

MINUTES
JOINT COMMITTEE OF ARCHITECTS & ENGINEERS
March 7, 2006
Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Joint Committee of Architects & Engineers was called to order at 9:30 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

Roll Call	Present	Absent	Excused
Committee Chair James Valenti, PE	(X)	()	()
Committee Vice Chair Paul DeMassi, RA	()	()	(X)
Committee Member James Kelly, PE	()	()	(X)
Committee Member Mark Roche	(X)	()	()
Public Member			
Committee Member Albert Zaccone, RA	(X)	()	()
Alternate Member Edward Vernick, PE	()	()	(X)
Alternate Member Howard Horii, RA	()	()	(X)

OTHERS PRESENT: James S. Hsu, Executive Director, NJ Board of Architects, Arthur Russo, Executive Director, Board of Professional Engineers and Land Surveyors, B. Michelle Albertson, Deputy Attorney General, Division of Law, and Margaret Hinkley, Secretary to the Executive Director, NJ Board of Architects.

II OPEN PUBLIC MEETING ACT ANNOUNCEMENT

The statement required by Chapter 231, 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 of Bergen County and the Atlantic City Press .

III APPROVAL OF MINUTES

February 7, 2006

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

IV ANNOUNCEMENTS

Mr. Roche announced that he will be unable to attend the September 12, 2006 meeting. The Committee decided to cancel that meeting inasmuch as there is no quorum without Mr. Roche.

The Committee determined that if there are no items for discussion on the April 4, 2006 agenda, the meeting will be canceled.

V PUBLIC COMMENTS

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

VI OLD BUSINESS

No business was discussed

VII NEW BUSINESS

A Joint Committee Issue - Bulkhead Design Attached are copies of past correspondence between Renard E. Barnes, Esq., Schoor DePalma and the Board of Professional Engineers, who forwarded the matter to the Joint Committee for discussion. The Joint Committee requested additional information from Mr. Barnes, who submitted same to DAG Bradford, in March 2003 for committee review. Subsequent to reviewing the information from Mr. Barnes, DAG Bradford responded to Mr. Barnes in correspondence dated August 1, 2003.

3/7/06 Attached are copies of the current Ordinance No. 2003 governing the Township of Little Egg Harbor in Ocean County and a copy of an August 4, 2003 letter from Schoor DePalma to the Township of Little Egg Harbor.

ACTION: Mr. Valenti reported that the Board of Professional Engineers discussed this issue and had some concerns but determined that this matter has come and gone and no action to be taken by the Board of Professional Engineers.

VIII EXECUTIVE SESSION

At 9:55 am Mr. Zaccone motioned to go into executive session for the purposes of reviewing minutes and other items on the agenda. Mr. Roche seconded the motion. It passed unanimously.

IX NEXT MEETINGS

April 4, 2006 Regular Meeting
Union Room - 3rd Floor

May 2, 2006 Regular Meeting
Union Room - 3rd Floor

X ADJOURNMENT

At 11 am, Mr. Roche motioned to adjourn the meeting. Mr. Zaccone seconded the motion. It passed unanimously.

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