

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
September 14, 2006
Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:31 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey. Mr. Zacccone asked for a moment of silence for the victims September 11, 2001.

PARTICIPANTS	PRESENT	ABSENT	EXCUSED
President Albert Zacccone, RA	(X)	()	()
Vice President Janice M. Mintz	(X)	()	()
Public Member			
Board Member Paul DeMassi, RA	(X)	()	()
Board Member Alex Garcia, RA	(X)	()	()
Board Member Diane Goté, CID	(X)	()	()
Board Member Howard Horii, RA	(X)	()	()
Board Member Bernard Kellenyi, RA	()	()	(X)
Board Member Frederick Kniesler, CLA	(X)	()	()
Board Member Vacant - Architect Member			
Board Member Vacant - Government Member			
Board Member Vacant - Public Member			

OTHERS PRESENT: Michelle Albertson, Deputy Attorney General; James S. Hsu, Executive Director; Margaret Hinkley, Secretary to Executive Director and staff members Joseph Abello and Jacquilline Folkes of the Board 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

July 27, 2006

ACTION: Mr. Horii motioned to approve the minutes as presented. Ms. Goté seconded the motion. It passed unanimously.

Corrected July 13, 2006 minutes

ACTION: Ms. Mintz motioned to approve the corrected minutes as presented. Ms. Goté seconded the motion. Motion carried

IV ANNOUNCEMENTS

It was announced that:

- At 10:30am there is an investigative inquiry with the complainant pertaining to ITEM NO. 42663.
- At 1pm there is an investigative inquiries with the respondent pertaining to ITEM No. 44038.

Executive Director Hsu announced that the Division has returned the Board's ability to provide refreshments for the Board/Committee members for board/committee meetings. The budget is \$10 per person per meeting. The Board members expressed thanks to the Division.

V OLD BUSINESS

Copy of an article alleging that the Sea Bright Borough Council assigned Borough Engineer David Hoder to work up the specifications and cost for constructing a new larger municipal building, was received from Jerome Larson Sr. Architect who questions if this is legal?

Summary: On July 13th, Mr. DeMassi motioned to send a letter to the Sea Bright Borough Council advising that it has come to the board's attention that the Borough Engineer David Hoder was requested to work up the specifications and cost for constructing a new larger municipal building. In accordance with the Building Design Services Act plans for this type of a building classification can only be prepared by an architect. Mr. Kniesler seconded the motion. It passed unanimously.

9/14/06 Response letter dated July 27, 2006 from David J. Hoder, PE, Borough of Sea Bright Engineer.

Also attached is a copy of an August 21, 2006 letter from Scott C. Arnette, Esq., Borough of Sea Bright Municipal Attorney.

Also attached is a copy of a letter dated August 30, 2006 from Richard Preiss, PP, AICP, Vice President of Phillips Preiss Shapiro Associates who were hired by the Borough of Sea Bright to prepare a Smart Growth Plan for the Borough.

ACTION: Upon review of the above letters, the board determined to send a letter to Mr. Hoder advising that under the circumstances presented in this matter, the Board has determined that only a licensed architect can prepare the cost estimates. Copy borough attorney and PPS firm.

VI NEW BUSINESS

A. Correspondence

1 Letter dated August 5, 2006 from Kyu-Jung Whang resigning from the Board of Architects due to a change in employment whereby he must relocate outside of New Jersey.

ACTION: The Board regrettably accepts Mr. Whang's letter. However the Board wishes Kyu-Jung all the best in his new endeavors at Cornell University.

