

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
July 12, 2007
Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:20 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey. However, due to a lack of quorum, the members present worked as a "Committee" of the Committee and make its recommendations. These recommendations will be ratified by the full committee at its next meeting.

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: John Hugelmeyer, 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

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

June 14, 2007

ACTION: Mr. Kniesler motioned to recommend approval of the minutes as presented. Mr. DeMassi seconded the motion. It was unanimously approved.

IV ANNOUNCEMENTS

Executive Director announced the following:

– At 10:30am there is an investigative inquiry scheduled with the Respondent pertaining to ITEM NO 50237

– At 1pm there is an investigative inquiry scheduled with the Respondent pertaining to ITEM NO 50408

– DAG John Hugelmeyer is joining the Board today in the absence of Michelle Albertson, whose husband passed away on July 8, 2007.

– The Interior Design Committee has scheduled an additional meeting for August 1, 2007 to continue reviewing the voluminous amount of applications and documentation submitted by applicants.

V OLD BUSINESS

No business was discussed

VI NEW BUSINESS

A Information

1 Notice from the Department of Health and Senior Services announcing that the DHSS proposes amendments and a new rule at N.J.A.C.8:6, the Smoke-Free Air Rules is attached for board information.

ACTION: Duly noted.

2 NCARB News Clips dated June 26, 2007 announcing ARE timing hot topic at NCARB's 88th Annual Meeting and Conference is attached for board information.

ACTION: Duly noted.

3 NCARB Fast Facts dated June 26, 2007 announcing the voting results for the Resolutions from the Denver meeting is attached for board information.

ACTION: Duly noted.

4 Copy of a letter dated July 3, 2007 from Jeffrey A. Huberman, thanking the NCARB Member Board for electing him as NCARB's Second Vice President is attached for board information.

ACTION: Duly noted.

5 Article entitled "Court Rejects Expansive Reading of Statute of Repose for Homeowners" which appeared in the June 26, 2007 issue of New Jersey Law Journal is attached for Board information.

ACTION: Duly noted.

6 NCARB News Clips dated July 11, 2007 introducing its Board of Directors for fiscal year 2008 is attached for board information.

ACTION: Duly noted.

7 NCARB News Clips dated July 11, 2007 announcing Massachusetts Architect Douglas Engebretson, FAIA, Elected President of National Architect Council is attached for board information.

ACTION: Duly noted.

B Meeting Dates for 2008

January 10 & 24, 2008 July 10 & 24, 2008
February 14 & 28, 2008 August – No Meeting
March 13 & 27, 2008 September 11 & 25, 2008
April 10 & 24, 2008 October 9 & 23, 2008

May 8 & 22, 2008 November 13, 2008
June 12, 2008 December 11, 2008

ACTION: Mr. DeMassi motioned to recommend approval of the meeting dates for 2008. Mr. Kniesler seconded the motion. It was unanimously approved.

C Landscape Architect Examination and Evaluation Committee

May 16, 2007 minutes

ACTION: Mr. DeMassi motioned to recommend approval of the Landscape Architect Committee minutes as presented. Mr. Kniesler seconded the motion. It was unanimously approved.

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

Beale, John C.* Bradley, Tamar M.* Glawtschew, Throdore*
Goodwin, James P.* Grande, Luigi* Hall, Michael R.*
Johnson, Edward R.* Karakowski, Emilia* Lanford, Michael L.*
Goble, Christopher B.* Lenilan, William * Lisle, Timothy W.*
Wilson, Stephen G. Dagit, Henry D.IV* Dumbleton, Timothy A.*
Malone, Michael A.* Mehra, Pavan* Moscati, Matthew P.*
Oh, Sooyoung* Park, Byung Taek* Paulin, Philip F.*
Shubin, Russell J.* Stuhldreier, Peter M* Tobin, James D.*
Aldamlouji, Theresa Cutler, Jonathan D. Schmitt, Craig J.

ACTION: Mr. DeMassi motioned to recommend approving the above-noted individuals for licensure through credential. Mr. Kniesler seconded the motion. It was unanimously approved.

B. Applications for Examination

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

Christopher A. Craig Jessica Burlingame Christopher P. Shustock
Alba N. Ulloa Michelle D. Eigelton

ACTION: Mr. DeMassi motioned to recommend approving the above individuals to take the ARE. Mr. Kniesler seconded the motion. It was unanimously approved.

