

Prepared on 5/20/2010 by Rosemarie Baccile, Executive Assistant

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

Minutes, May 3, 2010

The Minutes of the first Board meeting held on May 3, 2010 have not been formally approved and are subject to change or modification by the Public Body at its regular meeting on June 8, 2010.

The notice of the May 3, 2010 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 May 3, 2010 was called to order at 9:00 am with the following Members in attendance. These members were appointed by Governor Corzine on December 14, 2009, to their respective seats:

Angelo Ralph Papa, Jr. - HVACR Journey person

Pelagio J. Gonzales - Master HVACR Contractor 1

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

Dominic D. Demico, Jr. - Master HVACR Contractor 3

Paul J. Mitchell - Master HVACR Contractor 3

Michael K. Maloney - Mechanical Inspector 2

Mary Pranzatelli - Public Member 2

Timothy A. Griffith - Public Member 1 (absent)

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

Attendees:

Larry DeMarzo, Deputy Director, Division of Consumer Affairs
Lolly Merced and Francine Widrich, both of the Director's Office
Charles Manning, Regulatory Affairs
Joseph A. Donofrio, Counseling Deputy Attorney General (DAG)
Rosemarie Baccile, Executive Assistant

PUBLIC SESSION VISITORS: None present

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INTRODUCTION OF PARTICIPANTS

Deputy Director Lawrence DeMarzo welcomed the new Board Members and Staff to the first meeting of the State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration Contractors. The Deputy Director provided an overview of Board functions.

ELECTION OF OFFICERS

A motion was made by Daniel G. Danko, Jr. to nominate Michael K. Maloney as

Chairman; that motion was seconded by Paul J. Mitchell. Mr. Maloney accepted the nomination.

A motion was made by Angelo Ralph Papa, Jr. to nominate Daniel G. Danko, Jr. as Vice-Chairman; that motion was seconded by Dominic D. Demico, Jr. Mr. Danko accepted that nomination.

A motion was made by Daniel G. Danko, Jr. to close all nominations; that motion was seconded by Dominic D. Demico, Jr. A vote was taken and the motion unanimously passed. Board Members voted unanimously to elect the nominees.

PLEDGE OF ALLEGIANCE to the FLAG

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

BOARD BUSINESS

FUTURE MEETING DATES

The Board agreed to schedule the next meeting for Tuesday, June 8, 2010.

OVERVIEW OF BOARD FUNCTIONS AND HOUSEKEEPING

Reimbursement, per diem mileage parking and toll information was discussed with Board Members.

DISCUSSION OF REGULATIONS

On May 3, 2010, Board Members reviewed a draft of regulations for HVACR prepared by Charles Manning. Appropriate changes were noted and Mr. Manning advised that he will return to the next meeting with a revised draft.

ADJOURNMENT

Board Members adjourned the meeting at 3:00 pm.