

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
September 8, 2005
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	(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: Margaret Hinkley, Secretary to the Executive Director, and staff members Joseph Abello, Jacqueline Folkes and Beverly Rankin of the Board of Architects.

ALSO PRESENT: Michael Soriano, AIA Liaison, was present for the digital signature presentation by Bentley Systems Inc.

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 28, 2005

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

IV ANNOUNCEMENTS

It was announced that the investigative inquiry for today has been canceled at the request of the respondent.

There will be a Power-point presentation by Pete Liotino, Account Manager and Lawrence Eaton, MicroStation Hooligan from Bentley Systems Inc. on digital signatures for architectural drawings.

Mr. Kellenyi announced to the Board of architect Gary Kaplan's recent passing. Mr. Kellenyi knew Mr. Kaplan from the Red Bank area and through professional venues. Mr. Kaplan was a professional man and a well liked colleague.

Mr. Horii announced to the Board of architect Romeo Aybar's recent passing. Most of the board members knew Mr. Aybar professionally and were saddened to hear of his passing. Mr. Aybar was a professional man and a well liked colleague.

V OLD BUSINESS

No business was discussed

VI NEW BUSINESS

A. Interior Design Examination and Evaluation Committee

July 6, 2005 minutes

ACTION: Ms. Goté motioned to approve the Interior Design Committee minutes as presented. Mr. Zaccone seconded the motion. It passed unanimously.

B Information

1 Copy of an e-mail from Andy Prescott addressed to Region 2 Board Chairs reporting on the recent NCARB Board of Directors meeting. Mr. Prescott also requests input on some key issues such as Mutual Recognition Agreements (MRA) and whether a candidate can sit for the ARE before completing board's training requirement is attached for Board information.

ACTION: Mr. Garcia stated he will contact Executive Director Hsu pertaining to the board's position of NCARB's mutual recognition agreements prior to attending the Region 2 Board Chairs meeting.

2 NCARB Fast Facts dated August 25, 2005, is attached for Board information.

ACTION: Duly noted.

3 Press release dated August 26, 2005, announcing that NCARB establishes a program to facilitate certification of foreign architects in the United States is attached for Board information.

ACTION: Duly noted.

VII REVIEW OF APPLICATIONS

A. Direct Applications for Licensure by Credentials

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

Ginter, Gregory H. Hu, The-Wei D. Elia, Paul M.

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

Harrison, Trevor M.

ACTION: Subsequent to reviewing the plans presented, Mr. Zaccone motioned to approve for licensure by credentials. Mr. Kellenyi seconded the motion. It passed unanimously.

Migliorelli, Enrico M.

ACTION: Subsequent to reviewing the plans presented, Mr. DeMassi motioned to approve for licensure by credentials. Mr. Kellenyi seconded the motion. It passed unanimously.

Marsac, Robert C.

Summary: Submitted an application to become licensed through direct reciprocity. Mr. Marsac answered "yes" to two questions on the application pertaining to being arrested and being convicted of a crime.

9/8/05 Attached for board information and review is an explanation from Robert Marsac explaining why he answered "yes" to those questions. Also there are plans to review to determine eligibility for licensure.

ACTION: Subsequent to reviewing the information provided, Mr. Zaccone motioned to accept the information provided as satisfactory evidence of Mr. Marsac's compliance with probation. Mr. DeMassi seconded the motion. It passed unanimously.

Subsequent to reviewing plans submitted, Mr. Zaccone motioned to approve Mr. Marsac for licensure by credentials. Mr. Kellenyi seconded the motion. It passed unanimously.

B. Applications for Licensure by Credentials / NCARB

The following individuals have applied for licensure by credentials while holding certifications by the National Council of Architectural Registration Boards and have met board requirements and are recommended for licensure:

Hong, John S. Harmala, John A. Welch, Todd S. Dolan, Patrick J. Hatton, David T. Chen, Wu Haupt, Christopher R., DiSalvo, Elizabeth A. Freid, Stephan R. Webb, Craig R. Baldwin Jr., Alan T. Brooks, Franklin H. Pucciano, Frederick T. Shing, Joseph K. Alster, Ralph R. Wu, Phillip Clark, Gerald W. Hnedak, Gregory O. Dickson, Leandro N. Van Marter, Robb A. Duncan, Christopher Schiller, Lewis R.

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

C. Applications for Examination

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

Jaime A. Capron Jae Hak Chung Paulo J. M. Dantas Matthew Funk Thomas J. Hudak Christopher M. McCagg Vishakha R. Paralkar Juan C. Barraza Lori Ann Hartigan Rebecca Howe Nidhip Mehta Kathleen Y. Sandberg Judy Sheng Julie Ta

ACTION: Mr. Zaccone motioned to admit the above individuals to take the ARE. Mr. Horii 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:

China, Darren R. Gandour, Antoine Saucedo, James Kothari, Shefali Kuriyama, Juan A. Mahoney, Erin K. Martone, Emil J.

