

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
October 12, 2006
Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:30 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 Vacant - Architect Member			
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 members Joseph Abello, Jacquilline Folkes 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 28, 2006

ACTION: Mr. Horii motioned to approve the minutes as presented. Mr. Kniesler seconded the motion. It passed unanimously.

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IV ANNOUNCEMENTS

It was announced that

- There are investigative inquiries scheduled for 10am, 11am, and 1 pm with the complainants in all three matters (ITEM No. 44501, 44502 and 36191). However, the individual scheduled for 11am has requested and was granted an adjournment for today's inquiry.
- There is an investigative inquiry scheduled for 2pm with the architect noted in all three matters (ITEM

No. 44501, 44502 and 36191).

– The framed Resolution for Mr. Whang will be ready in approximately three weeks. It was suggested to invite Mr. Whang to a board meeting in the future to present the resolution to him.

-- The ARE scheduling update system - candidates cannot schedule an exam section from Monday, October 23, to Wednesday October 25, 2006 due to Thompson Prometric updating their computer systems.

Mr. Zaccone announced that there is an upcoming NCARB Regional Meeting. NJ will not have representation at the meeting however, a report has been submitted for distribution at the Regional Meeting. Mr. Kniesler advised the Board that he will be in the area of where the Regional Meeting is taking place and offered to attend fully knowing that he will not be compensated. The Board thanked him for his offer to attend the meeting.

V OLD BUSINESS

No business was discussed

VI NEW BUSINESS

A. Correspondence

1 Letter dated September 26, 2006 from Charles Collins regarding the Bayonne Housing Authority and compliance with N.J.S.A. 45:4b-7 the Building Design Services Act.

ACTION: Subsequent to reviewing Mr. Collins' letter, the Board determined to obtain a copy of the RFP for this project to determine if there is substance to Mr. Collins' claims.

2 Letter dated September 29, 2006 from Bert Gorin who has some questions he would like answered before applying for licensure in New Jersey.

ACTION: It was determined that the questions posed by Mr. Gorin are not within the Board's purview and to send an application with the regulations for his information. Advise that he should consult his attorney for advice concerning this matter.

3 Letter dated September 26, 2006 from Steven Brossok, RA of Studio 5 Partnership who has some concerns on the advertising regulation N.J.A.C. 13:27-3.2.

ACTION: The Board determined to send a letter that has been mailed to similar inquiries in the past regarding advertising.

B Information

NCARB Virtual Fast Facts dated October 3, 2006 with information on what's happening at NCARB.

ACTION: Duly noted.

C Landscape Architect Evaluation and Examination Committee

July 19, 2006 minutes

ACTION: Mr. DeMassi motioned to accept the Landscape Architect Committee minutes as presented. Mr. Garcia seconded the motion. It passed unanimously

D Interior Design Evaluation and Examination Committee

10/12/06 Resignation letter from Interior Design Committee member Suzan Globus.

ACTION: Subsequent to summarizing Ms. Globus' letter to the Board, Mr. Zaccone thanked Ms. Globus for her dedication and commitment to the interior design profession. It will be difficult to find a more dedicated individual to replace her as a member of the Interior Design Committee.

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

Szor, Jason A.* Zahn, William F. III* Zack, Gregory*
Marzec, Frederick* Noble, Dan H.* Pathak, Jitendra K.*
Crackel, Michael A.* Estberg, Theodore W. Minnery, Donald F.
Angstadt, Kevin J.* Arrigo, Michael* Callahan, Patrick*
DiBenedetto, Thomas P* Kahn, Michael S. Krawchuk, Tanya*
Powell, Martin E* Cardarelli, Stefano* Pruitt, Robert J*
Reatig, Suzane* Som Kalyan Kumar* Spearman, Lawrence
Albrecht, Glen G* Dayton, Jeffrey T* Griffin, Percy*
Hawkins, John A.*

ACTION: Mr. DeMassi motioned to approve 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:

Sirak Aklilu Marlene Borruso Cindy Maselko
Kenneth O'Brien Steven C. O'Reilly Dario Pasquariello
David A. Smith Ellana Tsvayberg Dennis Langyel

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

Ralph M. Beiran Eric A. Boe Timothy J. Coleman
Jorge L. Estevez Jason S. Lusardi William Wright

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 passed unanimously.

