

Prepared on 7/27/2010 by Rosemarie
Baccile, Executive Assistant

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

Minutes, July 14, 2010

The Minutes of the Board meeting held on July 14, 2010 have not been formally approved and are subject to change or modification by the Public Body at its next meeting scheduled for October 5, 2010.

The notice of the July 14, 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 July 14, 2010 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

Mary Pranzatelli - Public Member 2

Timothy A. Griffith - Public Member 1

Angelo Ralph Papa, Jr. - HVACR Journeyman

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.

BOARD BUSINESS

APPROVAL OF MINUTES - JUNE 8, 2010

A motion was made by Dominic D. Demico, Jr. and seconded by Paul J. Mitchell to approve the minutes of the June 8, 2010 meeting. A vote was taken and the motion unanimously passed.

NEW JERSEY PLUMBING HEATING COOLING CONTRACTORS ASSOCIATION (PHCC)

May 20, 2010 correspondence concerning apprenticeship training

All apprenticeship training programs must be approved by the United States Department of Labor to qualify applicants seeking licensure as HVACR contractors.

DARLENE KANE, BUDGET OFFICER

On July 14, 2010, Darlene Kane was present for a discussion of the HVACR budget.

FUTURE MEETING DATES

The Board agreed to tentatively schedule the next meeting for Tuesday, October 5, 2010. Issues remain pending with the State Board of Examiners of Master Plumbers (backflow preventers) and Board of Examiners of Electrical Contractors (disconnect issue).

Other pending issues are the development of testing of applicants for HVACR licenses and a "Distribution List" to be developed by Board Members.

OVERVIEW OF BOARD FUNCTIONS AND HOUSEKEEPING

Changes to reimbursement, per diem, mileage, parking and toll information were discussed with Board Members.

DISCUSSION OF REGULATIONS

On July 14, 2010, Board Members reviewed a draft of regulations prepared by Charles Manning reflecting the changes recommended on June 8, 2010. Mr. Manning advised that he will provide an updated version for the next Board meeting.

ADJOURNMENT

A motion was made by Dominic D. Demico, Jr. and seconded by Paul J. Mitchell to adjourn this meeting. A vote was taken and the motion unanimously passed. The meeting ended at 1:00 pm.

