

MINUTES

NEW JERSEY STATE BOARD OF ARCHITECTS

June 10, 2010

Public Session

I **CALL TO ORDER**

The regularly scheduled meeting of the Board was called to order at 9:05 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

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	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 - 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 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 APPROVAL OF MINUTES

May 13, 2010

Editorial changes were made.

ACTION: Mr. Soriano motioned to approve the minutes as amended. Mr. Zaccone seconded the motion. It passed unanimously.

IV ANNOUNCEMENTS

The Investigative inquiry with the complainant regarding ITEM NO. 66271 has been canceled.

Deborah Shane-Held, Regulatory Analyst, will discuss the sunset regulations with the Board at 10:30 am today.

V OLD BUSINESS

A Continuing Education course/seminar review

- 1 Sustainable Sites Initiative: An In-Depth Look into a Transformative Approach to Land Development and Management Practices. This item was tabled from the May 13, 2010 meeting.

ACTION: Mr. Carman motioned to approve the above course for four (4) continuing education credits. Mr. Zaccone seconded the motion. It passed unanimously.

- 2 Copy of an e-mail from Joseph Sardonía requesting continuing education credits for an ADA course offered through Monmouth County. This item was tabled from the May 13, 2010 meeting.

ACTION: Mr. Carman motioned to approve the ADA Course for continuing education credits. Mr. Zaccone seconded the motion. It passed unanimously.

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VI NEW BUSINESS

A Information

- 1 Copy of the May 2010 Member Board E-news from CLARB concerning various issues is attached for Board review.

ACTION: Duly noted.

- 2 Copy of an e-mail from CLARB regarding the CLARB Committee on Nominations Election Info and Ballot is attached for Board review.

ACTION: Duly noted.

- 3 Copy of an e-mail from CLARB regarding the 2010 CLARB Annual Meeting is attached for Board review.

ACTION: Duly noted.

B Continuing Education course/seminar review

Woody Plant Conference scheduled for Friday July 16, 2010 from 9am to 4:15pm offered at Swarthmore College is attached for Board review. NOTE: A similar conference was approved by the Landscape Architect Examination and Evaluation Committee for six hours in 2006.

ACTION: Mr. Carman motioned to approve the above noted course for six (6) continuing education credits. Mr. Zaccone seconded the motion. It passed unanimously.

C Correspondence

- 1 Copy of a letter dated April 22, 2009 from Nicholas Tufaro, LLA, PP, RLA, President of NJ ASLA along with information pertaining to “natural drainage” for the Board’s consideration concerning Landscape Architect regulations is attached for Board review:

ACTION: Board determined to acknowledge receipt of the April 22, 2009 letter and advise that the Board approved regulations for landscape architects and are awaiting final approvals for public comment. The Board will address other issues, not contained in the proposed regulations, in the future.

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- 2 Resolutions to be considered at the 2010 NCARB Annual Meeting are attached for Board review:
- a Resolution 2010-01 *Handbook for Interns and Architects* Amendment – Elimination of the Reciprocal Credentialing Opportunity Requirement for BEFA Eligibility
 - b Resolution 2010-02 *Handbook for Interns and Architects* Amendment - Reducing Notice Period for IDP and Education Standard Requirements from 90 days to 60 days
 - c Resolution 2010-03 *Handbook for Interns and Architects* Amendment - Revising the Alternative to the IDP
 - d Resolution 2010-04 *Bylaws* Amendment - Providing for a Chief Executive Officer and Making Related Changes
 - e Resolution 2010-05 *Bylaws* Amendment - Modifying Indemnification Provisions

ACTION: Mr. Zaccone motioned to support the above resolutions as well as any resolutions raised at the time of the meeting and authorize the delegate to vote based on information discussed at the meeting. Mr. Soriano seconded the motion. It passed unanimously.

- 3 The Board also discussed who would be the delegates attending the meeting.

ACTION: Mr. Margiotta motioned to designate Albert Zaccone as the voting member and Michael Soriano as the alternate voting member. Mr. Carman seconded the motion. It passed unanimously.

D Interior Design Examination and Evaluation Committee

April 7, 2010 minutes

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

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E Regulations

- 1 The Board reviewed the draft proposal of the architects sunset regulations with Regulatory Analyst Deborah Shane-Held today.

ACTION: After reviewing the proposed draft regulations and after much discussion, Mr. Soriano motioned to approve the regulations as amended. Mr. Zaccone seconded the motion. It passed unanimously.

