

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
September 22, 2005
Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:36 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: Michelle Albertson, Deputy Attorney General; James S. Hsu, Executive Director; Margaret Hinkley, Secretary to the 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

September 8, 2005

ACTION: Mr. DeMassi motioned to approve the minutes as presented. Ms. Mintz seconded the motion. It passed unanimously.

IV ANNOUNCEMENTS

Executive Director Hsu announced:

- There is an investigative inquiry today at 10:30am pertaining to ITEM NO.: 34229.
- That the publication of the board's adopted regulations was in the September 6th edition of the New Jersey Register and is an item on today's agenda. Some specific highlights of the new regulations is the advertising definition and the requirement for examination candidates to pass the ARE within a five year period.
- Board staff has been invited to NJIT to make a presentation to the senior class on the licensing requirements in New Jersey and the Intern Development Program (IDP).
- The Interior Design Committee has rescheduled its October 5th meeting to October 12th. The meeting will take place in the Sussex room on the 6th floor.
- The Joint Committee's next meeting is October 4, 2005.

Mr. DeMassi announced that the Region 2 meeting on October 8th will be in Washington, DC. This meeting is specific to new board members in that an orientation will be given by NCARB.

Mr. Kniesler announced:

- At the CLARB Annual Meeting held two weeks ago, he was elected Alternate Regional Director.
- There is a new committee member, Linda Barie has been replaced by John Sadlon on the Landscape Architect Committee. Mr. Sadlon served on the committee previously.

V OLD BUSINESS

No business was discussed

VI NEW BUSINESS

A Regulations

1 Memo dated September 6, 2005, from Anthony Miragliotta, Deputy Director, Division of Consumer Affairs, along with a copy of the proposed re-adoption with amendments of N.J.A.C.13:45C Uniform Regulations, Licensee Duty to Cooperate and Comply with Board Orders is attached.

ACTION: Duly noted.

2 Copy of the adopted regulations as it appeared in the September 6, 2005 issue of the New Jersey Register is attached.

ACTION: Consensus of the Board was to publish the statutes, regulations governing the practice of architecture as well as a roster of the current licensees for distribution to municipalities and licensees.

3 Copy of the proposed regulations for the Interior Design Examination and Evaluation Committee. Comment period ends: November 18, 2005.

ACTION: Duly noted.

B Landscape Architect Evaluation and Examination Committee

July 20, 2005 minutes

ACTION: Mr. DeMassi motioned to accept the minutes of the Landscape Architect Committee. Ms. Mintz seconded the motion. It passed unanimously.

C Information

NCARB News Clips dated September 8, 2005 announcing that NCARB will assist record holders, ARE candidates in areas affected by Hurricane Katrina

ACTION: Duly noted.

VII REVIEW OF APPLICATIONS

A Certificate/s of Authorization

1 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. On September 8th, the Board had a few concerns on this application and determined to table this application until the next meeting.

ACTION: After reviewing the newly adopted regulations it was noted that the name of the deceased individual does not need to be removed in accordance with N.J.A.C. 13:27-3.5(c). Therefore Mr. DeMassi motioned to issue a certificate of authorization to Hammond Beeby Rupert Ainge Inc. Mr. Kellenyi seconded the motion. It passed unanimously.

VIII PUBLIC COMMENTS

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

IX EXECUTIVE SESSION

At 10:07 am, Mr. DeMassi motioned to go into executive session for the purpose of reviewing the agenda and holding an investigative inquiry. Mr. Kniesler seconded the motion. It passed unanimously.

X NEXT MEETINGS

October 13, 2005 Regular Meeting

Union Room - 3rd Floor

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

October 27, 2005 Regular Meeting

Union Room - 3rd Floor

Investigative inquiry pertaining to ITEM NO.: 29475 - 10 am.

XI ADJOURNMENT

The meeting was adjourned at 2pm.

