MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS

November 10, 2011

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.

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

III

APPROVAL OF MINUTES

October 13, 2011

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

Mr. Kirk announced that last week he along with Al Zaccone, former Executive Director James Hsu and former board member Paul DeMassi met with Bernard Kellenyi and his son John to present the Board’s resolution for Mr. Kellenyi’s service to the Board for over 30 years.

Mr. Zaccone announced that he participated in a tele-conference call on November 9, 2011, with other member of NCARB’s Region II. He also attended NCARB’s government task force to discuss issues concerning NCARB and the possibility of combining NCARB Regions. Another tele-conference to discuss nominations of NCARB officers will be held November 11, 2011.

V OLD BUSINESS

A Regulations

On October 13, 2011, the Board reviewed a copy of a proposed amendment to the Uniform Construction Code, specifically N.J.A.C. 5:23-2.17A. Comment period ends November 18, 2011. The Board members present discussed this issue and a subcommittee was formed to work on language for a response to be submitted to Elizabeth Greenblatt, Regulatory Analyst, Division of Consumer Affairs.

ACTION: Subsequent to reviewing the draft language, Mr. Margiotta motioned to submit the language to Elizabeth Greenblatt, Regulatory Analyst, Division of Consumer Affairs, on behalf of the Board responding to the proposed amendment to the Uniform Construction Code, specifically N.J.A.C. 5:23-2.17A. Mr. Joshi seconded the motion. Mr. Mraw abstained from voting. Motion carried.

VI NEW BUSINESS

A Landscape Architect Continuing Education Course review report

DENIED

1 36th Annual Meeting of the International Plant propagators’ Society (IPPS) - October 22-26, 2011
2 86th Annual Conference of the NJ Shade Tree Federation - October 21 & 22, 2011
3 Introduction to Plant Identification offered by Rutgers - November 10 & 11, 2011

ACTION: Mr. Carman motioned to deny the above courses as being too basic and not relative to the profession of landscape architecture. Mr. Joshi seconded the motion. It passed unanimously.
B Information

Copy of the October 2011 Member Board E-News from CLARB is attached for board information.

ACTION: Duly noted

C Correspondence

1 Copy of an e-mail from Victor Wymbs, AS000704, who submitted a question to Ask Consumer Affairs website regarding grading plan for a proposed residential dwelling, in-ground swimming pool and related driveway and walkways. He is also requesting the definition of drainage facilities as noted in N.J.A.C. 13:27-7.3 ©, (d) is attached for board review.

ACTION: Mr. Picatagi motioned to advise Mr. Wymbs that based on the information presented he is able to perform the grading plan. As for the drainage facilities, there is no definition, however he is permitted if the project is 10 acres or less and not traversed by water. Mr. Carman seconded the motion. It passed unanimously.

2 Copy of an e-mail from Frank Vuoso, Construction Official, who submitted a question to Ask Consumer Affairs website regarding an architect, who provided a letter stating that he performed a “structural inspection” and found no structural defects and the stair is adequately supported to meet the loading requirements and whether an architect can provide this claim is attached for board review.

ACTION: Mr. Mraw motioned to advise Mr. Vuoso that an architect can perform a structural inspection. Mr. Joshi 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

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<tr>
<th>Name</th>
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<th>Name</th>
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<tbody>
<tr>
<td>Bonacasa, Michael J*</td>
<td>Sambasivam, Priya*</td>
<td>Lewis, Jeffrey S*</td>
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<tr>
<td>Zimmerman, Pamela H*</td>
<td>Maier, Beth B</td>
<td>Kerschbaum, Kevin J*</td>
</tr>
<tr>
<td>Stuhr, Jeffrey C*</td>
<td>Frank, Raymond D Jr.*</td>
<td>Cannon, David D*</td>
</tr>
<tr>
<td>Carpenter, Jennifer M*</td>
<td>Jones, Carolyn G*</td>
<td>Choi, Sunho</td>
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<tr>
<td>Kindred, Virginia L</td>
<td>English, M Eileen*</td>
<td>Globell, Brian P*</td>
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<td>Goldstein, Howard E*</td>
<td>Spies, Thomas P*</td>
<td>Semling, Gary M*</td>
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ACTION: Mr. Margiotta motioned to approve of the above individuals for licensure by credentials. Mr. Netta seconded the motion. It passed unanimously.
BOARD REVIEWED:
Walsh, Emmett E*

ACTION: Subsequent to reviewing information in executive session, Mr. Margiotta motioned to approve Mr. Walsh for licensure by credentials. Mr. Mraw seconded the motion. It passed unanimously.

Goodwin, Edward J - On October 13, 2011 the Board reviewed Mr. Goodwin’s file and subsequent to reviewing additional information in executive session, the Board unanimously voted to table this matter and request additional information from Mr. Goodwin.

ACTION: Subsequent to reviewing additional information from Mr. Goodwin in executive session, Mr. Margiotta motioned to approve Mr. Goodwin for licensure by credentials. Mr. Netta 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:

Michael R. Gabriel        James G. Elliott Jr        Stephen Arlt
Mary E Macchiaverna       Tania M Althoff

ACTION: Mr. Margiotta motioned to approve for the above individuals 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:

Ryan D. Day        Younseo Park        Daniel P. Wheaton

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 ZGF ARCHITECTS LLC
1223 SW Washington Street - Ste 200
Portland OR 97205

Responsible Architect: Robert J Frasca - License #AI011328

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by eleven New Jersey architects who own 75% of the shares in business with three unlicensed individuals who own 25% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Margiotta motioned to issue Certificates of Authorization to ZGF Architects LLC. Mr. Netta seconded the motion. It passed unanimously.

2 HERBST-MUSCIANO LLC
240 Cedar Knolls Road - Ste 209
Cedar Knolls NJ 07928

Responsible Architect: Gary Musciano - License #AI008078

Summary: This application for a Certificate of Authorization to offer architectural services and closely allied professional services is submitted by a New Jersey architect who owns 99% of the shares in business with an unlicensed individual who owns 1% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Margiotta motioned to table this application until further information can be obtained in response to a letter subsequently submitted concerning this application. Mr. Mrav seconded the motion. It passed unanimously.

3 FITZGERALD ARCHITECTURE STUDIO, LLC
D/b/a FITZGERALD ARCHITECTURE-DISASTER RESTORATION SERVICES
67 Mail Street
High Bridge NJ 08829

Responsible Architect: Thomas P Fitzgerald - License #AI014721

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey architect who owns 67% of the shares in business with an unlicensed individual who owns 33% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Margiotta motioned to issue Certificates of Authorization to Fitzgerald Architecture Studio, LLC. 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

David Lustberg
Albert Rodrigues

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.

IX CLOSED CASES

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

1 ITEM NO. 81627 - MESSINEO, Frank - AI014580
2 ITEM NO. 81632 - HEIFETZ, Dawn P - NY License #023113
3 ITEM NO. 78938 - MASTERSOON, Charles - Unlicensed / ABC Construction,

X PUBLIC COMMENTS

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

XI EXECUTIVE SESSION

Mr. Soriano 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.

XII NEXT MEETINGS

December 8, 2011 Regular Meeting Union Room - 3rd Floor
January 12, 2012 Regular Meeting Union Room - 3rd Floor

XIII ADJOURNMENT

The meeting adjourned at 1pm.