

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
July 13, 2006
Public Session

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 Alex Garcia, RA	()	()	(X)
Vice President Albert Zaccone, RA	(X)	()	()
Board Member Diane Goté, CID	(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 Paul DeMassi, 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 Executive Director and staff member 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

June 8, 2006

Correction: Page 3 Under Action for Applications for Examination - Clarify motion to reflect that all individuals were approved for licensure, however, Abigail O'Brien needs to submit a photo for her application prior to her licensure.

ACTION: Mr. DeMassi motioned to approve the minutes as corrected. Mr. Kniesler seconded the motion. Motion carried.

IV ANNOUNCEMENTS

Mr. Zaccone announced the following:

- The investigative inquiry scheduled with the complainant pertaining to ITEM NO. 42663 has been

adjourned at the complainant's request.

- The investigative inquiry with the respondent pertaining to ITEM NO. 42663 is scheduled for 1pm today.
- The outcome of some resolutions from the NCARB Annual meeting. Specifically, Resolution 06-12 which pertained to ARE Timing, the result from discussion was this issue would be further studied. Resolution 06-6 pertaining to the requirement that each region have a representative on the committee on examination passed by a vote of 44-8

Ms. Goté announced that the Interior Design Committee added additional meetings to review applications for July 20 and August 2, 2006.

V NEW BUSINESS

A Re-Organization of Board officers

Mr. Zaccone opened the floor for nominations for President:

Ms. Goté motioned to nominate Mr. Zaccone for President. Ms. Mintz seconded the motion. 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 Ms. Mintz for Vice President. Mr. Kniesler seconded the motion. Hearing no other nominations for Vice President, the Board unanimously elected Janice Mintz as Vice President of the Board.

B Meeting Schedule - 2007

January 11 & 25, 2007 July 12 & 26, 2007
February 8 & 22, 2007 No August Meeting
March 15 & 29, 2007* September 13 & 27, 2007
April 12 & 26, 2007 October 11 & 25, 2007
May 10 & 24, 2007 November 8, 2007
June 14, 2007 December 13, 2007

dates are the third and fifth Thursday of the month

ACTION: Ms. Mintz motioned to approve the above meeting scheduled for 2007. Mr. DeMassi seconded the motion. It passed unanimously.

C Correspondence

1 Letter dated June 14, 2006 from Rosemary Varrone, Administrative Manager for Beer & Coleman Architects & Associates who requests clarification of the rule N.J.A.C. 13:27-3.2 Scope of Architectural Service; Advertising for Architects.

ACTION: Mr. DeMassi motioned to send a letter indicating that at least one architect is required to have their license number as stated in N.J.A.C. 13:27-3.2. As for N.J.A.C. 13:27-3.2(b)3, each architect, who is a principal, partner or officer of an architectural business entity, shall be responsible for the form and content of any advertisement which offers to provide architectural services. Ms. Mintz seconded the motion. It passed unanimously.

2 Letter dated June 21, 2006 from Steven A. Brossok of Studio 5 Partnership who requests a clarification of the advertising regulations, specifically do individual license numbers need to appear or is the Certificate of Authorization number sufficient in all advertisements.

ACTION: Mr. DeMassi motioned to send a letter indicating that at least one architect is required to have their license number as stated in N.J.A.C. 13:27-3.2. The Certificate of Authorization number is not sufficient as it is not required. Ms. Mintz seconded the motion. It passed unanimously.

3 Letter dated May 23, 2006 from H. Carleton Godsey, President, NCARB, regarding the Broadly Experience Architect Program (BEA) and requesting the Board to review the attached brochure and consider changing NJ requirements to allow all NCARB Certificate holders to obtain registration.

ACTION: New Jersey Statute does not permit the Board to consider any applicant who does not comply with the education, experience and examination requirements. Mr. DeMassi felt that there may be some way to include architects with NCARB Certificates through the BEA program to become licensed in New Jersey. Mr. Zaccone appointed a subcommittee to review the Board's statutes as well as the Broadly Experience Architect Program requirements and report to the full board of its outcome. Ms. Mintz, Mr. DeMassi and Mr. Whang were appointed to serve on this committee.

4 Copy of an article alleging that the Sea Bright Borough Council assigned Borough Engineer David Hoder to work up the specifications and cost for constructing a new larger municipal building, was received from Jerome Larson Sr. Architect who questions if this is legal?

ACTION: Mr. DeMassi motioned to send a letter to the Sea Bright Borough Council advising that it has come to the board's attention that the Borough Engineer David Hoder was requested to work up the specifications and cost for constructing a new larger municipal building. In accordance with the Building Design Services Act plans for this type of a building classification can only be prepared by an architect. Mr. Kniesler seconded the motion. It passed unanimously.

D Landscape Architect Evaluation and Examination Committee

April 19, 2006 minutes

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

E Interior Design Evaluation and Examination Committee

May 31 and June 7, 2006 minutes

Ms. Goté requested that names of applicants whose applications were on hold pending further information be removed from the minutes. This change is for both sets of minutes. Also Ms. Goté reported that the Committee's scheduled July 5th meeting was canceled due to the shutdown of the government due to the budget.

