

MINUTES

NEW JERSEY STATE BOARD OF ARCHITECTS

January 21, 2010

Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:04 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

DAG Albertson administered the Oath of Office to all newly appointed Board members.

PARTICIPANTS		PRESENT	ABSENT	EXCUSED	
President	Diane Goté, CID	(X)	()	()	
Vice President	Kishor Y Joshi, RA	()	()	(X)	
Board Member	Jack P. Carman, LLA	(X)	()	()	
Board Member (X)	Bernard Kellenyi, RA		()	()	
Board Member	Kathleen R. Mainardi Public Member		(X)	()	()
Board Member	Arthur F Margiotta, RA	(X)	()	()	
Board Member	Louis J Mraw Government Member	(X)	()	()	
Board Member	Nicholas J. Netta, RA		(X)	()	()
Board Member	Michael G. Soriano, RA	(X)	()	()	
Board Member	Albert Zaccone, RA	(X)	()	()	
Board Member	Vacant - Public Member				
Board Member	Vacant - Architect				
Board Member	Vacant - Landscape Architect				

OTHERS PRESENT: B. Michelle Albertson, Deputy Attorney General; Charles Kirk, Acting Executive Director of Board of Architects; Margaret Hinkley, Secretary to Executive Director of the Board of Architects; Joseph Abello III 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*.

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III ANNOUNCEMENTS

All Board members introduced themselves, provided information as to their form of practice and what perspectives they hope to bring to the Board meetings. Board staff introduced themselves and what functions they perform for the board. Board member manuals were distributed to all new board members for their information and reference on board matters.

DAG Albertson introduced herself and what her capacity is at the board meetings. She also presented an overview to the new members as to what is expected of them, their duties and their conduct at the meetings as well as at other professional activities they may attend.

Larry DeMarzo, Deputy Director, Division of Consumer Affairs, thanked the new board members for their service to the Board, the profession and the citizens of the State of New Jersey.

Ms. Goté announced that there are two investigative inquiries scheduled for today. The first is scheduled for 11 am with the respondent of ITEM NOS. 65101 and 65110 and the second is scheduled for 1 pm with respondent of ITEM NO. 64371.

Mr. Zaccone announced that there is a NCARB Region II Joint Meeting with Regions I and VI to be held in Boston, Massachusetts on March 27 and 28, 2010. Mr. Margiotta motioned to approve Mr. Zaccone to attend this meeting on behalf of the Board. Ms. Mainardi seconded the motion. It passed unanimously.

IV APPROVAL OF MINUTES

December 10, 2009

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

V OLD BUSINESS

No business was discussed

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VI NEW BUSINESS

A Correspondence

- 1 Copy of a December 30, 2009 letter from Vittorio Zito, exam candidate, who requests clarification on the remaining exams he needs to pass. Also attached is his ARE Score Report, ARE transition chart with result and status indicated, ARE Reverse transition chart and page from the NCARB Handbook for Interns and Architects concerning the five year rolling clock.

ACTION: The Board determined to send the standard letter to Mr. Zito and advise him that he needs to contact NCARB regarding the portions of the ARE that he still needs to pass for licensure in New Jersey.

- 2 Copy of a January 5, 2010 letter from Scott Lurie, requesting the Board to re-consider accepting the “Letter of Undertaking between the United States and Canada” is attached for Board review and consideration.

ACTION: The Board determined to send a letter to Mr. Lurie advising that the Board has no statutory authority to accept the NCARB’s Letter of Undertaking between the United States and Canada. Mr. Zaccone informed the Board that he is looking into this matter with other states, who are NCARB Member Board members.

- 3 Copy of a letter dated January 11, 2010 from Sean Toner, AIA, requesting if its acceptable to use the term “and Company” in the naming of a architectural firm in the State with one licensed architect is attached for Board review and action.

ACTION: The Board determined to send a letter to Mr. Toner advising that in accordance with N.J.A.C. 13:27-3.5(a) as a sole proprietor he cannot use the term “and Company”. However, once he incorporates his company he may use the title “and Company”. He should also be advised that to practice architecture as an LLC he needs to obtain a Certificate of Authorization from the Board.

B Information

- 1 Copy of the December 2009 CLARB Member Board E-News is attached for Board information.

ACTION: Duly noted.

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- 2 Copy of a notice from CLARB pertaining to the 2010 CLARB Spring Meeting is attached for Board information.

ACTION: Duly noted.

- 3 Copy of the January 2010 CLARB Member Board E-News is attached for Board information.

ACTION: Duly noted.

C Interior Design Examination and Evaluation Committee

December 2, 2009 minutes

ACTION: Ms. Goté motioned to accept the Interior Design Committee minutes as presented. Mr. Zaccone seconded the motion. It passed unanimously.

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

McCoy, Ronald J.*
Carpenter, David G*
Paasch, Steven S.*
Irfani, Huzefa H
Kurtz, David J*
Alder, Susannah K*

Kim, Jungha*
Dykstra, Gregory*
Rice, Alan H*
Merenda, Salvatore P.
Phillips, Robert J*
Lambert, Timothy I*

Belluccia, Joseph V
Margaretten, Jeffrey S*
Johnson, Matthew S*
Landry, Gregory G
Huang, Emily R
Tideman, Daniel F*

ACTION: Mr. Zaccone motioned to approve the above individuals for licensure by credentials. Mr. Carman 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:

Brian P Compertore
Eugene D. Ninnie - PE

Karen Leshniak
Anthony R Perrone

Matthew J Lucciola
Jeffrey M. Potter

ACTION: Mr. Zaccone motioned to admit the above individuals to take the Architectural Registration Examination. Mr. Carman seconded the motion. It passed unanimously.

