

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
July 27, 2006
Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:31 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 Janice M. Mintz	()	()	(X)
Public Member			
Board Member Paul DeMassi, RA	(X)	()	()
Board Member Alex Garcia, 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 Kyu-Jung Whang, 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.

ALSO PRESENT: Larry DeMarzo, Acting Deputy Director and Patricia Schiripo, Regulatory Analyst, both from the Division of Consumer Affairs.

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 13, 2006 On Page 3 - Correspondence items 1 and 2 need to be clarified to correspond to the advertising requirements.

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

IV ANNOUNCEMENTS

Executive Director Hsu announced the following:

- There was an executive director's meeting held yesterday where it was announced that Kimberly Ricketts,

Director of Division of Consumer Affairs is leaving the Division to work directly with the Attorney General as the Department's Administrator. During her service there were many successes in the past 15 months. From filing and settling groundbreaking lawsuits against oil companies for gas pricing violations, to removing dangerous doctors from their practices, to enforcing the state's ban on fireworks, we have done a great deal to protect New Jersey's consumers and enforce the laws intended to protect them. Her last day at the Division will be next Wednesday, August 2. Deputy Director Steve Nolan will assume the role of Acting Director.

- Reminder - there is no board meeting in August.
- Investigative inquiry today with the respondent pertaining to ITEM NO. 42114 at 1 pm.

V OLD BUSINESS

No business was discussed

VI NEW BUSINESS

A. Legislation

It is requested by the Division Director's office that the Board review the following bill(s) and advise if a position is taken.

1 A3247 - Transfers powers of Landscape Architect Examination and Evaluation Committee to New Jersey State Board of Architects.

7/27/06 Comments from the Landscape Architect Examination and Evaluation Committee with suggested amendments to the bill is attached for board review.

ACTION: Larry DeMarzo and Patricia Schiripo were present for discussion of the bill with the board. The Board discussed the bill and the comments from the Landscape Architect Committee and made the following recommendations to the bill:

- Remove language that states "members should serve without compensation"
- Unlicensed practice language needs to be added
- All licensed architects be automatically granted licensure as a landscape architect. Upon discussion of this issue, Mr. Kniesler offered that architects provide 5 years of landscape architecture experience as an option / in lieu of taking the NJ Test. Should be clear that Architects are allowed to continue practice without change. If Architects want to be licensed as a Landscape Architect, then Architects must take NJ exam or show 5 years site plan;
- Mr. DeMassi motioned to recommend adding 1 additional landscape architect and 1 additional architect to the existing Board in order for Architects to remain the majority on the board. Mr. Horii seconded the motion. It passed unanimously.
- The Board has not had enough time to properly review and comment on the Bill.
- Mr. DeMassi motioned to support the bill with the above noted recommended comments. Mr. Garcia seconded the motion. It passed unanimously.

2 A3397 - Creates Construction Trades Licensing Board for licensing and regulation of several construction professions; creates new division for homeowner protection in Department of Law and Public Safety

ACTION: Mr. DeMassi motioned to take no position on this bill. Mr. Kniesler seconded the motion. It passed unanimously.

B Correspondence

Letter dated July 17, 2006 was received from Joan Boone, Architect, requesting a written answer to the

following: Is a written contract required between an architect and client by NJ statutes, rules or any NJ regulations when an architect is providing architectural services?

ACTION: Board determined to send a letter advising that there is no regulation requiring a written contract. However, a written contract is required under the Design Build regulations.

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

Johnson, Scott R.* Neiman, Warren J.* Sipes, Christopher D*
Andrus, Robert E.* deBoer, Jock* Hingston, David N.*
Collins, Christopher* Dahnert, Roger A* Herman, Michael P*
Murray, John B* Snodgrass, Sara *

ACTION: Mr. DeMassi motioned to license the above individuals for licensure by credential. 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:

Thomas J. Reidy Jr. Amanda M. Lanuto Dmytro Chornobryvets

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

Seder, Ronald

ACTION: Mr. DeMassi motioned to license Mr. Seder inasmuch as he has fulfilled the requirements for licensure. Mr. Horii seconded the motion. It passed unanimously.

D Certificate/s of Authorization

1 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. On July 13, 2006, Mr. Kniesler motioned to put this application on hold until the number of shares, which do not add up correctly, can be corrected.

ACTION: Mr. DeMassi motioned to send a letter requesting that the correct number of shares and its

distribution is correct. Information provided adds up to 42 not 50 as stated on application. Ms. Goté seconded the motion. It passed unanimously.

2 HGA ARCHITECTS & ENGINEERS LLC. Architecture+
701 Washington Avenue North
Minneapolis MN 55401-1180

Responsible Architect: Gregory T. Haley - License #AI016745

Summary: This application for a Certificate of Authorization to offer architectural and professional is submitted by five New Jersey professional architects and two professional engineers who owns 77.784% of the shares in business with two unlicensed individuals who owns 22.224% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Garcia motioned to issue a Certificate of Authorization to HGA Architects & Engineers, LLC. Mr. DeMassi seconded the motion. It passed unanimously.

VIII CLOSED CASES

1 ITEM NO.: 37280 - ANASTASI, John - AI007122

ACTION: Mr. DeMassi motioned to accept the outstanding CEs and his application for reinstatement. Mr. Horii seconded the motion. It passed unanimously. CASE CLOSED.

2 ITEM NO. 39973 - GROSS, John A. - AI010049

ACTION: Mr. DeMassi motioned that based on the information provided the board finds insufficient cause for action against Mr. Gross in this matter. Mr. Horii seconded the motion. It passed unanimously.

3 ITEM NO. 44505 - TOKARSKI, Richard Jr. - AI013755

ACTION: Mr. DeMassi motioned that based on the information provided the board finds insufficient cause for action against Mr. Tokarski in this matter. Mr. Horii seconded the motion. It passed unanimously.

IX PUBLIC COMMENTS

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

X EXECUTIVE SESSION

At 12:33 pm, Mr. DeMassi motioned to go into executive session for the purposes of reviewing the minutes and other agenda items. Ms. Goté seconded the motion. It passed unanimously.

XI NEXT MEETINGS

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

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

September 28, 2006 Regular Meeting
Union Room - 3rd Floor

Investigative inquiries pertaining to ITEM No. 43995 - 10:30 am & 1 pm

XII ADJOURNMENT

The meeting adjourned at 3:35 pm.