

MINUTES

NEW JERSEY STATE BOARD OF ARCHITECTS

June 9, 2011

Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:08 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

PARTICIPANTS

		PRESENT	ABSENT	EXCUSED	
President	Kishor Y Joshi, RA	(X)	()	()	
Vice President	Albert Zaccone, RA	(X)	()	()	
Board Member	Obiora Agudosi, RA	(X)	()	()	
Board Member	Jack P. Carman, LLA	(X)	()	()	
Board Member	Diane Goté, CID	(X)	()	()	
Board Member	Arthur F Margiotta, RA	(X)	()	()	
Board Member	Louis J Mraw	(X)	()	()	
	Government Member				
Board Member	Nicholas J. Netta, RA		(X)	()	()
Board Member	Richard Picatagi, LLA	(X)	()	()	
Board Member	Michael G. Soriano, RA	(X)	()	()	
Board Member	Architect Member				
Board Member	Vacant - Public Member				
Board Member	Vacant - Public Member				

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 and Joseph Abello III of the Board of Architects.

ALSO PRESENT: Justin A Mihalik, NJ Society 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 APPROVAL OF MINUTES

May 12, 2011

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

IV ANNOUNCEMENTS

Mr. Kirk announced that on May 26, 2011, mylicense letters were mail to 8003 architects to renew their licenses online. To date, 1529 architects have renewed their licenses.

V OLD BUSINESS

No business was discussed

VI NEW BUSINESS

A Correspondence

- 1 Resolutions to be considered at the 2010 NCARB Annual Meeting are attached for Board review:
 - a Resolution 2011-01 - *Legislative Guidelines, Model Law and Model Regulations Amendments - Changes to Continuing Education Requirements*
 - b Resolution 2011-02 - *Model Regulations Amendment - Changes to the IDP Training Requirements for Initial Registration Standards*
 - c Resolution 2011-03 - *Handbook for Interns and Architects Amendment - Modifications to BEA Requirements*
 - d Resolution 2011-04 - *Handbook for Interns and Architects Amendment - Requirements for Certification of Foreign Architects*
 - e Resolution 2011-05 - *Handbook for Interns and Architects Amendment - Correction of ARE 4.0 Exam Equivalents*
 - f Resolution 2011-06 - *Handbook for Interns and Architects Amendment - Reinstatement of Revoked Certificate*
 - g Resolution 2011-07 - *Handbook for Interns and Architects Amendment - Definition of "In Process"*
 - h Resolution 2011-08 - *Bylaws Amendment - Membership Dues*

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- I Resolution 2011-09 - *Bylaws* Amendment - Audit Committee
- j Resolution 2011-10 - *Bylaws* Amendment - Treasurer's Responsibilities
- k Resolution 2011-11 - *Bylaws* Amendment - Committee Descriptions
- l Resolution 2011-12 - *Bylaws* Amendment - Reinstatement of Membership
- m Resolution 2011-13 - *Bylaws* Amendment - Omnibus Incidental Bylaw Changes

ACTION: Mr. Zaccone motioned to support the above resolutions and authorize the delegate to vote based on information discussed at the meeting. Mr. Margiotta seconded the motion. It passed unanimously.

B Meeting dates for 2012 Calendar year

January 12, 2012	July 12, 2012
February 9, 2012	No August meeting
March 8, 2012	September 13, 2012
April 12, 2012	October 11, 2012
May 10, 2012	November 8, 2012
June 14, 2012	December 13, 2012

ACTION: Mr. Zaccone motioned to approve the above meeting dates for 2012. Mr. Margiotta seconded the motion. It passed unanimously.

C Landscape Architect Continuing Education Course review report

- 1 Attached is a list of courses reviewed by Mr. Carman and Mr. Picatagi with recommendations for the full Board to review and approve.

APPROVE

- a. 16th Annual Ramapo River Watershed Conference on April 29, 2011 – 4 hours
- b. Native Plants in the landscape on June 1 through 4, 2011 – total of 7 hours; June 2nd - 4 hrs and June 3rd - 3 hrs – June 1st and June 4th - no credit

DENY - too basic, the course is NOT geared toward professionals

- c Rain Garden Workshop on May 11, 2011

ACTION: Mr. Carman motioned to accept the above courses as noted. Mr. Picatagi seconded the motion. It passed unanimously.

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- 2 Copy of a letter, dated May 19, 2011, from Timothy Delorm, LLA, requesting the Board re-review the 2011 Master Gardeners Certification Program. A copy of description and lecture schedule is attached for information.

