Board of Examiners of Electrical Contractors Fire Alarm, Burglar Alarm and Locksmith Advisory Committee <u>http://www.njconsumeraffairs.gov/fbl/</u> Public Session Minutes January 20, 2015

1. Call to Order

The meeting of January 20, 2015 was called to order at 9:30 A.M. by Acting Committee Chairman Brian Kubiel. As Committee Chairman Charles Okun and Vice-Chairman Keith Eaves were unable to attend, motion was made by Walter Wargacki, seconded by William Hartung, and unanimously approved to have Mr. Kubiel serve as Acting Chairman. All requirements of the Open Public Meetings Act have been complied with in accordance with N.J.S.A 10:4-6. The notice of the meeting has been mailed to the Newark Star Ledger, Courier Post and the Trenton Times. The notice has also been sent to the Secretary of State, Trenton, New Jersey.

The Committee saluted the flag.

Roll Call

The following members were present:

Matthew Horner. Lieutenant William Hartung, Sargent Steven Crawford, Chief Walter Wargacki Jr. Robert Shoremount Jon D. Sprague William Fury Brian Kubiel

Also present were:

Joseph Donofrio, Deputy Attorney General, Division of Law David Freed, Acting Executive Director George De Luca, Administrative Analyst

The following members were not present:

Keith Eaves, Vice-Chairman Charles Okun, Chairman David Rible

<u>The following members were absent:</u> Joseph Cantalupo, Liaison, Board of Examiners of Electrical Contractors

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2. Announcements

There were no announcements made at this Public Session.

3. Chairman's Report

There was no Chairman's Report provided at this Public Session.

4. Executive Director's Report

Acting Executive Director David Freed, on behalf of himself and the Committee, extended appreciation, many thanks, and best wishes to Administrative Analyst George DeLuca who will be retiring at month's end following 23 years of state service.

5. Approval of Public Session Minutes

Motion was made by Robert Shoremount and seconded by Walter Wargacki to approve the December 16, 2014 Public Session minutes as amended with minor corrections. Motion carried unanimously.

6. Nominations And Elections For the Offices of Chairman And Vice Chairman

By unanimous consensus without formal motion the Committee tabled this agenda item until the next scheduled meeting to allow for the anticipated presence of the current Committee officers.

7. Continuing Education Subcommittee Report Review of C.E. Sponsor Applications

A1legion, LLC (New Sponsor# FBLSP092)

SE140 Wireless User Managed Cylinder Locks From Schlage - TECLD-16(92)COO1 (3 hrs.) EH125 Basic Electricity For Electrified Hardware - TECES-16(92)C002 (6 hrs.) EH135 Sys. Components From Schlage & Von Duprin - TECLD-16(92)C003 (3 hrs.) LS120 Getting Your Arms Around Fire, Life Safety & Accessibility Codes For Swinging Doors - TECLD-16(92)C004 (3 hrs.) LK102 Schlage L Series Mortise Lock Servicing - TECLD-16(92)C005 (7.5 hrs.) LK101 Schlage NO Series Cylindrical Lock Servicing - TECLD-16(92)COO6 (7.5 hrs.) CY102 SFIC Basics & Servicing - TECLD-16(92)C007 (7.5 hrs.) CY101 Schlage Cvlinder Servicing - TECLD-16(92)C008 (7.5 hrs.) MK101 Basic Master Keying - TECLD-16(92)C009 (7.5 hrs.) MK201 Comprehensive Master Keying - TECLD-16(92)C010 (7.5 hrs.) MK220 How to Conduct a Keying Conference - TECLD-16(92)C011 (7.5 hrs.) PEI313 ABCs of Access Control- TECES-16(92)C012 (1 hr.) PEI324 Credential Essentials - TECLD-16(92)C013 (1 hr.) PEI402 Access Control: Where to Start, What to Ask - TECES-16(92)C014 (1 hr.) PEI412 Essentials of Access Control- TECES-16(92)C015 (1 hr.) PMI30B Mortise Lock Features & Benefits - TECLD-16(92)C016 (1 hr.)

Instructors:

John Dalrymple - FBLSP092-01 Nate Denver - FBLSP092-02 (previously approved FBLSP022-12) Liz Lenox - FBLSP092-03 (previously approved FBLSP022-06) Gordon Malczewski - FBLSP092-04 (previously approved FBLSP022-11) Nolan Thrope - FBLSP092-05 (previously approved FBLSP022-04) Jeff Tock - FBLSP092-06 (previously approved FBLSP022-10) Roger Yost - FBLSP092-07 Dan Zurn - FBLSP092-08 (previously approved FBLSP022-08)

Motion was made by Walter Wargacki, seconded by William Fury, and unanimously carried to approve 16 new courses and eight instructors (six previously approved) as noted above. Robert Shore mount is recused from matters pertaining to continuing education.

