

MINUTES

NEW JERSEY STATE BOARD OF ARCHITECTS

July 8, 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.

DAG Albertson administered the Oath of Office to the two new Board members: Obiora Agudosi, RA and Richard Picatagi, LLA.

PARTICIPANTS

		PRESENT	ABSENT	EXCUSED	
President	Diane Goté, CID	(X)	()	()	
Vice President	Kishor Y Joshi, RA	(X)	()	()	
Board Member	Obiora Agudosi, 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	(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	Albert Zaccone, RA	(X)	()	()	
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; Joseph Abello III and Beverly Rankin of the Board of Architects.

ALSO PRESENT: Sherry Bonaria and Al Bonaria

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*.

BOARD OF ARCHITECTS
Minutes of the Meeting / Public Session
July 8, 2010 / Page 2

III APPROVAL OF MINUTES

June 10, 2010

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

IV ANNOUNCEMENTS

Ms. Goté announced the following:

- Welcomed the new Board members to the board.
- Investigative inquiry with complainant pertaining to ITEM NO. 67008 has been adjourned at the complainants request
- Investigative inquiry with respondent pertaining to ITEM NO. 67008 has been moved up from 1:30pm to 12 noon today

Mr. Kirk announced the following:

- He received an e-mail from Lawrence DeMarzo, Director of Consumer Relations in the Division of Consumer Affairs office, advising that breakfast and lunch will no longer be provided for at the monthly board meetings.
- He also received an e-mail regarding the limitation of board member per diem to \$100 which includes reimbursement of parking, tolls, mileage and the attendance at board meetings.

Mr. Zaccone announced that he along with board member Michael Soriano and Acting Executive Director Charles Kirk all attended the 2010 NCARB Annual Meeting on June 23 through 26, 2010 in San Francisco, California. All the resolutions presented were passed unanimously. The next NCARB Annual Meeting will be held in Washington, DC in 2011. Mid-Atlantic Region II, which consists of New Jersey, New York, Pennsylvania, Maryland, Virginia, West Virginia and Washington DC, will hold a joint meeting with Regions I and III in March 2011 and New Jersey will host this meeting.

Mr. Carman announced that he will be attending the CLARB Annual Meeting and 40th Anniversary Celebration to be held August 26 through 28, 2010 in Baltimore, Maryland.

V OLD BUSINESS

No business was discussed

BOARD OF ARCHITECTS
Minutes of the Meeting / Public Session
July 8, 2010 / Page 3

VI NEW BUSINESS

A Re-Organization of Officers

Ms. Goté opened the floor for nominations for President:

Mr. Zaccone motioned to nominate Kishor Joshi for President. Mr. Margiotta seconded the motion. Hearing no other nominations for President, the Board unanimously elected Kishor Joshi as President of the Board.

Ms. Goté opened the floor for nominations for Vice President:

Mr. Joshi motioned to nominate Albert Zaccone for Vice President. Mr. Netta seconded the motion. Hearing no other nominations for Vice President, the Board unanimously elected Albert Zaccone as Vice President of the Board.

B Meeting dates for 2011 Calendar year

January 13, 2011	June 9, 2011
February 10, 2011	July 14, 2011
March 10, 2011	September 8, 2011
April 14, 2011	October 13, 2011
May 12, 2011	November 10, 2011
	December 8, 2011

ACTION: Mr. Picatagi motioned to approve the above-noted meeting dates for 2011. Mr. Joshi seconded the motion. It passed unanimously.

C Information

1 Copy of an e-mail from CLARB regarding the June 2010 Member Board E-News is attached for Board review.

ACTION: Duly noted.

2 Copy of an e-mail from Veronica Meadows of CLARB regarding the CLARB Board of Directors Elections information and nominating committee is attached for Board review.

ACTION: Duly noted.

BOARD OF ARCHITECTS
Minutes of the Meeting / Public Session
July 8, 2010 / Page 4

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

Collins, Joseph A*	Hyman, Ted A*	Johnson, Alfred D*
Kopp, Michael R*	Budde, Ronald L*	Osborne, Ronald D*
Doherty, John W*	Beaman, Robert R*	Barker, Alexandra*
Meredith, Walter D*	Lyon, Elizabeth*	Foster, Mark M*
Landers, Lisa E*	Zimmerman, Robert L*	Moussa, Wagih MI*
Koonz, William G II*	Mussachio, Marc C*	Jansen, Michael T*
Vodzak, Daniel R	Johnson, Norman	Carroll, James M
Lavine, Jill N*	Stellmacher, Allyn B*	

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

Andrade, Fernando J*

ACTION: Subsequent to reviewing the information in executive session, the Board determined to place Mr. Andrade's application on hold until additional information has been received.

B. Applications for Examination

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

Mel Sarkor

ACTION: Mr. Joshi motioned to approve the above individuals to take the Architectural Registration Examination. Mr. Zaccone 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:

Richard Bednarczyk	Robert R. Black	Francisco A Grimaldi
Thomas J. Hudak	Raul G Mederos	

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

BOARD OF ARCHITECTS
Minutes of the Meeting / Public Session
July 8, 2010 / Page 5

D Certificate/s of Authorization

- 1 LEONARD J CICCOTELLO ARCHITECT LLC** **Architecture**
215 Devon Lane
Hainesport NJ 08036

Responsible Architect: Leonard J Ciccotello - License #AI08417

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 DOUGLAS R SCHOTLAND ARCHITECT LLC** **Architecture**
131 E Delaware Avenue
Pennington NJ 08534

Responsible Architect: Douglas R Schotland - License #AI018518

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.

- 3 MORTON & COMPANY, LLC** **Architecture**
708 Washington Avenue
Palmyra NJ 08065

Responsible Architect: Sean Toner - License #AI018358

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. 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.

BOARD OF ARCHITECTS
Minutes of the Meeting / Public Session
July 8, 2010 / Page 6

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

D'Amico, Matthew
Totten, Joel*

Fellows, John

Moore, Sara W.*

ACTION: Mr. Carman motioned to approve the above individuals for licensure without 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. 68759 – Kitchen & Bath Enterprises Inc. – Advertisement
- 2 ITEM NO. 68760 – DI ROCCO, Frank / Affordable Remodelers, Inc. – Advertisement
- 3 ITEM NO. 69411 – SMITH, Mike / Anytown Building & Consulting Company / Anytown Architectural Services, LLC – Advertisement

IX PUBLIC COMMENTS

Mr. Al Bonaria and Mrs. Sherry Bonaria were present at today's meeting. Ms. Bonaria requested the Board's guidance in sitting for the ARE Examination. She stated that NCARB will not accept her past experience toward her IDP requirement to become eligible to take the ARE and she requested the Board's assistance in allowing her to do so. DAG Albertson informed her that the Board could not address her concerns at this time without a complete picture of her qualifications. Mrs. Bonaria was advised she needs to submit an application to the Board office and she was provided an application package to complete and submit to the Board.

X EXECUTIVE SESSION

At 9:50am, Mr. Zaccone motioned to go into Executive Session for the purposes of discussing executive session items on the agenda as well as the matter scheduled for the investigative inquiry. Mr. Joshi seconded the motion. It passed unanimously.

BOARD OF ARCHITECTS
Minutes of the Meeting / Public Session
July 8, 2010 / Page 7

XI NEXT MEETINGS

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

XII ADJOURNMENT

At 2pm, Mr. Netta motioned to adjourn the meeting. Mr. Mraw seconded the motion. It passed unanimously.