ACTION: This item was tabled.

D Information

- 1 May 2011 Member Board E-News from CLARB is attached for Board information.

ACTION: Duly noted.

- 2 Copy of an e-mail from NCARB regarding Prometric Test Center Security Policy Update is attached for Board information.

ACTION: Duly noted.

E Interior Design Examination and Evaluation Committee

April 7, 2011 minutes

ACTION: Ms. Goté motioned to accept the above 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

Kelly, Richard A*

Malebar, Victor Jr*

Rhebergen, John A*

Gifford, Steve K*

Mason, David G*

Abraham, Tom*

Denison, Dirk S*

Peck, Adam J*

Paxton, Michael J*

Furst, Robert A*

Flynn, Donald J*

Duffy, Patrick J*

Legiadre, Christopher D*

Stanziale, Robert R*

Comodromos, Demetrios A*

Patel, Ashish A

ACTION: Mr. Margiotta motioned to recommend approval of the above individuals for licensure by credentials. Mr. Netta seconded the motion. It passed unanimously.

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BOARD REVIEWED
Barker, Kevin L*+

ACTION: Subsequent to reviewing the information, Mr. Margiotta motioned to recommend approval of Mr. Barker for licensure by credentials. Mr. Mraw 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:

Amy Sjursen
Rosario Mannino

Noel S Musial II

Michael P Mangels

ACTION: Mr. Margiotta motioned to recommend approval for the above individuals to take the Architectural Registration Examination. Mr. Netta seconded the motion. It passed unanimously.

D Certificate/s of Authorization

1 DANIEL MCCARTHY ARCHITECT LLC
107 Tavistock
Cherry Hill NJ 08034-4001

Architecture

Responsible Architect: Daniel P McCarthy - License #AI010842

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 DCO ARCHITECTURAL GROUP LLC
36 Harmon Road
Edison NJ 08837

Architecture+

Responsible Architect: Donna Coen O’Gorman - License #AI010750

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 ID3A LLC** **Architecture**
655 Winding Brook Drive
Glastonbury CT 06033

Responsible Architect: Kathyann M Cowles - License #AI018787

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 an unlicensed individual who owns 33.33% of the shares. This application appears to comply with statutory requirements.

- 4 R E D ARCHITECTURE + PLANNING LLC** **Architecture**
855 Grandview Avenue - Ste 295
Columbus OH 43215

Responsible Architect: David A Efaw - License #AI017939

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. Margiotta motioned to issue Certificates of Authorization to the above firms. Mr. Netta seconded the motion. It passed unanimously.

VIII LANDSCAPE ARCHITECT APPLICATION REVIEW

A Initial Licensure by examination: LARE taken

The following individuals submit completed applications for licensure inasmuch he has already completed the Landscape Architect Registration Examination (LARE) and is recommended for licensure.

* - CLARB Council Record Holder

Buzzelli, Keith*

Kawinsakul, Jaruwan*

ACTION: Mr. Carman motioned to license the above individuals inasmuch as they have complied with the requirements for licensure. Mr. Picatagi seconded the motion. It passed unanimously.

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B Licensure without examination:

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

Worthington, Kevin S

ACTION: Mr. Carman motioned to license the above individual inasmuch as they have complied with the requirements for licensure. Mr. Picatagi seconded the motion. It passed unanimously.

IX PUBLIC COMMENTS

Mr. Justin Mihalik from the NJ Society of Architects, requested the status of a complaint filed with the Board by one of the Society's members. The complaint process was outlined for Mr. Mihalik's information. Mr. Mihalik also indicated that the society was preparing an article for its newsletter and/or website on the complaint process and requested the Board's input on the article. Acting Executive Director Kirk advised that if the society wanted to submit the article to him, that he would bring it to the board review and/or further clarification, if necessary.

X EXECUTIVE SESSION

Mr. Picatagi motioned to go into executive session to review the minutes and other disciplinary matters on the agenda. Mr. Mraw seconded the motion. It passed unanimously.

XI CLOSED CASES

ITEM NO. 74946 - FRIEND, Michael - AI007957 expired

XII NEXT MEETINGS

July 14, 2011	Regular Meeting	Union Room - 3 rd Floor
No August meeting		
September 8, 2011	Regular Meeting	Union Room - 3 rd Floor

XIII ADJOURNMENT

The meeting adjourned at 2pm.