

MINUTES

NEW JERSEY STATE BOARD OF ARCHITECTS

September 13, 2012

Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:10 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

PARTICIPANTS		PRESENT	ABSENT	EXCUSED	
President	Michael G. Soriano, RA	(X)	()	()	
Vice President	Arthur F Margiotta, RA	(X)	()	()	
Board Member	Obiora Agudosi, RA	(X)	()	()	
Board Member	Diane Goté, CID	(X)	()	()	
Board Member	Kishor Y Joshi, 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	Anna C. Young, LLA	(X)	()	()	
Board Member	Albert Zaccone, 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; Joseph Abello III and Beverly Rankin both of the Board of Architects.

ALSO PRESENT: Karl Reidel, Executive Director, Board of Professional Engineers and Land Surveyors and David Freed, Acting Executive Director, Board of Electrical Contractors and the Fire/Burglar Alarm and Locksmith Committee

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

July 12, 2012

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

IV ANNOUNCEMENTS

Mr. Kirk introduced Karl Reidel, Acting Executive Director, Board of Professional Engineers and Land Surveyors and David Freed, Acting Executive Director, Board of Electrical Contractors and the Fire/Burglar Alarm and Locksmith Committee

Mr. Soriano announced that he was named to NCARB National Intern Development Committee and will be attending first meeting on October 5 and 6, 2012 in Washington DC. Mr. Soriano also announced that he and Mr. Kirk will be attending the NCARB Member Board Chairs/Executive Directors meeting on November 1 through 3, 2012.

Mr. Soriano announced the Board member assignments as follows:

- Joint Committee of Architects & Engineers - Mr. Zaccone and Mr Joshi will continue to serve as members, Mr. Soriano will continue to serve as alternate member
- Legislation Review Committee - Mr. Zaccone
- Regulation Review Committee - Ms. Goté (Interior Designers), Mr. Picatagi (Landscape Architects), Messrs. Zaccone, and Joshi with Mr. Soriano as the alternate (Architects)
- Architect Application Review consisting of applications for examination, reciprocal licensing, Certificate of Authorization applications and home inspector license will be reviewed by Messrs. Margiotta and Netta
- Landscape Architect application review - Mr. Picatagi / Ms. Young
- CLARB Representative - Mr. Picatagi
- NCARB Representative - Mr. Soriano
- NCARB Regional Secretary - Mr. Zaccone

Mr. Picatagi announced that he recently attended the CLARB Annual Meeting on September 7 and 8, 2012 in San Francisco, California. CLARB is taking on a global initiative. China is recognizing the United States and Canada at the forefront in the landscape architecture profession and is interested in establishing a licensing organization in China. Mexico is also interested in instituting licensing landscape architects. CLARB has completed the conversion of the entire examination, including graphic sections, to be computerized thereby creating an agency that can administer the examination anywhere in the world. Discussion was held to allow recent graduates take the first two sections of the LARE immediately after graduation, which appears to be more successful, and the remaining sections once experience has been gained.

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Mr. Zaccone will be attending the Governor's Task Force meeting in San Diego, California.

Ms. Goté announced that she will be participating in a conference call with NCIDQ later today. She will also be attending the NCIDQ Annual Meeting in Chicago, Illinois. NCIDQ is also exploring the option of allowing recent graduates to take part of the NCIDQ exam immediately after graduation and the remaining sections once experience has been gained. NJ Certified Interior Designers are currently in their biennial renewal, their expiration date is September 30, 2012. The Committee is also considering an audit of continuing education credits of an undetermined percentage of its licensees.

Mr. Margiotta announced that he has accepted an NCARB appointment to the National Accreditation of Architectural Boards Committee.

V OLD BUSINESS

No business was discussed

VI NEW BUSINESS

A Correspondence

- 1 Copy of a letter dated August 22, 2012 from Gina Makoujy of Tesser & Cohen Attorneys at Law, concerning her client who is a professional engineer with regard to the practice of architecture.

ACTION: Mr. Agudosi motioned to send a letter advising that in order the advertise or offer architectural services in New Jersey, the licensed Architect must be a shareholder/director within the professional corporation. Mr. Margiotta seconded the motion. It passed unanimously.

- 2 Copy of an e-mail dated August 21, 2012 from Daryl L Bray, concerning whether New Jersey requires architects to retain copies of all technical submissions produced for any period of time following their preparation.

