

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
November 8, 2007
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 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

October 25, 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 scheduled for today at 10:30am pertaining to ITEM NO. 52470 has been canceled and will be re-scheduled for the December meeting.

– The Interior Design Examination and Evaluation Committee reviewed the Attorney General's press release as well as the article that appeared in the Star Ledger pertaining to the improvement taken and

scheduled for the Division of Consumer Affairs. The Committee is streamlining its application review process in connection with the grandfather applications.

– NCARB is changing the Architectural Registration Examination (ARE) by reducing the number of sections from nine to seven. There was discussion of a proposed rule amendment concerning sections of the ARE that Professional Engineers must successfully pass to become licensed architects in New Jersey. This matter will be discussed at the December meeting.

– Mr. Zaccone announced he will be attending the NCARB Region II Meeting in Washington DC. He will inquire with other states that license multiple disciplines how they handle cross licensing between professions within their regulations.

V OLD BUSINESS

A Petition for Rule-making

Letter dated September 4, 2007 from Lawrence Powers, Esq. of Hoagland, Longo, Moran, Dunst & Doukas LLP regarding a Petition for Rulemaking - N.J.A.C. 13:27-3.1; N.J.A.C. 13:27-9.2; N.J.A.C. 13:27-9.4 from the AIA New Jersey. On September 13, 2007, Patricia Schiripo, Regulatory Analyst, Division of Consumer Affairs was present to discuss this issue with the Board. DAG outlined the process when a board receives a petition for rulemaking. The Board has sixty (60) days to determine if they would grant the petition, deny the petition or request an extension to further review the petition. DAG Albertson apprised the Board that the Petition for Rulemaking requests the Board to define certain terms that are not currently defined and that the NAAB Accredited degree be considered substantially equivalent to the education requirement for Certified Interior Designers. It was determined to establish a committee, consisting of two Registered Architects and two Certified Interior Designers to review the petition and determine any action to be taken if necessary. Messrs. DeMassi and Zaccone will represent the Architects and Ms. Goté and another member of the Interior Design Committee will meet to discuss the petition. The first meeting of this committee was held on Thursday, September 27, 2007 after the Architects board meeting. The Committee determined to obtain further info in preparation of discussing definitions of terms to be defined and the issue of NAAB degree equivalency. On October 25, 2007, Mr. DeMassi motioned to file an extension of 90 days to respond to the petition inasmuch as information is still be gathered to make a determination. Ms. Goté seconded the motion. It was unanimously approved. It was determined to schedule meetings with the petitioner and other entities that could provide the sub-committee with additional information in its decision on the petition.

11/8/07 Sub-committee members to meet after the conclusion of the Architects meeting today to develop questions for the December 11, 2007 meeting with the petitioner and other parties of interest.

ACTION: Invitation letters have been sent for the scheduled December 11, 2007 meeting with the Lawrence Powers, Esq. , AIA-NJ and representatives from NCIDQ, CIDA, ASID, IIDA were also invited to provide the Interior Design Committee with information.

VI NEW BUSINESS

No business was discussed

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

Payne, Thomas* Rankin, Stephen L.* Revit, Michael J.*
Lee, Min-Chang* Olaya, Richard H.* Parts, Christopher*
Connors, Kevin V.* Dowling, Leslie M.* Hart, Peter C.*
Scofidio, Ricardo M.* Huber, Lawrence L.* Imhof, John M.*
Hurford, Daniel L.*

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

BOARD REVIEWED

Howe, H. David

ACTION: Subsequent to reviewing the information submitted, Mr. DeMassi motioned to approve Mr. Howe for licensure through 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:

Tony Aliano Ernesto M. Faunlagui Aarti M. Gandhi
Carlos E. Gonzalez Keith J. Martelli Francois Nocolas
Sung Won Yoon

ACTION: Mr. DeMassi motioned to approve the above individuals to be admitted to the ARE process. Mr. Horii seconded the motion. It was unanimously approved.

BOARD REVIEWED

Kirk P. Mitchell

ACTION: Subsequent to reviewing the information submitted, Mr. DeMassi motioned to approve Mr. Mitchell to the ARE process. Mr. Horii 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:

Wai Lung Choi Edward A. Jose Jessica Latherow
Robert Mulcahy

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 JR FRANK DESIGN, LLC.
Architecture
30 Galesi Drive - Ste 302
Wayne NJ 07470

Responsible Architect: JR Frank - License #AI09545

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. DeMassi motioned to issue a Certificate of Authorization to JR Frank Design, LLC. Mr. Joshi seconded the motion. It was unanimously approved.

2 MINERVINI VANDERMARK ARCHITECTURE LLC
Architecture
401 Jefferson Street
Hoboken NJ 07030

Responsible Architect: Frank J. Minervini - License #AI012576

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey licensed architect 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 Minervini Vandermark Architecture LLC. Mr. Joshi seconded the motion. It was unanimously approved.

3 ELIZABETH ACKERMAN ARCHITECT LLC
Architecture
PO Box 382
Lambertville NJ 08530

Responsible Architect: Elizabeth Ackerman - License #AI014574

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. DeMassi motioned to issue a Certificate of Authorization to Elizabeth Ackerman Architect LLC. Mr. Horii seconded the motion. It was unanimously approved.

4 SFCS ARCHITECTURE/ENGINEERING OF NEW JERSEY INC.
Architecture+
305 South Jefferson Street
Roanoke VA 24011

Responsible Architect: Vernon L. Feather - License #AI017205

Summary: This application for a Certificate of Authorization to offer architectural and professional services is submitted by two New Jersey architect professionals an architect and an engineer 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 SFCS Architecture/engineering of New Jersey Inc. Mr. Joshi seconded the motion. It was unanimously approved.

5 FOREMAN ARCHITECTURE AND ENGINEERING
Architecture+
P.O. Box 189
Zelienople, PA 16063

Responsible Architect: Phillip G. Foreman - License #AI016717

Summary: This application for a Certificate of Authorization to offer architectural professional services is submitted by two New Jersey professionals an architect and an engineer 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 Foreman Architecture and Engineering. Mr. Horii seconded the motion. It was unanimously approved.

6 CHAMBERS ARCHITECTURAL ASSOCIATES OF NEW JERSEY INC.

Architecture

1800 Washington Blvd - Ste 111

Baltimore MD 21230

Responsible Architect: Robert Doyle - License #AI017482

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey architect who owns 66.67% of the shares in business with two unlicensed individuals who own 16.66.5% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. DeMassi motioned to issue a Certificate of Authorization to Chambers Architectural Associates of New Jersey Inc. Mr. Joshi seconded the motion. It was unanimously approved.

7 DESIGN COLLABORATIVE COLORADO ARCHITECT, LLC

Architecture

6155 S. Main Street - Ste 235

Aurora CO 80016

Responsible Architect: Melissa Bow-Richardson - License #AI017072

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. DeMassi motioned to issue a Certificate of Authorization to Design Collaborative Colorado Architect, LLC. Mr. Horii seconded the motion. It was unanimously approved.

VIII PUBLIC COMMENTS

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

IX EXECUTIVE SESSION

At 10:35 am Mr. DeMassi motioned to go into Executive Session for the purposes of reviewing the minutes and other items on the agenda. Mr. Joshi seconded the motion. It was unanimously approved.

X NEXT MEETINGS

December 13, 2007 Regular Meeting

Union Room - 3rd Floor

January 10, 2008 Regular Meeting

Union Room - 3rd Floor

XI ADJOURNMENT

At 1 pm Mr. DeMassi motioned to adjourn the meeting. Mr. Horii seconded the motion. It was unanimously approved.