns 67% of the shares in business with 16 unlicensed individuals who own 32.02% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. DeMassi motioned to issue a Certificate of Authorization to Quinn Evans Architects Inc. Mr. Horii seconded the motion. It passed unanimously.

3 THE CFP GROUP, LLC Architecture 1801 West End Avenue - Ste 700 Nashville TN 37203

Responsible Architect: Sara M. Snodgrass - License #AI017332

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

ACTION: Mr. DeMassi motioned to issue a Certificate of Authorization to the Cfp Group, LLC. Mr. Horii seconded the motion. It passed unanimously.

4 HORNER & HARLE ARCHITECTURE & DESIGN LLC Architecture 18 Success Road New Egypt NJ 08533

Responsible Architect: Clifford Horner IV - License #AI015357

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey architect who owns 67% of the shares in business with an individual who owns 33% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. DeMassi motioned to issue a Certificate of Authorization to Horner & Harle Architecture &

Design LLC. Mr. Horii seconded the motion. It passed unanimously.

VIII PUBLIC COMMENTS

Michael Soriano, AIA Liaison, is present and advised the Board that AIA made a concerted effort to notify its membership of the upcoming deadline date to apply for Interior Design certification under the grandfather provision. April 27, 2007 is the deadline date to apply for Interior Design certification under the grandfather clause.

AIA reached out the Engineer society to create a task force to re-publish the Building Design Services Act (BDSA) chart. Also there will be an electronic version of the BDSA chart available.

License numbers of architects on title blocks and letterhead. Mr. Soriano advised his firm has architects with their license numbers listed on letterhead and business cards.

Status of the Bill which would abolish the Landscape Architect Committee and transfers powers to the Board is moving through committees with some amendments made to the bill. No one has seen the final Bill as of yet.

AIA will submit names for appointments to the Board to the Governor's office for consideration to fill the Board's vacancies.

IX EXECUTIVE SESSION

At 10:50 am, Mr. Kniesler motioned to go into Executive Session for the purposes of reviewing the minutes and other matters on the agenda. Mr. Horii seconded the motion. It passed unanimously.

X NEXT MEETINGS

April 26, 2007 Regular Meeting Union Room - 3rd Floor

May 10, 2007 Regular Meeting Union Room - 3rd Floor

XI ADJOURNMENT

The Meeting adjourned at 1:30pm.