

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
October 11, 2007
Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:35 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 Frederick Kniesler, CLA	(X)	()	()
Board Member Paul DeMassi, RA	(X)	()	()
Board Member Diane Goté, CID	(X)	()	()
Board Member Howard Horii, RA	(X)	()	()
Board Member Kishor Y Joshi, RA	(X)	()	()
Board Member Bernard Kellenyi, RA	()	()	(X)
Board Member Helene Schlegel	(X)	()	()
Public Member			
Board Member Vacant - Architect Member			
Board Member Vacant - Government Member			
Board Member Vacant - Public Member			

OTHERS PRESENT: B. Michelle Albertson, Deputy Attorney General; James S. Hsu, Executive Director, Board of Architects; Margaret Hinkley, Secretary to Executive Director and staff members Joseph Abello and Beverly Rankin 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 27, 2007

ACTION: Mr. DeMassi motioned to approve the minutes as presented. Mr. Horii seconded the motion. It was unanimously approved.

IV ANNOUNCEMENTS

Executive Director Hsu announced the following:

- Investigative inquiry pertaining to ITEM No. 50453 scheduled for 10:30am
- At 1:30pm, the subcommittee will meet to further discuss The Petition for Rulemaking. Patricia Schiripo, Regulatory Analyst, Consumer Affairs and James Cline, Interior Design Committee member will also be present for this meeting.
- Card from DAG Albertson thanking the Board, its Committees and staff for their support during her

husband's illness and passing.

Mr. Zacone announced he attended the NCARB Member Board Chair meeting held October 5 and 6, 2007 in Memphis, Tennessee. The meeting was very educational. It was noted that some member boards meet twice a year; some meet every two months; some meet quarterly. All were surprised to learn that New Jersey meets twice a month.

V OLD BUSINESS

A. Legislation

A4330 - Revises regulation of landscape architects

Mr. Zacone reported to the Board that on Tuesday, September 25, 2007 a meeting was held between the Architect, Engineer and Land Surveyor Boards and the landscape architect Committee and Joseph Simonetta, Executive Director of Public Strategies who represent architect society, the engineer societies and the landscape architect societies. Representatives from the land surveyor society were also present. This meeting was to get a better understanding of the intent behind the legislation which would abolish the LA committee and transfer duties to the Board of architects and landscape architects would be licensed not certified. On September 27, Patricia Schiripo, Regulatory Analyst, was present for discussion of this matter. Ms. Schiripo prepared a document outlining concerns from the Boards and Committee regarding the legislation. Further discussion was held at the October 2, 2007 Joint Committee meeting which Mr. Kniesler and Richard Picatagi from the Landscape Architect also attended.

10/11/07 Draft language prepared by Burt Liebman, Legislative Affairs, which was distributed at the Joint Committee meeting. Also attached is a summary of the PE & RA Boards issues. A4330 is attached for your information.

ACTION: Mr. DeMassi motioned to approve the draft language proposed by Burt as well as this additional language read by DAG "Professional Engineers and Registered Architects are permitted to perform 'practice of landscape architecture' within the meaning and intent of this chapter and may sign and seal landscape architecture plans and documents as a Professional Engineer or Registered Architect but shall not utilize the designation of 'Landscape Architect' without a license to practice landscape architecture." Mr. Horii seconded the motion. It was unanimously approved.

Mr. DeMassi motioned to support the proposed language from the landscape architect committee, which was a result of the Joint Committee October 2nd meeting, and states, "The phrase 'natural drainage' means controlling and directing surface runoff, by grading and does not include the design of; subsurface storm water collection and conveyance systems; piping; storm water detention systems; hydrologic and hydraulic calculations or design." Mr. Horii seconded the motion. It was unanimously approved.

More discussion is necessary regarding the composition of the board members; certificates of authorization for landscape architecture firms and the advertising of landscape architecture - and the requirement of a corporation to have an executive officer currently set forth in N.J.S.A. 3A-1, which impacts both architects and engineers.

B Advisory Letter regarding the Advertising for Bids based on plans and specifications

On September 13, 2007, the Board reviewed a copy of the 1997 Advisory Letter that was sent to the Boards of Education is attached for information only. Also attached is a draft copy of the modified Advisory letter which is to be sent to Housing Authorities in New Jersey. On June 14, 2007 the Board recommended forwarding this letter to the Board of Professional Engineers and Land Surveyors for review .