A1tronix Corporation (New Sponsor# FBLSP093) Innovative Technique for Deploying Power & Networking Infrastructure -TECES-16(93)C001 (2 hrs.)

Instructors:

JR Andrews - FBLSP093-01 Steve Keech - FBLSP093-02 Ronnie Pennington - FBLSP093-03 (previously approved FBLSP068-06) Steve Stettner - FBLSP093-04 Instructor held in abeyance~ Paul Rizzuto - FBLSP093-05 **TENTATIVE** (Instructor # to be assigned only upon final approval)

Motion was made by Walter Wargacki, seconded by William Fury, and unanimously carried to approve one new course and four instructors (one previously approved), and to hold in abeyance the approval of one new instructor pending receipt, review and approval of his resume as noted above. Robert Shoremount is recused from matters pertaining to continuing education.

Axis Communications (Sponsor# FBLSP075) Introduction to IP Video - TECES-16(75)C089 (4 hrs) Selling IP Video - TECES-16(75)C095 (4 hrs.) Axis Entry Management Systems Introduction - TECES-16(75)C095 (4 hrs.) Sales Essentials Full Class - TECES-16(75)C095 (8 hrs.) Video Encoder Technologies - TECES-16(75)C095 (8 hrs.) Axis Camera Station - TECES-16(75)C095 (8 hrs.) Designing Network Video Solutions - TECES-16(75)C095 (8 hrs.)

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Instructors:

Alan Paterson - FBLSP075-08 *John Stewart* - FBLSP075-09

Motion was made by Walter Wargacki, seconded by William Fury, and unanimously carried to approve seven new courses and two new instructors as noted above. Robert Shoremount is recused from matters pertaining to continuing education.

NJESA (Sponsor # FBLSP002) Insight Into Alarm Liability & Understanding Your Business Insurance -BUS-16(02)C071 (1 hr - Keegan only to instruct) Basics of Networking Communications - TECES-16(02)C077 (2 hrs.)

Instructors:

Michael Keegan - FBLSP002-58 Guy Walker - FBLSP002-60 Held in Abeyance: ** Introduction to Cloud Computing & Paperless Office - BUS-16(02)C074 (2 hrs.) TENTATIVE** Outdoor Wireless Networks, Technology Solutions - TECES-16(02)C082 (2 hrs.) TENTATIVE**

Instructors held in abeyance:**

Bart Didden - FBLSP002-57 TENTATIVE** Frederic Farcy - FBLSP002-59 TENTATIVE** Alexander Clark - FBLSP002-61 TENTATIVE**

Motion was made by William Fury, seconded by Walter Wargacki, and carried unanimously to approve or hold in abeyance all course offerings and instructors as noted above. Robert Shoremount is recused from matters pertaining to continuing education.

****NOTE:** At the Committee meeting of November 18, 2014 motion carried whereby tentative approval was granted for all course offerings noted above with all instructor approvals to be held in abeyance pending submission of complete resumes for instructors and the Committee's subsequent review/approval of same. Instructor resumes for Committee review have been requested pursuant to N.J.A.C. 13:31A-1.12(f)(2ii). The above category codes and instructors numbers for those held in abeyance are provided here strictly for record-keeping purposes. They have not been finalized, nor has final approval been granted.

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8. For Advisory Committee Review

Request to Change Business License Entity - Amanda Mull Kastle New York LLC dba Kastle Systems (34BX00014200 Inactive Mutual Central Alarm Services (34BF00019500) Stat-Land Security Services (34BX0001000)

Walter Wargacki recused himself from discussion based on previous business relationship with Mutual Central Alarm Services.

Having requested additional information subsequent to motion approved at the Committee of December 16, 2014, the Committee again reviewed correspondence from Amanda Mull, Corporate Compliance Officer for Kastle Systems, regarding the parent company's acquisition of Mutual Central Alarm Services (34BF00019500) and Stat-Land Security Services (34BX0001000) and its' desire to consolidate all three businesses for tax reasons under the same FEIN.

Motion was made by Jon D. Sprague, seconded by William Fury, and unanimously carried to request Deputy Attorney General Joseph Donofrio to send correspondence to Ms. Mull advising that three separate business licenses are required citing regulatory and statutory requirements as the basis for this determination.

9. *Review of Applications*

The following individual was provisionally approved to sit for examination:

Thomas Parker - Burglar Alarm license application

The following businesses were provisionally approved for a business license:

Firstline Locksmith LLC - Locksmith Business (LX) Safety, Security & Construction LLC - Burglar Alarm Business (BX)

10. Adjournment

Motion was made by Walter Wargacki, seconded by Jon D. Sprague, and carried unanimously to adjourn the Public Session and move to Executive Session at 10:15 a.m.

Respectfully Submitted, David Freed