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:

Louisa B. Clayton Alfredo A. Paulo Kenneth R. Kraus
Andrew Bechtold

ACTION: Mr. DeMassi motioned to recommend approving the above individuals for licensure. Mr. Kniesler seconded the motion. It was unanimously approved.

D Certificate/s of Authorization

1 METROPOLITAN UNITED STUDIO ARCHITECTS, LLC

Architecture
130 Water Street - Ste 7D
New York NY 10005

Responsible Architect: Kyungsan Kim - License #AI017582

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

ACTION: Mr. DeMassi motioned to recommend issuing a Certificate of Authorization to Metropolitan United Studio Architects, LLC. Mr. Kniesler seconded the motion. It was unanimously approved.

2 MANCINI DUFFY, INC.

Architecture
39 W. 13th Street
New York NY 10011

Responsible Architect: Anthony Schirripa - License #AI015242

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: It was noted the application was an older version submitted for approval, therefore, Mr. DeMassi motioned to recommend they complete a current Certificate of Authorization application for review. Mr. Kniesler seconded the motion. It was unanimously approved.

3 CALLISON ARCHITECTURE, LLC

Architecture
1420 Fifth Avenue - Ste 240
Seattle WA 98101

Responsible Architect: John T. Bierly - License #AI013657

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey architects who own two-thirds of the shares in business with an unlicensed individual who owns one third of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. DeMassi motioned to recommend issuing a Certificate of Authorization to Callison Architecture, LLC. Mr. Kniesler seconded the motion. It was unanimously approved.

4 AUSTIN BUILDING AND DESIGN - ARCHITECT, INC.

Architecture+
6095 Parkland Blvd.
Cleveland OH 44124

Responsible Architect: Ronald A. Frattare - License #AI017463

Summary: This application for a Certificate of Authorization to offer architectural services only is

submitted by a New Jersey architect who owns 34% of the shares in business with two professional engineers who own 66% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. DeMassi motioned to recommend issuing a Certificate of Authorization to Austin Building and Design - Architect, Inc. Mr. Kniesler seconded the motion. It was unanimously approved.

VIII PUBLIC COMMENTS

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

IX CLOSED CASES

1. ITEM NO. 44751

RUSSILLO, Chuck - Unlicensed

Complaint: Hired home improvement contractor for architectural drawings

Project: Addition to 1 Oak Lane, Lake Hiawatha NJ

Summary: The complainant alleges that Mr. Russillo took her money to prepare plans for an addition to her house. On February 8th, the Board reviewed the complaint and determined that there appears to be no contract, appears the complainant has a criminal complaint against the respondent, no drawings were filed with the Building department. However, preliminary drawings were done which a contractor is allowed to perform. Review of his business card indicates engineering and architect on staff. The Board would like to know the name of the architect on staff. The Board unanimously determined to find insufficient evidence of a violation of the regulations however, a letter of caution advising that he is not allowed to prepare drawings for construction documents; request he submit the name of the architect as indicated on his business card; and what projects he has worked on with that architect. This matter should be referred to the Board of Professional Engineers for his business card and the word "engineering." On April 12, the Board reviewed a response letter from Mr. Russillo who states that he works with Nancy Socci of Cordasco & Socci and lists three additional projects is attached for review. Also attached is a letter from Nancy Socci who claims to not know the complainant in this matter and she has no contractual relationship with Mr. Russillo. The Board determined to send a letter to Mr. Russillo advising that he must remove the words "architect on staff" from his business card inasmuch as Nancy Socci has informed the Board that she does not work for you. Request that he submit the corrected business card to the Board. On June 14, 2007, Board determined to send a follow up letter advising that Mr. Russillo has 15 days to submit the corrected business card or the Board will reopen this matter and take further action. Mr. Kniesler motioned to recommend accepting the amended business card and close this case. Mr. DeMassi seconded the motion. It was unanimously approved. **CASE CLOSED.**

X EXECUTIVE SESSION

At 10:15am, the committee of the Board went into executive session for the purposes of reviewing the matter scheduled for an investigative inquiry this morning.

XI NEXT MEETINGS

July 26, 2007 Regular Meeting

Union Room - 3rd Floor

Investigative inquiry pertaining to ITEM No. 44686 - 10:30am

Investigative inquiry pertaining to ITEM No. 50453 - 1:30pm

NO AUGUST MEETING

XII ADJOURNMENT

The meeting adjourned at 2:30pm