

Minutes

New Jersey State Board of Architects

July 11, 2002

Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:45 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

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

OTHERS PRESENT: James S. Hsu, Executive Director, NJ Board of Architects; Michelle Albertson, Deputy Attorney General; Margaret Hinkley, Secretary to the Executive Director, and Tom Dolan, Board of Architects.

ALSO PRESENT: Jake Gertsman, Regulatory Analyst, Division of Consumer Affairs and Albert Zaccone, Liaison, NJ Chapter of AIA

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

June 13, 2002

ACTION: Mr. DeMassi motioned to accept the minutes as presented. Mr. Kellenyi seconded the motion. It passed unanimously.

IV ANNOUNCEMENTS

Reminder - There is no meeting in August.

Mr. Kniesler announced the following:

- Ms. Brandon will be vacationing in Scotland and will miss the July meetings.
- DAG Albertson will join the Board at 10am due to a scheduling conflict with another board that she also represents.

Executive Director Hsu announced the following:

- The Open Public Records Act (OPRA) went into effect July 7, 2002. A copy of the proposed regulations were distributed to all board members.
- The Home Inspection Advisory Committee is currently accepting applications for grandfathering in as a Home Inspectors.

Mr. Kniesler reported the on the NCARB Meeting recently held on June 26-29, 2002, in Boston, Massachusetts.

V OLD BUSINESS

1 Proposed regulation 13:27-4.12 Scope of practice; home inspections is attached for Board review.

On May 23, 2002, Anthony Miragliotta, Deputy Director, and Jake Gertsman, Regulatory Analyst, discussed this item with the Board. After much discussion, the Board determined to have Executive Director Hsu obtain a copy of the course curriculum, a copy of the final proposed regulation and a copy of the drafted application form from the Board of Engineers. Mr. Kniesler name Ms. Perantoni, Ms. Lopez and Mr. Whang to serve on a committee to review these materials and propose a standard way of handling future applications for home inspectors. On June 13, 2002, the Committee advised that they did not have an opportunity to meet and formalize a report. They will schedule another date to meet.

7/11/02 Jake Gertsman, Regulatory Analyst, Division of Consumer Affairs, was present for discussion on this item as well as Closely Allied Professional definition and the definition of the Practice of Architecture.

ACTION: Ms. Perantoni requested that all members receive a copy of the Home Inspectors Exam curriculum and the proposed regulation from Tony Miragliotta for review and discussion at the next meeting.

Mr. Gertsman reported that certified landscape architects have been added as a closely allied profession under the title block rules and the building design services act. As to the Practice of Architecture definition, nothing has been drafted yet, but it has not been forgotten and hopefully the Board will have something to review at the next meeting.

VI NEW BUSINESS

A. Reorganization of Board of Architect Officers

Nominations for President

Ms. Perantoni motioned to open the floor for nominations for President. Mr. Whang seconded the motion. It passed unanimously.

Mr. Kellenyi motioned to nominate Howard Horii for President. Mr. DeMassi seconded the motion. It passed unanimously.

Mr. Whang motioned to close the floor for nominations. Ms. Perantoni seconded the motion. It passed unanimously.

The Board unanimously voted Howard Horii as President of the Board of Architects.

Nominations for Vice President

Mr. Kellenyi motioned to open the floor for nominations. Mr. Horii seconded the motion. It passed unanimously.

Mr. Whang motioned to nominate Jeanne Perantoni for Vice President. Mr. DeMassi seconded the motion. It passed unanimously.

Mr. Horii motioned to close the floor for nominations. Mr. DeMassi seconded the motion. It passed unanimously.

The Board unanimously voted Jeanne Perantoni for Vice President.

The Board members congratulated both Mr. Horii and Ms. Perantoni with a round-of-applause.

Executive Director advised that the Division of Consumer Affairs requests resumes be provided for board members elected as President and Vice President. If you don't have it today, please provide it to Peggy at the next meeting.

B. Regulations

Home Inspection Advisory Committee

7/11/02 Rules have been adopted for the Home Inspection Advisory Committee and are attached for Board information.

ACTION: Duly noted.

C. Legislation

A-565 Interior Designers Certification Act

7/11/02 Bill passed the Assembly by vote of 67-5-3. Bill was received in Senate without reference to second reading on June 20, 2002.

ACTION: The Board reviewed the bill and after some discussion unanimously motioned to recommend that the definition of Closely Allied Professional in Section "17" item "f" should remain to included Certified Interior Designer.

D. Information

1 Memo dated June 5, 2002, from Lenore M. Lucey, Executive Vice President, NCARB, announcing that as of June 5, 2002, Stephen Nutt, RA, has assumed the duties of the Council's Director of Professional Development.

ACTION: Duly noted.

2 NCARB News Clips dated June 5, 2002, announcing that Indoor Environment Monograph Revised and Updated.

ACTION: Duly noted.

