I CALL TO ORDER

II OPEN PUBLIC MEETINGS ACT

III APPROVAL OF MINUTES

March 25, 2004

IV ANNOUNCEMENTS

V OLD BUSINESS

VI NEW BUSINESS

A. Correspondence

Memo dated March 5, 2004, from Douglas K. Engebretson, NCARB Secretary, regarding the 2004 NCARB Annual Meeting and Conference to be held on June 23, 24, 25 and 26, 2004 at the Portland Hilton and Executive Tower in Portland, Oregon. A preliminary agenda is attached.

B Information

An article titled, "New Code for Home Repairs wins OK" from the North Jersey.com website, pertaining to The Contractors' Registration Act, which would require all contractors to register annually with Consumer Affairs and provide proof that they carry general liability insurance of at least $500,000 per occurrence.

VII REVIEW OF APPLICATIONS

A. Direct Applications for Reciprocal Licensure

The following individual/s applied for reciprocity based on a license held in another state and are recommended for licensure:

1 - Schendel, Mark P.
Angevine, Margo
2 - Kelly, Scott D.

The following individual/s applied for reciprocity based on a license held in another state and submits construction documents to document five years of responsible practice of architecture.

2 - Everett, Richard A.
Stead, Timothy
B. Applications for Reciprocal Licensure / NCARB

The following individual/s applied for reciprocity based on a license held in another state and certification by the National Council of Architectural Registration Boards and are recommended for licensure:

1 - Bachman, Merle S. Armstrong, Lawrence R. Shepherd, James W.
2 - Gyory, Jonathan Ruptash, Susan M. Brandfonbrener, Joshua
3 - Harding, Andrew J. Tippet, Donald N. Kahn, Steven H.
4 - Ritter, Jerome A. Jolly, Thomas G. Donovan, Michael R.
5 - Whitefield, Kay G. Sullivan, Gail M. McClelland, Duncan P.
6 - Dempsey, Michelle B. Williams, James B. Jr. Ionescu, Alexandru F.
7 - Strekalovsky, Vcvold O. Nealy, Craig Wink, Kenneth A.
8 - Milhoan, Gene R. Robertson, Nicole A.

C. Applications for Examination

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

1 - Salvatore C. Alini 2 - Pasquale F. Avallon 3 - James H. Cornell Jr.
4 - Domenic D'Alonzo 5 - Oliveiraos Ferreira Jr. 6 - Kenneth R. Kraus, Jr.
7 - Jennifer A. Marks 8 - Marcelo C. Mendez 9 - Jose P. Riestra
10 - Sara K. Sarkisian 11 Ronald Seder

The following applicant/s have completed all Divisions of the Architectural Registration Examination and are submitted to the Board for licensure:

Jennifer A. Giuliano Rupesh K. Gulati Todd Hause
Kimberly l. McCarron David A. Persson Quinn J. Schweneker
Mariana C. Cully Tierney Gregory Blasi * Ward K. Welch *

Waiting for updated applications

D. Certificate/s of Authorization

1 REES ASSOCIATES, INC. Architecture
3102 Oak Lawn - Ste 200
Dallas TX 75219

Responsible Architect: Frank W. Rees, Jr. - License #AI 09491

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey licensed architects who own more than two-thirds of the shares in business with 36 non-licensed individuals, who own the rest of the shares. This application appears to comply with all statutory requirements.

2 DONALD WIRT ARCHITECT LLC Architecture
16 North Centre St - 2nd Flr.
Merchantville NJ 08109

Responsible Architect: Doanld S. Wirt - License #AI 011272

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by a
New Jersey licensed architect who owns more than two-thirds of the shares in business with 2 non-licensed individuals, who own 16 - shares each. This application appears to comply with all statutory requirements.

3 WILLIAM FIGDOR, ART + ARCHITECTURE, LLC
53 South Mountain Avenue
Maplewood NJ 07040

Responsible Architect: William Miles Figdor - License #AI 015348

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 all statutory requirements.

4 VINCENTSEN ASSOCIATES, LLC
238 St. Paul Street
Westfield NJ 07090

Responsible Architect: Barbara E. Vincentsen - License #AI 09186

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

5 JAI ARCHITECT, LLC
207 60th Street
West New York NJ 07093

Responsible Architect: Jose A. Izquierdo - License #AI 09143

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

6 BACH + CLARK LLC
42 East Street
Freehold NJ 07728

Responsible Architect: Daniel L. Bach - License #AI 05210

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

7 DRA ARCHITECTS INC. Architecture
141 Herrick Road
Newton Centre MA 02459

Responsible Architect: Carl R. Franceschi - License #AI 013599

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey licensed architects who own more than two-thirds of the shares in business with 36 non-licensed individuals, who own the rest of the shares. This application appears to comply with all statutory requirements.

8 ROBERT N. GARRISON ASSOCIATES
14000 F Commerce Parkway
Mount Laurel NJ 08054

Responsible Architect: Robert N. Garrison - License #AI 05898

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

9 NETTA ARCHITECTS, LLC
Architecture
25 Route 22 East - Ste 290
Springfield NJ 07081

Responsible Architect: Nicholas J. Netta - License #AI 012541

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 all statutory requirements.

10 QUALITY ALTERNATIVES ARCHITECTURE & ENGINEERING LLC
Architecture
+ 3 Werner Way - Ste 200
Lebanon NJ 08833

Responsible Architect: Antonette Mitterando - License #AI016264

Summary: This application for a Certificate of Authorization to offer architectural and engineering services is submitted by an individual licensed in both disciplines. She owns two-thirds of the corporation and he is in business with Corona Associates that owns one-third of the corporation. This application appears to comply with all statutory requirements. On February 5, 2004, after some discussion, this matter was tabled until the issue of whether a foreign corporation holding shares in a firm applying for a certificate of authorization, needs to be registered to do business in New Jersey. On March 11, 2004, After much discussion, the Board voted to table this matter and request the name of the person in responsible charge for Corona Associates. Mr. Horii opposed the motion. The motion passed. 4/8/04 Letter dated March 27, 2004, from Anonette Mitterando clarifying of the signature for Corona Associates as well as a revised application.

VIII PUBLIC COMMENTS

IX EXECUTIVE SESSION

X NEXT MEETINGS

April 22, 2004
Regular Meeting
Hudson Room - 6th Flr.
Investigative Inquiry scheduled ITEM NO. 25141

May 13, 2004
Regular Meeting
Union Room - 3rd Flr

XI ADJOURNMENT