

New Jersey State Board of Architects

February 13, 2003
Public Session Minutes

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:35am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

NOTE: Due to a lack of quorum, the members present worked as a "Committee" of the Board and made its recommendations. These recommendations will be ratified by the Board at its next meeting.

PARTICIPANTS	PRESENT	ABSENT	EXCUSED
President Howard Horii, RA	(X)	()	()
Vice President Kyu-Jung Whang, RA	(X)	()	()
Board Member Paul DeMassi, RA	()	()	(X)
Board Member Bernard Kellenyi, RA	()	()	(X)
Board Member Frederick Kniesler, CLA	()	()	(X)
Board Member Janice M. Mintz	()	()	(X)
Public Member			
Board Member Alex Garcia, RA	(X)	()	()
Board Member Vacant - Government Member			
Board Member Vacant - Public Member			

OTHERS PRESENT:

James S. Hsu, Executive Director, NJ Board of Architects; Michelle Albertson, Deputy Attorney General; Margaret Hinkley, Secretary to the Executive Director, and staff members Jacquiline Folkes and Joseph Abello of the Board of Architects.

ALSO PRESENT:

Michael Soriano, Liaison to the NJ Society 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

January 23, 2003

ACTION: Mr. Garcia motioned to recommend approval of the minutes as presented. Mr. Horii seconded the motion. The committee of the Board unanimously voted to recommend approval of the minutes as presented.

IV ANNOUNCEMENTS

Executive Director hsu announced the following:

- He was invited by co-chairman, Jim Florio, Former Governor, to serve as a committee member on the Regional Planning Association (RPA), which encompasses the areas of New York, New Jersey and Connecticut.
- On January 25, 2003, Howard Horii received the Herman C. Litwack, FAIA Award from AIA-NJ.

Mr. Horii announced that AIA-NJ will host another event in June 2003 at the Newark Club for a discussion of Design/Build issue as well as present certificates to newly licensed architects.

Mr. Garcia invited all board members to attend the ribbon cutting ceremony for the Newark Headquarters of El Taller Colaborativo, P.C. The ceremony is scheduled for Friday, February 21, 2003 at 11 am.

Mr. Whang announced that he recently attended the NCARB ARE Committee Meeting. The next meeting is scheduled for May in Miami, Florida.

V OLD BUSINESS

No business was discussed

VI NEW BUSINESS

A. Correspondence

1 Memo dated January 21, 2003, from Robert A. Boynton, President-elect, NCARB, regarding the NCARB Committee Application form for 2004. (All individuals interested in a committee appointment, even if currently serving on a committee, must complete and submit a form.) The form is to be returned to NCARB by February 28, 2003.

ACTION: Duly noted.

2 Letter dated January 29, 2003, from Leonard S. Wicklund, requesting the Board's advice regarding NJ registration for the firm, O'Donnell Wicklund Pigozzi and Peterson is attached for your review.

ACTION: Executive Director Hsu will advise Mr. Wicklund in accordance with the regulations for Certificate of Authorization applications.

B. Regulations

Proposed Scope of Practice: Home Inspections for Board of Professional Engineers and Land Surveyors is attached for your information. The comment period ends: April 4, 2003.

ACTION: Duly noted.

C. Information

News release dated January 2, 2003, for National Preservation Institute, March - November 2003 Seminars in Historic Preservation and Cultural Resource Management with AIA/CES Credit is attached for board information.

ACTION: Duly noted.

D Renewal Form

Attached is the renewal form for the 2003-2005 renewal period for Architects for Board review.

ACTION: Duly noted.

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:

Harrigan, Jeffrey J. Green, Wendell K. Bristol-Evans, Mark C.
Corl, Mark L. Caradonna, Anthony A. Globig, Tilman A.
Torrey, David W. Bailly, Marc. E.C.

ACTION: Mr. Whang motioned to recommend licensure to the above individuals through reciprocity. Mr. Garcia seconded the motion. The committee of the Board voted unanimously.

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.

Ortolano, Peter J. Jr. - Submitted plans for Board review.