D Certificate/s of Authorization

1 STUDIO CHINA ARCHITECTURE + DESIGN, LLC Architecture
601 Monroe Street No. 3C
Hoboken NJ 07030

Responsible Architect: Darren China - License #AI017016

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey professional 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 Studio China Architecture + Design, LLC. Mr. DeMassi seconded the motion. It passed unanimously

2 DONNELLY ARCHITECTURE, LLC Architecture
79 Mt. Rascal Road
Hackettstown NJ 07840

Responsible Architect: Judith A. Donnelly - License #AI016201

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey professional 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 Donnelly Architecture, LLC pending receipt of information as to the number of shares owned and outstanding on the second page of the application. Mr. DeMassi seconded the motion. It passed unanimously

3 DESIGN IDEAS GROUP ARCHITECTURE & PLANNING Architecture+
15 Bethany Street
New Brunswick NJ 08901

Responsible Architect: Jeffrey D. Venezia - License #AI008271

Summary: This application for a Certificate of Authorization to offer architectural and planning services is submitted by seven New Jersey architects, two of which are licensed in both disciplines own 86.43% of the shares in business with an unlicensed individual who owns 13.57% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Garcia and Mr. Kniesler recused themselves from voting on this application. Therefore, Mr. DeMassi recommended issuing a Certificate of Authorization to Design Ideas Group Architecture & Planning. Mr. Horii seconded the motion. It passed unanimously

4 DCM ARCHITECTURE & ENGINEERING Architecture+
57 Kresson Road
Cherry Hill NJ 08034

Responsible Architect: Eduardo Guzman - License #AI017300

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

ACTION: Mr. Garcia motioned to issue a Certificate of Authorization to DCM Architecture & Engineering. Mr. DeMassi seconded the motion. It passed unanimously

5 JAMES A. LOFT ARCHITECT, INC. Architecture+
1359 Hooksett Road
Hooksett NH 03106

Responsible Architect: James A. Loft - License #AI0117322

Summary: This application for a Certificate of Authorization to offer architectural and engineering services is submitted by a New Jersey professional architect who owns 68% of the shares in business with Pro Con, Incorporated who owns 32% of the shares. Also, the New Jersey Professional Engineer and four unlicensed individuals do not have ownership interest in the corporation. James A. Loft Architect, Inc. Is taking over Gregory D. Coates Architect Inc. An existing COA corporation in this state, certificate number AC482.

ACTION: Mr. Garcia motioned to table this application until information on Pro-Con can be obtained in writing as to the type of work Pro-Con performs? Who are the principles of Pro-Con? Request that Pro-Con provide corporation papers to practice in New Jersey. Mr. DeMassi seconded the motion. It passed unanimously

VIII PUBLIC COMMENTS

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

IX CLOSED CASES

The Board closed the following case at today's meeting:

1 ITEM NO. 46911 - JOHNS, Kevin, Pitt - AI02899 ACTION: The Board reviewed the complaint as well as the extensive and comprehensive information submitted and determined that the documents provided by the architect certainly justify his efforts and amount of time he spent on the project. Therefore, Mr. DeMassi motioned to find insufficient evidence the architect was professionally misconduct and close out this case. Mr. Horii seconded the motion. It passed unanimously. CASE CLOSED.

2 ITEM NO. 46718 - DICKENSON, Sara ACTION: Subsequent to reviewing the response and amended business card, Ms. Goté motioned to accept the amended business card and close this matter. Mr. DeMassi seconded the motion. It passed unanimously. CASE CLOSED.

X EXECUTIVE SESSION

At 10:10am, Mr. DeMassi motioned to go into Executive Session for the purposes of reviewing the matters scheduled for inquiries today as well as another other business on the agenda today. Mr. Horii seconded the motion. It passed unanimously.

X NEXT MEETINGS

October 26, 2006 Regular Meeting
Union Room - 3rd Floor

Investigative inquiry pertaining to ITEM No. 44038 @ 10:30 am
Expert witness discussion pertaining to ITEM No. 32709 @ 1pm

November 9, 2006 Regular Meeting
Union Room - 3rd Floor

XI ADJOURNMENT

The meeting was adjourned at 4:05pm.