- 2 Executive Order #2

ACTION: After some discussion, Mr. Zaccone motioned to approve Architect regulation N.J.A.C. 13:27-4.7 as modified as well as Interior Design regulation N.J.A.C. 13:27-9.5 which pertains to the now expired grandfather clause in accordance with Executive Order #2. Mr. Soriano 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

Wald, John B*	Remiger, Vernon J*	Borson, Kenneth A*
Jerome, Pamela S*	Tankersley, Jon Gregory*	Manzo, Joseph E*
Brukner, Lisa R*	Peterson, Grant A*	Ulman, Chad M*
Kircher, Christopher C*	Dubbs, Benedict H*	Buchner, Raymond E Jr*
Hegeman, Stephen J*	Morris, Rodger E*	Mahoney, Patrick*
Maher, Kevin J*	Gerding, Daniel J*	McClenaghan, Mary E*
Masters II, Robert C*	Dimovski, Paulette*	Rael, Thomas A*
Gardiner, Sargent C	Chin, West Yit Fee	Bryce, Robert R
DeGraw, Thomas J		

ACTION: Mr. Joshi motioned to approve the above individuals for licensure by credentials. Mr. Zaccone seconded the motion. It passed unanimously.

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B. Applications for Examination

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

Richard Doughten

Stephen G Splain

Alessandra Polito

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

John Pettit, PE*

ACTION: Subsequent to reviewing the information in executive session, the Board determined to place Mr. Pettit's application on hold.

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:

Antonietta F Alberto
Darren R Vickery

Thomas Bijak

Rachel J Tiedemann

ACTION: Mr. Joshi motioned to license the above individuals inasmuch as they have completed the Architectural Registration Examination. Mr. Soriano seconded the motion. It passed unanimously.

D Certificate/s of Authorization

1 ARCHCAD DESIGN INC.

1933 Hwy 33 - Ste 231
Wall NJ 07719

Architecture

Responsible Architect: Emilia Karakowski - License #AI017624

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. On May 13th, the Board unanimously voted to hold this application pending clarification of the number of total shares on page two of the application.

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- 2 DNA ARCHITECTS LLC** **Architecture**
35 North Wilson Avenue
Milltown NJ 08850

Responsible Architect: Dean G Mercado - License #AI018060

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.

- 3 VISIONEERING STUDIOS ARCHITECTURE INC** **Architecture**
5 Peter Canyon Road - Ste 330
Irvine CA 92606

Responsible Architect: Geoffrey Chevlin - License #AI018383

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey architects who own 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.

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

- 4 PAGE AYRES COWLEY ARCHITECTS LLC** **Architecture**
10 East 33rd Street
New York NY 10016

Responsible Architect: Page Ayres Cowley - License #AI012339

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: Upon reviewing the additional information submitted, Mr. Joshi motioned to issue a Certificate of Authorization to Page Ayres Cowley Architects LLC. Mr. Zaccone seconded the motion. It passed unanimously.

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VIII LANDSCAPE ARCHITECT APPLICATION REVIEW

A Initial Licensure by examination:

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

Stephen E LeMoine

ACTION: Mr. Carman motioned to approve the above individual for licensure inasmuch as he has met the requirements for initial licensure. Mr. Margiotta seconded the motion. It passed unanimously.

B Licensure without examination:

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

Elizabeth Boykin

Thomas Woltz

ACTION: Mr. Carman motioned to approve the above individuals for licensure without examination. Mr. Margiotta seconded the motion. It passed unanimously.

C Initial Licensure by examination: to take LARE

The following individual submits a completed application for to take the Landscape Architect Registration Examination (LARE) and is recommended for approval to take the exam.

Jason Berks

ACTION: Mr. Carman motioned to approve the above individual to take the examination. Mr. Margiotta seconded the motion. It passed unanimously.

IX CLOSED CASES

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

- 1 ITEM NO. 54059 - POSEN, Dennis A. - AI008087
- 2 ITEM NO. 59093 - WOOD, Andrew - unlicensed
- 3 ITEM NO. 66271 - ANDERSON, Deborah V. - AI007807
- 4 ITEM NO. 69598 - IZQUIERDO, Jose - AI009143

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X PUBLIC COMMENTS

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

XI EXECUTIVE SESSION

At 9:55am, Mr. Zaccone motioned to go into Executive Session for the purposes of discussing executive session items on the agenda. Mr. Joshi seconded the motion. It passed unanimously.

At 12:35pm, Mr. Mraw motioned to go back into Executive Session for the purposes of continuing the review of executive session items on the agenda. Mr. Carman seconded the motion. It passed unanimously.

At 12:50 pm, Mr. Soriano motioned to go back into Executive Session for the purposes of continuing the review of executive session items on the agenda. Mr. Mraw seconded the motion. It passed unanimously.

XII NEXT MEETINGS

July 8, 2010	Regular Meeting	Union Room - 3 rd Floor
	Investigative inquiry with the complainant pertaining to ITEM No. 67088 - 10:30am	
	Investigative inquiry with the respondent pertaining to ITEM No. 67088 - 1pm	
August 12, 2010	Regular Meeting	Union Room - 3 rd Floor
September 9, 2010	Regular Meeting	Union Room - 3 rd Floor
	Investigative inquiry pertaining to ITEM No. 67115 - 10:30am	

XIII ADJOURNMENT

At 2:45pm, Mr. Zaccone motioned to adjourn the meeting. Mr. Carman seconded the motion. It passed unanimously.