

Prepared on 2/16/11 by
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Assistant

**State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration
(HVACR) Contractors**

Minutes - 6TH Meeting - Wednesday, February 16, 2011

The Minutes of the Board meeting held on February 16, 2011 have not been formally approved and are subject to change or modification by the Public Body at its next scheduled meeting.

The notice of the February 16, 2011 meeting has been mailed to the Star Ledger, Camden Courier Post, and Trenton Times newspapers, and has also been posted on the Bulletin Board at the Office of the Secretary of State, Trenton, New Jersey.

The Board meeting of February 16, 2011 was called to order at 9:00 am with the following Members in attendance:

Pelagio J. Gonzales - Master HVACR Contractor 1

Daniel G. Danko, Jr. - Master HVACR Contractor 2

Dominic D. Demico, Jr. - Mechanical Inspector 1

Paul J. Mitchell - Master HVACR Contractor 3

Michael K. Maloney - Mechanical Inspector 2

Timothy A. Griffith - Public Member 1

Mary Pranzatelli - Public Member 2 (absent)

Angelo Ralph Papa, Jr. - HVACR Journeyman (absent)

Board Complement: (9): One (1) vacancy remains for a Government Representative.

Attendees:

Joseph A. Donofrio, Counseling Deputy Attorney General (DAG)

Charles Manning, Regulatory Affairs

Rosemarie Baccile, Executive Assistant

Public Session Visitors: None present

PLEDGE OF ALLEGIANCE to the FLAG

Chairman Michael Maloney led the Board in the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES - DECEMBER 7, 2010

A motion was made by Paul Mitchell and seconded by Daniel G. Danko, Jr. to approve the minutes of the December 7, 2010 meeting.

A vote was taken and the motion unanimously passed

PURPOSE FOR MEETING

A meeting of the HVACR Board was scheduled to address questions that arose during a review of the rules.

The main issue for discussion was: Education on greenhouse gases.

REGULATIONS AND DRAFT CHANGES

Discussions were held regarding the changes to the proposed draft regulations. The changes included proper education of greenhouse gases.

A motion was made by Dominic D. Demico, Jr. and seconded by Daniel G. Danko, Jr. to accept the changes made at this meeting and proceed to publish the HVACR proposed regulations as amended.

A vote was taken and the motion unanimously passed.

ADJOURNMENT

A motion was made by Pelagio J. Gonzales and seconded by Daniel G. Danko, Jr. to adjourn this meeting.

A vote was taken and the motion unanimously passed. The meeting ended at 1:00 pm.