ACTION: Mr. Picatagi motioned to send a letter advising that there is nothing in our regulations regarding record retention, however, he may want to refer to the statute of repose which may affect you and he should seek advice from his own council. Mr. Joshi seconded the motion. It passed unanimously.

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- 3 Attached for the Board's review is a copy of an e-mail from Joseph Bianco, AIA, concerning N.J.S.A. 45:4B-7 of the Building Design Services Act (BDSA), specifically can a Professional Engineer design a single bathroom in a park as part of a park/recreation area improvement project?

ACTION: Mr. Zaccone motioned to send a letter advising that based on the information submitted the Board determined to request copies of any and all documents, plans, specifications, scope of project concerning the project noted in his letter. Mr. Agudosi seconded the motion. It passed unanimously.

B Interior Design Examination and Evaluation Committee

May 7, 2012 minutes

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

C Information

Copy of the August 2012 Member Board E-News from CLARB is attached for Board information.

ACTION: Duly noted

D Landscape Architect Continuing Education Course review report

APPROVE

- 1 Introduction to Adobe Photoshop - approved for total of 5 hrs
- 2 Adobe Photoshop Level II - approved for total of 5 hrs
- 3 NJ Shade Tree Federation Conference - 10/26 & 27 2012 - approved for total 2 hrs for the second day only
- 4 Conversations Across Fields: Interdisciplinary Approaches to Ecological Landscape Design - 5 hrs per day
- 5 Uncharted Territory: An Expansive Approach to Environmental Landscape Design - 5 hrs for day 1; and 6 hours for day 2

ACTION: Mr. Picatagi motioned to approve the above courses as noted. Ms. Young seconded the motion. It passed unanimously.

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DENY

Program on Negotiation for Senior Executives - December 5, 2011 – *Seminar time schedule not defined clearly. Although beneficial to business, the topics are too general*

ACTION: After reviewing additional material submitted pertaining to the above course, Mr. Picatagi motioned to re-affirm the Board's decision. Ms. Young 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

del Monte, Angel*
Saltzman, Judith*
Maxwell, Vernon G Jr*
Cook, Christopher M*
Suh, Yehre
Hill, Scott A
Schwartz, Michele*
Adams, Timothy S*
Clear, David K*
Brigham, William E*
Lang, Samuel D
Smith, Larry D*
Richters, Glenn M*

Bere, Kenneth M*
Pau, Maxwell W*
Martinez, Harold A*
Carroon, Jean C*
Pierce, Chandler P
Ackerman, Steven N
Daileda, David A*
Berendzen, John D*
Heyer, William C*
Peirsol, John W*
Wright, James E*
Appleby, Dale R*
Hollo, John M*

Lastovica, James A*
Carloss, Jeffrey W*
Striga, Keith N*
Dooley, Bernard J*
Freeman, Joseph R.A.
Franklin, Oliver H
Hewes, Jill P*
Kraemer, Robert J*
Shannon, Daniel P*
Messel, Robert A*
Hemmerly, James H*
Zilberman, Alexander*

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

BOARD REVIEWED

Dicker, Bruce W* - On July 12, 2012 the Board unanimously voted to request additional information from Mr. Dicker.

ACTION: Subsequent to reviewing the information submitted, Mr. Margiotta motioned to license Mr. Dicker. 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:

John W Anthal
Melissa E Gray
William F McConville Jr

David T Bednar
Walter M Ksiazak
Kristen L McLaughlin

Federique T Finley
Steven J Lang
Stephanie
Moreira

William P Rohrbach

ACTION: Mr. Margiotta motioned to approve all of the above individuals to take the Architectural Registration Examination. Mr. Agudosi seconded the motion. It passed unanimously.

Donna M Miller

ACTION: Mr. Margiotta motioned to approve Donna M Miller to take the Architectural Registration Examination. Mr. Agudosi seconded the motion. Mr. Soriano recused himself and abstained from voting. Motion carried.

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:

Sean D'Angiolillo
Gavri E Slasky
Carlos E Gonzalez

Alexis L Goldman
Azmi Zahed-Atkins

Hilda Oleaga-Talley
Brittany S Klimm

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

D Certificate/s of Authorization

1 DESIGN STYLES OF NEW JERSEY LLC

Architecture

820 Bear Tavern Road
W Trenton NJ 08628

Responsible Architect: Andy J Dohmen - License #AI019045

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.

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- 2 MD ARCHITECTURE, LLC** **Architecture**
79 Pleasant Avenue
Fanwood NJ 07023

Responsible Architect: Michael D Giambalvo - License #AI012778

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.

