

MINUTES

NEW JERSEY STATE BOARD OF ARCHITECTS

July 22, 2004

Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:30 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 Jacquilline Folkes, Joseph Abello and Beverly Rankin 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

July 8, 2004

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

IV ANNOUNCEMENTS

Executive Director Hsu announced the following:

- Investigative inquiry today at 11 am pertaining to Item No. 29672.
- There will be no August meeting.
- Mr. Whang serves on the Selection Committee for Rutgers Vice President.
- The Grandfather Clause deadline to obtain a Home Inspector license has been extended to May 2005.

Ms. Goté advised that the Interior Design Committee has made great strides to establish regulations that the July 21st meeting was canceled. The next meeting is August 11, 2004 and Ms. Goté invited the architect board members to attend.

Mr. DeMassi appointed board members to the various sub-committees as follows:

- Joint Committee - Mr. Zaccone and Mr. DeMassi will remain as members. Mr. Garcia will replace Mr. Horii as the alternate member.
- Legislation Review and the Regulation Review Committee have been combined and Ms. Mintz, Mr. Kniesler, Mr. Kellenyi and Ms. Goté will serve as members.
- Application Review consisting of applications for examination, reciprocal licensing and home inspector license will be reviewed by Mr. Zaccone.
- Certificate of Authorization applications will be reviewed by Mr. Garcia.

V OLD BUSINESS

No business was discussed

VI NEW BUSINESS

A. Landscape Architect Evaluation and Examination Committee

May 19, 2004 minutes

ACTION: Mr. Zaccone motioned to accept the Landscape Architect Committee minutes as presented. Ms. Goté seconded the motion. It passed unanimously.

VII REVIEW OF APPLICATIONS

A Applications for Examination

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

Lon G. Skidds

ACTION: Mr. DeMassi motioned to admit the above individual to the ARE process. Mr. Zaccone 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:

Amilcar Melendez Nabil Mijalli Craig Senior

ACTION: Mr. DeMassi motioned to license the above individuals inasmuch as they have completed the ARE process. Mr. Zaccone seconded the motion. It passed unanimously.

B Home Inspection Applications

Stoyack, Kenneth J. - Board to review.

ACTION: subsequent to reviewing Mr. Stoyack's application, Mr. Zacccone motioned to approve his application for a Home Inspector License. Mr. Kellenyi seconded the motion. It passed unanimously.

VIII PUBLIC COMMENTS

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

IX EXECUTIVE SESSION

At 10am, Mr. Zacccone motioned to go into executive session for the purposes of reviewing the disciplinary matter scheduled for an inquiry as well as the remainder of the agenda. Mr. Kniesler seconded the motion. It passed unanimously.

X NEXT MEETINGS

No August meeting

September 9, 2004 Regular Meeting
Union Room - 3rd Flr

September 23, 2004 Regular Meeting
Union Room - 3rd Flr
Investigative Inquiry pertaining to Item No. 18917

XI ADJOURNMENT

At 2:30 pm Mr. Zacccone motioned to adjourn the meeting inasmuch as all business has been concluded. Mr. Horii seconded the motion. It passed unanimously.