

MINUTES
JOINT COMMITTEE OF ARCHITECTS & ENGINEERS
May 2, 2006
Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Joint Committee of Architects & Engineers was called to order at 9:25 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

March 7, 2006

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

IV PUBLIC COMMENTS

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

V OLD BUSINESS

VI NEW BUSINESS

VII EXECUTIVE SESSION

At 9:30 am, Mr. Zaccone motioned to go into executive session. Mr. Roche seconded the motion. It passed unanimously.

VIII NEXT MEETINGS

June 6, 2006 Regular Meeting
Union Room - 3rd Floor

July 11, 2006* Regular Meeting
Sussex Room - 6th Floor

August 1, 2006 Regular Meeting
Union Room - 3rd Floor

IX ADJOURNMENT

At 10:30 am, Mr. Roche motioned to adjourn the meeting. Mr. Zaccone seconded the motion. It passed unanimously.