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

Lewis, Jeffrey V.

Summary: Submitted an application to take the ARE. Mr. Lewis answered "yes" to two questions on the application pertaining to being arrested and being convicted of a crime.

9/8/05 Attached for board information and review is a statement from Jeffrey Lewis explaining why he answered "yes" to those questions and a copy of a Judgment of Conviction with a letter dated, July 29, 2005, advising that subject's probation was closed on August 10, 2003 with all conditions met and fines paid in full.

ACTION: Subsequent to reviewing the information provided, Ms. Mintz motioned to accept the information provided as satisfactory evidence of Mr. Lewis' compliance with probation. Also upon reviewing his application, recommends he be admitted to sit for the ARE. Mr. Horii seconded the motion. It passed unanimously.

D. Certificate/s of Authorization

1 ARCHITECTURAL DESIGN STUDIO 876, LLC
Architecture
876 Hart Street
Sayreville NJ 08872

Responsible Architect: Rafael R. DaSilva - License #AI016372

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

ACTION: Mr. Garcia motioned to issue a Certificate of Authorization to Architectural Design Studio 876, LLC. Mr. DeMassi seconded the motion. It passed unanimously.

2 BERNARD J. MILLER JR LLC
Architecture
15 Indian Path
Millstone Twp NJ 07726

Responsible Architect: Bernard J. Miller - License #AI011683

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. Garcia motioned to issue a Certificate of Authorization to Bernard J. Miller Jr. LLC. Mr. DeMassi seconded the motion. It passed unanimously.

3 JRA ARCHITECTURE, LLC
Architecture
3939 Priority Way S. Drive #200

Indianapolis IN 46240

Responsible Architect: Andrew Churchill - License #AI014395

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

ACTION: Mr. Garcia motioned to issue a Certificate of Authorization to JRA Architecture, LLC. Mr. DeMassi seconded the motion. It passed unanimously.

4 TODD LENT DIVERSIFIED ARCHITECTURE, LLC
Architecture
897 McBride Avenue
West Paterson NJ 07424

Responsible Architect: Todd G. Lent - License #AI016406

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

ACTION: Mr. Garcia motioned to issue a Certificate of Authorization to Todd Lent Diversified Architecture, LLC. Mr. Horii seconded the motion. It passed unanimously.

5 WILLIAM McLEES ARCHITECTURE, LLC
Architecture
732 Shore Road - Ste B
Somers Point NJ 08244

Responsible Architect: William C. McLees - License #AI014054

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

ACTION: Mr. Garcia motioned to issue a Certificate of Authorization to William McLees Architecture, LLC. Mr. DeMassi seconded the motion. It passed unanimously.

6 HAMMOND BEEBY RUPERT AINGE INC.
Architecture
440 North Wells - Ste 630
Chicago IL 60610

Responsible Architect: Dennis E. Rupert - License #AI016078

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by three New Jersey licensed architects who own 95.94% of the shares in business with three unlicensed individuals who own 4.06% of the shares. This application appears to comply with statutory requirements.

Note: Hammond Beeby Rupert Ainge Inc was founded in 1961 by James Wright Hammond. He died in March 1986. The remaining partners chose to keep his name in the firm's title as a tribute to the man and his vision.

ACTION: The Board had a few concerns on this application and determined to table this application until the next meeting.

VIII CLOSED CASES

ITEM NO. 34411

BONNEMA, William - AI010110

The Board received and investigated a consumer complaint against Mr. Bonnema. The Board issued a settlement letter and Mr. Bonnema returned the signed certification and check in the amount of \$5451.23. The Board has accepted the signed certification and penalty check and closed out this case. CASE CLOSED.

IX PUBLIC COMMENTS

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

X EXECUTIVE SESSION

At 10:30 am Mr. Zaccone motioned to go into executive session to review agenda items. Mr. Horii seconded the motion. It passed unanimously.

XI NEXT MEETINGS

September 22, 2005 Regular Meeting

Union Room - 3rd Floor

Investigative inquiry pertaining to ITEM NO.: 34229 - 10:30am

October 13, 2005 Regular Meeting

Union Room - 3rd Floor

Investigative inquiry pertaining to ITEM NO.: 36954 - 10:30am

XII ADJOURNMENT

At 3pm Mr. Zaccone motioned to adjourn the meeting. Mr. Kellenyi seconded the motion. It passed unanimously.