3 Memo dated July 1, 2002, from Anthony Miragliotta, Deputy Director, reminding all Executive Directors that under the current state travel restrictions, only one person may attend a state business-related event.

ACTION: After reviewing the memo and some discussion, Mr. Kniesler stated he will draft a memo to Mr. Miragliotta expressing the Board's concern of limiting the number of people allowed to attend events, it limits the representation on a national level. New Jersey runs the risk of having no voice on national committees that could benefit the state of New Jersey.

4 Thank you letter from Shirley Passow to the Board.

ACTION: Duly noted.

5 Memo from Reni Erdos, Director, Division of Consumer Affairs, thanking the Board for extending an invitation to attend the Centennial Celebration.

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:

Robert Brenner Mario Canteros John Hutchison Pierre Ravacon Annabelle Selldorf Jerry Simon John P. Bohan

ACTION: Mr. DeMassi motioned to grant licensure to the above applicants through reciprocity. Mr. Kellenyi seconded the motion. It passed 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:

Robert Beach William Beitz Jr. Michael Crislip Jaswant Chani Kevin Dougherty Daniel Flippen Donald Fram Jimmy Griggs Thomas Hinkle Michael Jones Larry Justice Lawrence Levato Ralph Olivier Raymond E. Peloquin Frederick J. Roecker Michael G. Ruegamer Francis M. Siraco Paul B. Woody James Reddick Jeffrey Hall James Wilbur Keneth Nadler

ACTION: Mr. DeMassi motioned to grant licensure to the above applicants through reciprocity. Mr. Kellenyi seconded the motion. It passed unanimously.

C. Applications for Examination

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

Bijak, Thomas Chen, Zen Divino Jr., Manuel D. Noga, Anthony Schwenker, Quinn

ACTION: Mr. DeMassi motioned to admit the above applicants to the ARE process. Mr. Kellenyi seconded the motion. It passed unanimously.

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

Boerner, Cindy J. Butler III, James F. Citron, Laura H. Frangiosa, Josephn P. Muits III, Dirk Walker, Ralph J.

ACTION: Mr. DeMassi motioned to grant licensure to the above applicants inasmuch as they have completed the ARE process. Mr. Whang seconded the motion. It passed unanimously.

D. Certificate/s of Authorization

1 CALLAHAN ARCHITECTURE LLC Architecture

615 Brookside Avenue
Oradell NJ 0769

Responsible Architect: Brian J. Callahan - License #AI 14029

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 meet all statutory requirements.

ACTION: Mr. DeMassi motioned to issue a certificate of authorization to Callahan Architecture LLC. Mr. Whang seconded the motion. It passed unanimously.

2 PLOTNICK ZCHARJASZ ARCHITECTS LLC Architecture

7879 Spring Avenue
Elkins Park PA 19027

Responsible Architect: Mario Zacharjasz - License #AI 13087

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 meet all statutory requirements.

ACTION: Mr. DeMassi motioned to issue a certificate of authorization to Plotnick Zcharjasz Architects LLC. Mr. Kellenyi seconded the motion. It passed unanimously.

3 YEZZI ASSOCIATES LLC Architecture

18 Washington Street
PO Box 1638
Toms River NJ 08754-1638

Responsible Architect: Massino F. Yezzi - License #AI 07475

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

ACTION: Mr. DeMassi motioned to issue a certificate of authorization to Yezzi Associates LLC. Mr. Horii seconded the motion. It passed unanimously.

VIII PUBLIC COMMENTS

Gene Prentis, a concerned administrator of Board of Education in New Jersey, who spoke with the Board of Professional Engineers about some of his concerns pertaining to roofing. He also spoke with the Board of Architects about his concerns and inquired if any board members would like to speak to the organizations he belongs to on this matter.

Albert Zaccone, Liaison, NJ AIA, reported that the Centennial Celebration was a great success. Some discussion ensued if there is sufficient budget, the handing out certificates to newly licensed architects could become an annual

event.

IX EXECUTIVE SESSION

At 11:05 am, Mr. DeMassi motioned to go into Executive Session for the purposes of discussing ITEM NO. 99-06-02 as well as any other disciplinary matters that needed the attention of our DAG. Mr. Horii seconded the motion. It passed unanimously.

At 12:24 pm, Mr. DeMassi motioned to go back into Executive Session for the purposes of continuing with the executive session agenda. Ms. Perantoni seconded the motion. It passed unanimously.

X NEXT MEETINGS

July 25, 2002 Regular Meeting Union Conference Room September 12, 2002 Regular Meeting Union Conference Room

XI ADJOURNMENT

At 2:10 pm, Mr. DeMassi motioned to adjourn the meeting inasmuch as all business has been conducted. Ms. Perantoni seconded the motion. It passed unanimously.

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Posted February 2003