10/11/07 Amended draft letter is attached for board review.

ACTION: Mr. DeMassi motioned to accept the joint letter with the Professional Engineer board as amended. Mr. Horii seconded the motion. It was unanimously approved.

VI NEW BUSINESS

A Interior Design Examination and Evaluation Committee

August 22, 2007 minutes

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

B Information

1 NCARB Fast Facts dated September 25, 2007 announcing the Member Board Executive Workshop; NCARB Prize Grant Program; online applications to establish NCARB Council record; NCARB's newest monograph "Security Planning and Design"; and announcing the new Assistant Director, Records is attached for board information.

2 NCARB News Clips dated September 25, 2007 announcing its accepting entries for the 2008 NCARB Prize for Creative Integration of Practice and Education in the Academy. Deadline for entries is February 5, 2008 is attached for board information.

ACTION: Duly noted.

3 NCARB News Clips dated September 21, 2007 announcing NCARB's newest monograph "Security Planning and Design" is attached for board information.

ACTION: Duly noted.

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

Shortall, John V.* Vertes, Robert T.* Yeager, Michael A.*
Marani, Grant F. Mosko, Mark T.* Ng, Paul C.K.*
Gourd, Ramsay R.* Hamann, Thomas W.* Leonard, Troy A.*
Bernstein, Robert A.* Bonner, Bertha M.* Davis, Harold E.*
Crocker, Scott D.* Carow, Jay R.

ACTION: Mr. DeMassi motioned to approve the above individuals for licensure by credentials. Mr. Horii seconded the motion. It was unanimously approved.

B. Applications for Examination

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

Kathryn Colburn Frederick Kincaid Brian M. Koczan
Marissa A. Pingitore Adam M. Reich Susan J. Ryan
Jake C. Udeh

ACTION: Mr. DeMassi motioned to admit the above individuals to the ARE exam process. Mr. Horii seconded the motion. It was unanimously approved.

BOARD REVIEWED

Simeon E. Maleh

ACTION: Mr. DeMassi motioned to send a letter requesting any underlying documents in connection with the Judgment of Convictions. Mr. Joshi seconded the motion. It was unanimously approved.

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:

Ronald Kopec George Olear

ACTION: Mr. DeMassi motioned to approve the above individuals for licensure inasmuch as they have completed the ARE process. Mr. Horii seconded the motion. It was unanimously approved.

D Certificate/s of Authorization

1 GUZZO + GUZZO ARCHITECTS LLC

Architecture+
608 Ridge Road
Lyndhurst NJ 07071

Responsible Architect: Anthony Guzzo - License #AI012993

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

ACTION: Mr. DeMassi motioned to issue a Certificate of Authorization to Guzzo + Guzzo Architects LLC. Mr. Joshi seconded the motion. It was unanimously approved.

2 VASAVI DUVVUR ARCHITECTURE & DESIGN LLC

Architecture
11 Brookdale Drive
Lawrence NJ 08648

Responsible Architect: Vasavi Duvvur - License #AI017189

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. DeMassi motioned to issue a Certificate of Authorization to Vasavi Duvvur Architecture & Design LLC. Mr. Joshi seconded the motion. It was unanimously approved.

VIII PUBLIC COMMENTS

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

IX EXECUTIVE SESSION

At 10:45 am, Mr. DeMassi motioned to go into Executive Session for the purposes of reviewing the disciplinary matter scheduled for an inquiry today as well as other items on the executive session agenda. Mr. Horii seconded the motion. It was unanimously approved.

X NEXT MEETINGS

October 25, 2007 Regular Meeting
Union Room - 3rd Floor

Investigative inquiry pertaining to ITEM No. 51035 @ 10:30am
Investigative inquiry pertaining to ITEM No. 45581 @ 1:30pm

November 8, 2007 Regular Meeting
Union Room - 3rd Floor

Investigative inquiry pertaining to ITEM No. 52470 @ 10:30am

XI ADJOURNMENT

The meeting adjourned at 2pm.