- 3 RALPH YOUNG, RA, LLC** **Architecture**
8 Treetops Drive
Monroe Twp NJ 08831

Responsible Architect: Ralph Young - License #AI011180

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.

- 4 CASACCIO YU ARCHITECTS** **Architecture**
16 N. Centre Street - 2nd Flr
Merchantville NJ 08109

Responsible Architect: Lee A Casaccio - License #AI009101

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey licensed architects of which one owns 100% of the shares. This application appears to comply with statutory requirements.

- 5 BARKER NESTOR INC.** **Architecture**
8135 Monticello Avenue
Skokie IL 60076-3325

Responsible Architect: Kevin Barker - License #AI018839

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. Margiotta motioned to issue Certificates of Authorization to the above four firms. Ms. Young seconded the motion. It passed unanimously.

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6 PIERCE GOODWIN ALEXANDER & LINVILLE, INC. **Architecture**
3131 Briarpark Drive
Houston TX 77042

Responsible Architect: Jeffrey P. Gerber - License #AI014763

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by three New Jersey architects who own 81.30% of the shares in business with 26 unlicensed individuals who own 18.70% of the shares. This application appears to comply with statutory requirements. On April 12th, the Board unanimously voted to send a letter requesting the total number of shares this company has; the total number of shares issued and the breakdown for all members listed; and the total number of shares outstanding. On May 10th the Board reviewed response letter pertaining to the shares issued and breakdown for all members listed. The Board unanimously voted to send a letter advising that it still appears that Pierce Goodwin Alexander & Linville, Inc has not complied with N.J.A.C. 13:27-4.8. Also request information as to what “treasury stock” indicates and the percentage owned by licensed individuals. On June 14th, the Board reviewed a response letter from Beth Funk, CFO. The Board unanimously voted to request they complete an application form with the correct number of shares. On July 12th, the Board reviewed the revised application. The Board unanimously voted to **deny** this application inasmuch as it appears that the shares not issued are owned by the corporate entity which does not meet the requirements in that New Jersey licensed architects do not own two-thirds of the shares.

9/13/2012 - Attached is an e-mail from Queen Chevis of Pierce Goodwin Alexander & Linville, Inc, along with additional information for board review.

ACTION: Mr. Margiotta motioned to place this application on **hold** until a new application form is presented with the updated information as well as a copy of the signed resolution pertaining to the treasury stock is received. Mr. Picatagi seconded the motion. It passed unanimously.

VIII LANDSCAPE ARCHITECT APPLICATION REVIEW

A Certificate/s of Authorization

1 WBG LANDSCAPE DESIGN LLC **Landscape Architecture**
3 Tice Road
Franklin Lakes NJ 07417
Responsible Landscape Architect: William B. Glaner - License #AS000531

2 LAND IDENTITY, LLC **Landscape Architecture**
524 Hort Street
Westfield NJ 07090
Responsible Landscape Architect: Gregg Spadaro - License #AS000951

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3 BLUE MEADOW LANDSCAPING & TREE SURGERY, INC Landscape Architecture
378 Pulis Avenue
Franklin Lakes NJ 07417
Responsible Landscape Architect: John A Meeks - License #AS000145

4 LRSLA STUDIO INC Landscape Architecture
230 S Broad Street - Ste 604
Philadelphia PA 19102
Responsible Landscape Architect: Karen M. Skafta - License #AS001093

ACTION: Mr. Picatagi motioned to issue Certificates of Authorization to the above firms. Ms. Young seconded the motion. It passed unanimously.

B Reinstatements

The following individuals submit reinstatement applications with the appropriate reinstatement fees and **not previously approved** continuing education credits are submitted for approval.

Brian Meneghin - AS000941 - Exp. 5/2010 - Total of 48 hrs required

Summary: Mr. Meneghin failed to renew his certification by May 31, 2010. Mr. Meneghin contacted the Board office and requested a reinstatement application. On July 12th, this application was tabled for further review of continuing education documentation.

ACTION: Mr. Zaccone motioned to table application and give the licensee an opportunity to provide the additional continuing education credits. Mr. Margiotta seconded the motion. It passed unanimously.

IX PUBLIC COMMENTS

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

X EXECUTIVE SESSION

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

XI NEXT MEETINGS

October 11, 2012	Regular Meeting	Union Room - 3 rd Floor
November 8, 2012	Regular Meeting	Union Room - 3 rd Floor

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XII ADJOURNMENT

The meeting adjourned at 2pm.