

**BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS
FIRE ALARM BURGLAR ALARM AND LOCKSMITH
ADVISORY COMMITTEE
MINUTES OF JANUARY 17, 2006
PUBLIC SESSION**

The notice of this meeting was prepared in the Office of the Board and mailed to the Secretary of State, the Star Ledger, the Trenton Times and the Courier Post.

CALL TO ORDER

The meeting of the Fire Alarm, Burglar Alarm and Locksmith Advisory Committee was called to order by Vice Chairman Robert Boyer at 9:50 a.m. in the Monmouth Room, Seventh Floor, 124 Halsey Street, Newark, New Jersey. All parties were duly notified of the date, time and location of this meeting and pertinent material was provided to meeting participants.

Attendees recited the Pledge of Allegiance prior to the roll call of members.

ROLL CALL

Committee Members Present:

Edward Bagniewski
Robert Boyer, Vice Chairman
Keith Eaves
William Hartung
Charles Okun
Jon Sprague
Barry Starer

Others Present:

Barbara A. Cook, Executive Director
George DeLuca, Administrative Analyst
Sally Barletta, Senior Clerk Transcriber
Joseph Donofrio, Deputy Attorney General

Committee members Richard T. Aicher, Arthur Fucetola and Richard Rible were unable to attend the meeting.

Members of the Public:

David Egorov
Kurt Feinberg

ANNOUNCEMENTS

Executive Director Cook advised the Advisory Committee that the invitation from the Master Locksmith's Association of New Jersey for the Advisory Committee to participate on March 16, 2006 in a panel discussion of locksmith licensing has been approved.

APPROVAL OF MINUTES OF DECEMBER 20, 2005

Upon review of the minutes for the December 20, 2005 Public Session, a motion was made by William Hartung, seconded by Keith Eaves to correct the following section:

page five (5), paragraph three (3), line one (1)

from "Having no further business, motion was made by William Hartung, seconded by Barry Starer and unanimously passed to adjourn the Public Session at 2:30 p.m."

to "Having no further business, motion was made by Robert Boyer, seconded by Charles Okun and unanimously passed to adjourn the Public Session at 2:30 p.m."

The motion was unanimously passed to approve the amended Public Session minutes for the December 20, 2005 meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cook informed the Advisory Committee that 3,299 fire alarm, burglar alarm and locksmith licenses have been issued and 1,265 applicants are currently being processed through the licensing system. Of the 1,265 pending applicants, 70 percent of the applicants have not completed the criminal history review process and approximately 25 percent of the applicants have not submitted the license fee.

Executive Director Cook also advised the Advisory Committee that correspondence was sent to the 1,265 applicants requesting that they complete the criminal history review process or submit payment for their licenses.

ELECTIONS FOR THE OFFICE OF CHAIRMAN AND VICE CHAIRMAN

The following nominations were made at the December 20, 2005 meeting:

Chairman - Robert Shoremount

Vice Chairman - Robert Boyer

Motion was made by Robert Boyer, seconded by Edward Bagniewski to close nominations for the Office of Chairman. Following the closing of nominations, motion was made by Robert Boyer, seconded by Edward Bagniewski and unanimously passed to affirm the election of Robert Shoremount for the position of Chairman.

Motion was made by Edward Bagniewski, seconded by Keith Eaves to close nominations for the Office of Vice Chairman. Following the close of nominations, motion was made by Edward Bagniewski, seconded by Keith Eaves and unanimously passed to affirm the election of Robert Boyer for the position of Vice Chairman.

FOR THE ADVISORY COMMITTEE'S INFORMATION

- Adopted Amendment of Rule N.J.A.C. 13:31A-2.7, Locksmith Employees

The Advisory Committee was informed that an amendment of Rule N.J.A.C. 13:31A-2.7, Locksmith Employees, has been adopted as announced in the December 19, 2005 issue of the New Jersey Register.

PUBLIC COMMENTS

Kurt Feinberg, 1-800-USLOCKSMITH, requested that the Advisory Committee prepare an advisory informing locksmith businesses, including those engaged in automotive locksmithing, that a license is required. Vice Chairman Boyer informed Mr. Feinberg that an advisory may be posted on the Advisory Committee's website when the business licensing process is initiated.

REVIEW OF CRIMINAL HISTORY SUMMARIES OF APPLICANTS FOR LICENSURE

The Advisory Committee reviewed and discussed criminal history summaries for six (6) applicants. Of the six (6) applicants, one (1) applicant will receive a Demand for Statement in Writing Under Oath from Deputy Attorney General Joseph Donofrio. Five (5) applicants were approved for licensure.

Motion was made by Charles Okun, seconded by Edward Bagniewski and unanimously passed to adjourn the Public Session proceed into Executive Session at 10:30 a.m.

At approximately 2:30 p.m., the Advisory Committee reconvened in Public Session to report the following:

INVESTIGATIVE INQUIRES

I/M/O

Joseph Pascucci

After considering the testimony provided by Joseph Pascucci on this date in Executive Session, the Advisory Committee returned to Public Session to report the following determination:

Motion was made by Charles Okun, seconded by Edward Bagniewski and unanimously passed to approve Mr. Pascucci's application for licensure.

Committee members Barry Starer and Edward Bagniewski left the meeting at 12:30 p.m. Therefore, a quorum was not present during the following matters.

I/M/O

Conrad M. Ross

After considering the testimony provided by Conrad M. Ross on this date in Executive Session, the Advisory Committee returned to the Public Session to report the following determination:

The sub-committee unanimously recommended to preliminarily approve Mr. Ross' application for licensure.

I/M/O

Dale O. Davis

After considering the testimony provided by Dale O. Davis on this date in Executive Session, the Advisory Committee returned to the Public Session to report the following determination:

The sub-committee unanimously recommended to preliminarily approve Mr. Davis' application for licensure.

ADJOURNMENT

Having no further business, the sub-committee unanimously recommended to adjourn the Public Session at 2:45 p.m. in order to review applications for alarm and locksmith licenses.

Respectfully Submitted,

Barbara A. Cook
Executive Director