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BOARD REVIEWED
Gregory Curtis

ACTION: Subsequent to reviewing additional information, Mr. Zaccone motioned to admit Mr. Curtis to take the Architectural Registration Examination. Mr. Soriano 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:

Dmytro Chornobryvets
Janine Glatt
Calvin H Rugg III

Stephen A Doyle
Douglas T. Guseman
Mohamed Shama

Austin J Gerber
Miguel Martin

ACTION: Mr. Zaccone motioned to approve the above individuals for licensure inasmuch as they have completed the Architectural Registration Examination. Mr. Soriano seconded the motion. It passed unanimously.

D Certificate/s of Authorization

1 STEFAN DURANT ARCHITECT LLC
K-22 Shirley Lane
Lawrenceville NJ 08648

Architecture

Responsible Architect: Stefan Durant - License #AI017081

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.

2 ZIMBLER ARCHITECTURE, LLC
30 South Street
Freehold NJ 07728

Architecture

Responsible Architect: Alan Zimbler - License #AI009857

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.

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- 3 HH ARCHITECTS, INC. Architecture**
5910 No. Central Expressway - Ste 1200
Dallas TX 75206

Responsible Architect: Bruce E. Woody - License #AI018280

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey architects who own 80.94% of the shares in business with four unlicensed individuals who own 19.06% of the shares. This application appears to comply with statutory requirements.

- 4 ARCHSTONE ARCHITECTURE LLC Architecture**
502 William Street
Boonton NJ 07005

Responsible Architect: Christopher Papaleo - License #AI018082

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey architect who owns 80% of the shares in business with an unlicensed individual who owns 20% of the shares. This application appears to comply with statutory requirements.

- 5 WILLIAM G. SEVERINO ARCHITECT, LLC Architecture**
104 Summit Circle
Little Ferry NJ 07643-2232

Responsible Architect: William G. Severino - License #AI013745

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.

- 6 WJG ARCHITECT LLC Architecture**
26 Central Avenue
Hillsdale NJ 07642

Responsible Architect: Wayne J Guskind - License #AI010967

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.

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- 7 CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC** **Architecture**
522 Elmwood Terrace
Linden NJ 07036

Responsible Architect: Thomas B. Connolly - License #AI016992

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.

- 8 PHASE ZERO DESIGN CORPORATION** **Architecture**
One Phelps Lane
Simsbury CT 06070

Responsible Architect: James R. Kimball, Jr - License #AI016090

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. Zaccone motioned to issue a Certificates of Authorization to the above noted firms inasmuch as they comply with statutory requirements. Mr. Soriano seconded the motion. It passed unanimously.

E Home Inspector Applications

The following individual has applied for a home inspectors license, have met board requirements and are recommended for licensure:

Kimberly L Medefindt

ACTION: Mr. Zaccone motioned to approve Ms. Medefindt for a Home Inspector's license. Ms. Mainardi seconded the motion. It passed unanimously.

VIII LANDSCAPE ARCHITECT APPLICATION REVIEW

A Licensure without examination:

The following individuals submit completed applications for licensure without examination and are recommended for licensure. * - CLARB Council Record Holder

Einhorn, William*

ACTION: Mr. Zaccone motioned to approve Mr. Einhorn for licensure. Mr. Carman seconded the motion. It passed unanimously.

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IX CLOSED CASES

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

1 ITEM NO. 50453 - BIVIANO, Robert J. - AI009585

ACTION: After some discussion, Mr. Zaccone motioned to accept the Consent Order as presented and include in the cover letter to Mr. Biviano and his attorney that Mr. Biviano's seal press should be returned to the Board. Also reiterate paragraph #7 of the Consent Order regarding failure to pay the restitution would result in the Board filing a Certificate of Debt in this matter. Mr. Margiotta seconded the motion. It passed unanimously.

2 ITEM NO. 64371 - YEZZI, Massimo F. Jr. - AI017475

ACTION: Subsequent to the inquiry, the Board unanimously voted to find insufficient evidence to take action against the Architect in this matter. CASE CLOSED.

X PUBLIC COMMENTS

Seeing no one present from the public, Ms. Goté proceeded to the next item on the agenda.

XI EXECUTIVE SESSION

At 9:31am, Mr. Soriano motioned to go into Executive Session for the purposes of discussing the disciplinary matter ITEM NO. 50453. Mr. Zaccone seconded the motion. It passed unanimously.

At 11:22am, Mr. Zaccone motioned to go back into Executive Session for the purposes of discussing the disciplinary matters scheduled for the investigative inquiries today as well as other matters on the executive agenda. Mr. Soriano seconded the motion. It passed unanimously.

XII NEXT MEETINGS

February 11, 2010	Regular Meeting	Union Room - 3 rd Floor
	Investigative inquiry with the complainant pertaining to ITEM No. 65129 @ 10:30am	
	Investigative inquiry with the respondent pertaining to ITEM No. 65129 @ 1pm	

March 11, 2010	Regular Meeting	Hudson Room - 6 th Floor
	Investigative inquiry pertaining to ITEM No. 63353 @ 10am	

XIII ADJOURNMENT

At 4:15m, Mr. Zaccone motioned to adjourn the meeting. Mr. Soriano seconded the motion. It passed unanimously.