

# Minutes

## New Jersey State Board of Architects

September 26, 2002

### Public Session

#### I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 10 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

PARTICIPANTS	PRESENT	ABSENT	EXCUSED
President Howard Horii, RA	(X)	( )	( )
Vice President Jeanne Perantoni, RA	( )	( )	(X)
Board Member Paul DeMassi, 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 Vacant - Government Member			
Board Member Vacant - Public Member			

**OTHERS PRESENT:** James S. Hsu, Executive Director, NJ Board of Architects; Michelle Albertson, Deputy Attorney General; Margaret Hinkley, Secretary to the Executive Director, and Jacquilline Folkes 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 12, 2002

**ACTION:** Ms. Mintz motioned to approve the minutes as presented. Mr. Horii seconded the motion. Mr. DeMassi abstained. Minutes must be ratified at the next meeting.

## **IV ANNOUNCEMENTS**

Mr. Horii reported that he attend the NCARB Chairman Meeting in Denver where he participated in the continuing education committee and the IDP Committee discussions. The meeting was very well organized.

Mr. Kniesler reported that he recently attended the CLARB Annual Meeting held in New Orleans, Louisiana. CLARB's model law, which is used by other states when developing rules for Landscape Architects, was based on New Jersey's law.

Mr. DeMassi reported that he recently attended the NCARB@s IDP Committee meeting held in Quebec, Canada. He advised that some changes were made pertaining to the Mentor, the Supervisor and the Principle of the firm. The Mentor must be an architect, the Supervisor may not be an architect and the Principle of the firm must be an architect when signing off on an applicant's IDP evaluation.

## **V OLD BUSINESS**

1 Letter dated August 20, 2002, from Michael Lynn, AI05569, who has several questions pertaining to the future of his license to practice in New Jersey. On September 12, 2002, after some discussion, the Board requested DAG Albertson to research if a licensee selects "inactive status" for his architectural license, can the licensee still use the title "architect" while his license is inactive. Table this matter until the next meeting.

9/26/02 DAG to report. Copy of Mr. Lynn's letter is attached for information.

**ACTION:** Executive Director Hsu will respond to Mr. Lynn by advising that in order to continue the type of consulting work, in New Jersey, as described in his letter, he must renew his license and pay the full renewal registration fee and hold an active license in New Jersey.

## **VI NEW BUSINESS**

### **A. Landscape Architect Evaluation and Examination Committee**

April 17, June 19 and July 17, 2002 are attached.

**ACTION:** Mr. DeMassi motioned to approve the above-noted minutes as presented by the Committee. Ms. Mintz seconded the motion. It passed unanimously.

### **B. Information**

1 List of New Jersey IDP Board Member Liaison and Coordinators by State is attached for Board information.

**ACTION:** Duly noted.

2 A-565 Interior Designers Certification Act is attached for Board information.

**ACTION:** Duly noted.

3 Attached is a copy of a memo from the Board of Professional Engineers as well as a copy of an email from Renard E. Barnes, Esq., inquiring about plans for the design of a bulkhead prepared by a registered architect. This item will be placed on the next Joint Committee of Architects & Engineers meeting scheduled for October 1, 2002, for discussion.

**ACTION:** After some discussion, the Board's position on this item is that architects can design bulkheads.

## **VII REVIEW OF APPLICATIONS**

No applications for review.

## **VIII PUBLIC COMMENTS**

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

## **IX EXECUTIVE SESSION**

At 11:50 am Mr. DeMassi motioned to go into Executive Session for the purposes of reviewing the minutes and disciplinary matters on the agenda today. Mr. Kniesler seconded the motion. It passed unanimously.

## **X NEXT MEETINGS**

October 10, 2002 Regular Meeting Union Conference Room

October 24, 2002 Regular Meeting Union Conference Room

## **XI ADJOURNMENT**

At 2pm, Mr. Kniesler motioned to adjourn the meeting. Ms. Mintz seconded the motion. It passed unanimously.

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*Posted February 2003*