ACTION: Mr. DeMassi motioned to amend the Interior Design Committee minutes as noted. Ms. Goté seconded the motion. It passed unanimously.

F Information

1 NCARB News Clips dated June 1, 2006 announcing NCARB Leaders Help U.S.-based Architects Pursue Professional Opportunities in Pacific Rim Economies.

ACTION: Duly noted.

2 Adoption of the Notice of Administrative Change to N.J.A.C. 13:27-9.5 Certification without written examination (grandfathering) for Certified Interior Designers which supplies the date of April 27, 2007 as the deadline date for an individual to apply to the Board under the grandfather requirement.

ACTION: Duly noted.

VI 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

Larson, Cindy A.* Goldstein, Joseph Schoenhard, George D.*

Daly, James M.* Pizzo, Paul S.* Dean, Mark A.

Yang, Steven M* Knapp, Elizabeth Meilink, Louis A. Jr.

Pratt, Robert A.* Sousa, Stephen A.* Winkler, James *

Phillips, Peter R.* Pilko, Michael J.* Plutte, Robert H.*

LaPosta, James E. Jr.* Maddux, John B. Jr.* Nambiar, Christina*

Driskill, Buford * Hawthorn, James* Kentzel, Todd*

Cochran, John R. Jr.* Davis, Michael* Dickinson, Paul*

Chambers, Todd* Ciavarra, Lea A.* Ciccone, Carmine A*

Altenhofen, David W.* Acevedo, Rodolfo* Dietz, Stephen*

Haynes, Timothy D.*

ACTION: Mr. DeMassi motioned to license the above individuals. Ms. Goté 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:

Louisa Bartle Clayton

ACTION: Mr. DeMassi motioned to admit the above individual to the ARE process. Mr. Kellenyi seconded the motion. It passed unanimously.

C Applications for Licensure by Examination

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

Guzman, Eduardo Grande, John L. Jost, Daniel E.

Ross, Kenneth Villa, Richard D.

ACTION: Mr. DeMassi motioned to license the above individuals. Mr. Kellenyi seconded the motion. It passed unanimously.

D Certificate/s of Authorization

1 STAHLMAN CONSULTING LLC Architecture+
5 Chenell Drive
Concord NH 03301

Responsible Architect: Michael P. Morin - License #AI017116

Summary: This application for a Certificate of Authorization to offer architectural services is submitted by three New Jersey professionals one architect and two engineers who own 100% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to Stahlman Consulting LLC. Mr. Kniesler seconded the motion. It passed unanimously.

2 RATHS, RATHS & JOHNSON, INC. Architecture+
835 Midway Drive
Willowbrook IL 60527

Responsible Architect: Kenneth M. Lies - License #AI014801

Summary: This application for a Certificate of Authorization to offer architectural and professional is submitted by two New Jersey professionals an architect and an engineer who owns 68% of the shares in business with an unlicensed individual who owns 32% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Kniesler motioned to put this application on hold until the number of shares, which do not add up correctly, can be corrected.

3 GRIMM AND PARKER ARCHITECTURE, INC. Architecture
11785 Beltsville Drive - Ste 1400
Calverton MD 20705

Responsible Architect: Stephen L. Parker - License #AI015925

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

ACTION: Mr. Zaccone motioned to issue a Certificate of Authorization to Grimm and Parker Architecture, Inc. Mr. DeMassi seconded the motion. It passed unanimously.

4 DE MASSI DESIGN STUDIOS, LLC. Architecture
576 Valley Brook Avenue
Lyndhurst NJ 07071

Responsible Architect: Paul J. DeMassi - License #AI005910

Summary: This application for a Certificate of Authorization to offer architectural and closely allied professional services is submitted by a New Jersey professional architect who owns 66% of the shares in business with two unlicensed individuals who own 34% of the shares. This application appears to comply with statutory requirements.

ACTION: After extensive review of the application, Mr. Zaccone motioned to issue a Certificate of Authorization to De Massi Design Studios, LLC. Mr. Kniesler seconded the motion. Mr. DeMassi

abstained from voting. Motion carried.

VII PUBLIC COMMENTS

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

VIII EXECUTIVE SESSION

At 10:55am, Mr. Kniesler motioned to go into executive session for the purposes of reviewing the minutes and discussing the disciplinary matter scheduled for inquiries today. Mr. Demassi seconded the motion. It passed unanimously.

IX NEXT MEETINGS

July 27, 2006 Regular Meeting
Union Room - 3rd Floor

Investigative inquiry with complainant pertaining to ITEM No. 39973 - 10:30 am Investigative inquiry with respondent pertaining to ITEM No. 42114 - 1:00 pm

September 14, 2006 Regular Meeting
Union Room - 3rd Floor

Investigative inquiries pertaining to ITEM No. 44038 - 10:30 am & 1 pm

X ADJOURNMENT

At 2:10 pm, Ms. Goté motioned to adjourn the meeting. Mr. DeMassi seconded the motion. IT passed unanimously.