Mr. Zaccone read the following Resolution into the minutes:

WHEREAS, the New Jersey State Board of Architects appreciates and acknowledges the services of Board Member Kyu-Jung Whang and recognizes his many contributions to the public good through his many years of service; and

WHEREAS, the Board respects the expectation of Board members as they labor to maintain an excellence of purpose and the protection of the integrity of the Board and the Public as well, and

WHEREAS, Board member Kyu-Jung Whang served as President, Vice President in guiding the growth of the Board and the Architectural design profession, and

WHEREAS, Board member Kyu-Jung Whang, through his diligent and creative efforts together with his

expertise has, indeed, made a major contribution through his many years of service with the State Board of Architects; and

WHEREAS, Board member Kyu-Jung Whang is leaving the Board having distinguished himself through his many years of service; and

NOW, therefore, BE IT RESOLVED, that the New Jersey State Board of Architects officially recognizes the many contributions made by Board member Kyu-Jung Whang; and

BE IT FURTHER RESOLVED that this Board extends its appreciation to Board member Kyu-Jung Whang and wishes him well in all his endeavors; and

FURTHER, that this Resolution be spread on the minutes of the State Board of Architects in full recognition of Board member Kyu-Jung Whang's services to the State of New Jersey and in appreciation of his earned respect and gratitude of the Citizens of this State.

ACTION: Mr. DeMassi motioned to accept the resolution as noted above. Ms. Mintz seconded the motion. It passed unanimously. Mr. Whang will be missed. A Resolution for outgoing board member Kyu-Jung Whang. The resolution will be printed by the Print Production Unit and the board members will contribute to have the resolution framed.

2 Letter dated August 9, 2006, from Lenore Lucey, FAIA, of NCARB regarding the Broadly Experienced Architect Program (BEA) is attached for review.

ACTION: DAG will speak with the attorney at NCARB concerning this issue.

3 Letter dated August 14, 2006 from Richard W. Gaeckle, Esq., regarding an interpretation of N.J.A.C. 13:27-3.1 and N.J.A.C. 13:27-3.2 specifically must a temporary construction site sign display the name and license number of the architects; additionally must a copy of the sign be kept by the architect for a period of three years as required for all advertisements?

ACTION: The Board determined to send a letter advising that if the sign is placed with the intent of obtaining future business, the license number of the architect must be on the sign.

4 Exam candidate #1174332 who has been approved by Board to take the ARE, has requested some special accommodations due to her disability. NCARB has granted her request for additional time, but has denied her request for a reader. 9/14/06 Copies of past correspondence between NCARB, the Board and Exam candidate #1174332 are attached for board review.

ACTION: DAG Albertson will review the additional material sent in by Exam candidate #1174332 pertaining to her disability to determine if there is enough information.

B Landscape Architect Evaluation and Examination Committee

June 21, 2006 minutes

ACTION: Ms. Mintz motioned to accept the Landscape Architect Committee minutes as presented. Ms. Goté seconded the motion. It passed unanimously.

C Information

1 NCARB Virtual Fast Facts August 11, 2006 issue pertaining to IDP/ARE Timing FAQ's as well as announcing NCARB's newest monograph, Daylighting Performance and Design is attached for Board information.

ACTION: Duly noted.

2 Article entitled, "Builders assured fast payment" was distributed to all members for their information. Governor Corzine signed a bill into Law on September 1, 2006 that would require property owners and developers to pay construction contractors and subcontractors within 30 days of the time they submit an invoice for the work done.

ACTION: Duly noted.

VII REVIEW OF APPLICATIONS

A. Applications for Licensure by Credentials

The following individuals have applied for licensure by credentials, have met board requirements and are recommended for licensure:

- NCARB Council Record Holder

Anderson, Ross S.* Baker, Stephen E.* Boender, Michiel A.*
Ciarniello, Andrew* Conley, Susan J* DiNicola, Tony*
Ascher, Rebecca H.* Dotson, JenniferA.* Duffy, James T.*
Graber, Richard J.* Hoina, Ronald A.* Hughes, Kermit J.*
Hunnewell, James F. Jr.* Jackson, Ralph T.* Jacobs, Daniel H.*
Lorentz, Catherine A.* Maher, Stephen P.* Marshall, John C.*
Prelogar, William H. Jr.* Robison, Scott L.* Ross, Jonathan D.*
Seaman, Timothy B.* Son, Hyunkil* Torres, Rodrigo*
Twomey, Timothy R.* Viets, Mark A.* Weatherby, Douglas E.*
Woodward, Elise* Meditch, Marcie* Balobech, Joseph Jr.*
Meyers, Thomas D.* Morton, Clark D.* Nowak, Amy M.*
Howe, Alexander* Basler, Shawn* Van Campen, Wilvan*

ACTION: Mr. DeMassi motioned to license the above individuals. Mr. Horii seconded the motion. It passed unanimously.

