

**State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration
(HVACR) Contractors - Minutes - August 30, 2012**

The Minutes of the Board meeting held on August 30, 2012 have not been formally approved and are subject to change or modification by the Public Body at its next meeting scheduled for **October 11, 2012**.

The notice of the August 30, 2012 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 August 30, 2012 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
Angelo Ralph Papa, Jr. - HVACR Journeyperson
Timothy A. Griffith - Public Member 1 - *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, Acting Executive Director

State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration (HVACR)
Contractors - Minutes - August 30, 2012

Public Session Visitors:

Vincent Tinervia, New Jersey State League of Master Plumbers (NJSLMP)
Alan O'Shea, Mechanical Contractors of New Jersey, Inc.
Peter Sanders, P.R. Sanders, Inc. ACCA, NJ
Kat Madaras, FMANJ
Patrick Stewart, ACCA
Keith Konopka, JM Konopka Refrig ACCA
Bradford T. Kowhan, Mitchell Supreme Fuel Co.
James K. Estabrook, of Lindabury, McCormick, Estabrook & Cooper, PC
Robert Ruggiero, Mitchell Supreme Fuel Co.
Tim Kosturko, Kosturko Heating and Cooling
James Franchino, Insurance Agency
Scott Bishop, AJ Celino
Paul Bent, Pathways Government Relations
Rob Hahnaneck
Doug Collier, H.T. Lyons
Rick Perosa, H.T. Lyons

PLEDGE OF ALLEGIANCE to the FLAG

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

BOARD BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - JULY 12, 2012
A motion was made by Paul J. Mitchell and seconded by Dominic D. Demico, Jr. to approve the minutes of the July 12, 2012 meeting.

A vote was taken and the motion unanimously passed.

State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration (HVACR)
Contractors - Minutes - August 30, 2012

4. CORRESPONDENCE SUBMITTED BY:

Fred Sickels, Director, Division of Water Supply and Geoscience

CORRESPONDENCE DATED JULY 12, 2012

Re N.J.A.C. 13:32A

The Board discussed this correspondence which requested that the Board amend its regulations to require that circulating fluids, piping materials for underground buried portions of an exchanger and joining/fusing methods used to join buried pipe in closed loop geothermal well installations meet the requirements of N.J.A.C. 7:9D and that the materials and methods pertaining to the installation and/or maintenance of open loop geothermal wells installed by licensed master HVACR contractors meet the requirements of N.J.A.C. 7:9D.

In a motion made by Daniel G. Danko, Jr. and seconded by Dominic D. Demico, Jr., the Board decided that it would not amend its regulations as requested as any work performed by licensed master HVACR contractors on geothermal well installation or open loop geothermal wells will be performed pursuant to a permit obtained by the contractors. In order to meet the standards of such permits, any work would be performed pursuant to industry standards. This includes following the requirements of N.J.A.C. 7:9D.

The motion passed unanimously.

Regulatory Analyst Charles Manning will draft a response to Mr. Sickels.

For information:

REGULATORY REVIEW PROCESS
HVACR REGULATIONS

Regulatory Analyst Charles Manning explained the review process during the public comment period. Chuck Manning reiterated that the adoption of the regulations is under administrative review.

Requests from the Public for a copy of the proposed regulations as amended will be considered by the Board upon submission of a written request.

State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration (HVACR)
Contractors - Minutes - August 30, 2012

5. ADMINISTRATIVE UPDATES:
HVACR EXAMINATION

The Board has not received any input regarding entities that are interested in administering the HVACR licensing examination. In a motion by Dominic D. Demico, Jr., seconded by Daniel G. Danko, Jr., the Board decided to have Board staff investigate the possibility of Prometric administering the HVACR licensing examination.

A vote was taken and the motion unanimously passed.

HVAC Post Office Box for Board Office
PO Box 47031
Effective Date July 5, 2012

A draft of two (2) HVACR applications were reviewed: grandfathering and standard.

6. DIVISION OF LAW BILLING
DARLENE KANE, BUDGET OFFICER
DIVISION OF CONSUMER AFFAIRS, JULY 19, 2012 memo
4TH quarter FY 2012

The Board acknowledged this billing report without comment.

7. Future Meeting Date(s): October 11, 2012

8. 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.