ACTION: Subsequent to reviewing the plans, Mr. Whang motioned to recommend licensure to the above individual through reciprocity. Mr. Garcia seconded the motion. The committee of the Board voted unanimously.

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:

Rosenberg, Scott P. Immerman, Robert M. Fuller, John M.
Larson, David Sherman, Casey S. Russo, Luigi P.
Suarez-Del Campo, Raul Burton, Malcolm C. Roberts, Garry L.
Young, Jerry D. Haizlip, Selden P. Balinbin, Jason A.
Green, Rodney N. Minko, George A. Jr. Huber, John W.
Scott, Thomas P. Rehm, Norman H. Galindo, Eduardo
Fugman, Robert E. Luttrell, Matthew R. Raitch, Stephen K.
Kunz, Wendy S. Billinkoff, Donald E. Foit-Albert, Beverly

ACTION: Mr. Whang motioned to recommend licensure to the above individuals through reciprocity. Mr. Garcia seconded the motion. The committee of the Board voted unanimously.

C. Applications for Examination

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

Adekunmi, Babatunde - PE	Joseph L. Walker III	Jeffrey A. Tandul
Dongil Im	Paul V. Giammona	Mark A. Cable
Linette S. Winiarski	Chizuru Tomioka	Judith A. Glina

ACTION: Mr. Whang motioned to recommend admitting the above individuals to the ARE process. Mr. Garcia seconded the motion. The committee of the Board voted unanimously.

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

Almukhtar, Nassir
Delitizia, Gavin
Masterson, Craig W.
Selinka, James

ACTION: Mr. Whang motioned to recommend licensure to the above individuals inasmuch as they have completed the ARE process. Mr. Garcia seconded the motion. The committee of the Board voted unanimously.

D. Certificate/s of Authorization

**1 OUTERBRIDGE/MORGAN ARCHITECTURE Architecture
AND SPACE PLANNING, LLC**
1729 Linvale Harbourton Road
Lambertville NJ 08530

Responsible Architect: Peter S. Morgan - License #AI 13869

Summary: This application for a Certificate of Authorization to offer architectural services is submitted by a New Jersey licensed architect who owns two-third of the shares in business with a non-licensed individual who owns one-third of the shares. This application appears to meet all statutory requirements.

2/13/03 - Executive Director has additional information pertaining to this applicant.

ACTION: Mr. Whang motioned to recommend issuing a certificate of authorization to Outerbridge/Morgan Architecture and Space Planning, LLC. Mr. Garcia seconded the motion. The committee of the Board voted unanimously.

2 MONTEFORTE ARCHITECTURAL STUDIO, LLC Architecture
708 Highway 35, Soute V
Neptune NJ 07753

Responsible Architect: James J. Monteforte - License #AI12132

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

ACTION: Mr. Whang motioned to recommend issuing a certificate of authorization to Monteforte Architectural Studio, LLC. Mr. Garcia seconded the motion. The committee of the Board voted unanimously.

VIII PUBLIC COMMENTS

Michael Soriano, Liaison from the NJ Chapter of AIA, thanked the Board for inviting him to attend the meeting. He state he would report back to AIA of the Boards' issues.

IX EXECUTIVE SESSION

At 10:40 am, Mr. Garcia motioned to recommend going into Executive Session for the purposes of reviewing the minutes and disciplinary matters before the board today. Mr. Whang seconded the motion. The committee of the Board voted unanimously.

X NEXT MEETINGS

February 27, 2003

11 am Inquiry scheduled pertaining to ITEM NO. 02-11-01 (L2K# 17834)

Regular
Meeting

Union Conference
Room

1 pm Inquiry scheduled pertaining to ITEM NO. 02-09-01 (L2K# 17835)

March 13, 2003

Regular
Meeting

Union Conference
Room

XI ADJOURNMENT

At 2 pm, Mr. Garcia motioned to recommend adjourning the meeting inasmuch as all business has been discussed. Mr. Whang seconded the motion. The committee of the Board voted unanimously.

Posted April 2003