B. Applications for Examination

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

Robert R. Black Claudio M. Breda Joshua Eckert
Jared F. Krieger

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

C Licensure by Examination

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

Brian M. Collis Stephanie n. Mylenski Jeffrey R. Rudzonis
Hany Y. Salib James Middlebrook Michael Nelson
Michael V. Gutwillig

ACTION: Mr. DeMassi motioned to license the above individuals inasmuch as they have completed the ARE process. Ms. Mintz seconded the motion. It passed unanimously.

D Certificate/s of Authorization

1 RATHS, RATHS & JOHNSON, INC. Architecture+
835 Midway Drive
Willowbrook IL 60527

Responsible Architect: Kenneth M. Lies - License #AI014801

Summary: This application for a Certificate of Authorization to offer architectural and professional is submitted by two New Jersey professionals an architect and an engineer who owns 68% of the shares in business with an unlicensed individual who owns 32% of the shares. This application appears to comply with statutory requirements. On July 13, 2006, Mr. Kniesler motioned to put this application on hold until the number of shares, which do not add up correctly, can be corrected. On July 27, 2006, Mr. DeMassi motioned to send a letter requesting that the correct number of shares and its distribution is correct. Information provided adds up to 42 not 50 as stated on application. Ms. Goté seconded the motion. It passed unanimously.

ACTION: Mr. Garcia motioned to issue a Certificate of Authorization to Raths, Raths & Johnson, Inc. Mr. DeMassi seconded the motion. It passed unanimously.

2 DHMK ARCHITECTURAL DESIGN SERVICES, LLC Architecture
361 Lincoln Drive
Kenilworth NJ 07033

Responsible Architect: Orestes Krawciw - License #AI014138

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

ACTION: Mr. Garcia motioned to issue a Certificate of Authorization to DHMK Architectural Design Services, LLC. Mr. DeMassi seconded the motion. It passed unanimously.

3 MDM ARCHITECTURE, LLC Architecture
37 Harrison Avenue
North Haledon NJ 07508

Responsible Architect: Michael D'Innocenzi - License #AI011695

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

ACTION: Mr. Garcia motioned to issue a Certificate of Authorization to MDM Architecture, LLC. Mr. DeMassi seconded the motion. It passed unanimously.

VIII CLOSED CASES

The Board closed the following case at today's meeting due to insufficient cause for action:

1 ITEM NO. 42114 - SEGAL, Gary I. - AI010990

ACTION: Based on the testimony heard by both the complainant and respondent in this matter and after reviewing of transcripts, Mr. DeMassi motioned to find insufficient cause for action against Mr. Segal in this matter. Mr. Garcia seconded the motion. It passed unanimously. CASE CLOSED.

2 ITEM NO. 42927 - PATETE, Douglas - Unlicensed

ACTION: Subsequent to reviewing the information provided, the Board found insufficient cause for action against Douglas Patete. However, cautionary language advising that only a licensed architect can do these drawings. CASE CLOSED.

IX PUBLIC COMMENTS

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

X EXECUTIVE SESSION

At 10:30am, Mr. Horii motioned to go into Executive Session for the purposes of reviewing the matter scheduled for the 10:30am inquiry. Ms. Goté seconded the motion. It passed unanimously.

XI NEXT MEETINGS

September 28, 2006 Regular Meeting
Union Room - 3rd Floor

Two investigative inquiries pertaining to ITEM No. 43995 - 10:30am & 1 pm

October 12, 2006 Regular Meeting
Union Room - 3rd Floor

Three investigative inquiries scheduled with complainants @ 10 am, 11 am and 1 pm One investigative Inquiry scheduled with respondent @ 2 pm All inquiries pertain to ITEM Nos. 44501, 44502, and 36191

XII ADJOURNMENT

At 3 pm, Ms. Mintz motioned to adjourn the meeting. Mr. DeMassi seconded the motion. It passed unanimously.