

**BOARD OF EXAMINERS OF
ELECTRICAL CONTRACTORS
FIRE ALARM BURGLAR ALARM AND LOCKSMITH
ADVISORY COMMITTEE
Special Meeting
MINUTES OF FEBRUARY 4, 2003
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 Chairman Robert Shoremount at 9:30 a.m. in the Essex 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.

Advisory Committee members 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
Arthur Fucetola
William Hartung
Charles Okun
Leo Selb
Robert Shoremount, Chairman
Jon Sprague

Others Present:

Anthony Miragliotta, Deputy Director
Joseph Schooley, Chairman, Board of Examiners of Electrical Contractors
Barbara A. Cook, Executive Director
George DeLuca, Administrative Analyst
Sally Barletta, Senior Clerk Transcriber
Susan Carboni, Deputy Attorney General
Victoria Manning, Deputy Attorney General

Committee members Richard Aicher, Martin Arnold, Richard Rible, and Barry Starer were unable to attend.

There were no members of the public at the meeting.

GENERAL ANNOUNCEMENTS

Deputy Attorney General Susan Carboni announced that she has been reassigned and introduced Deputy Attorney General Victoria Manning as her replacement as counsel to the Advisory Committee. DAG Carboni informed the Advisory Committee that she will continue to provide counsel on outstanding matters. Chairman Shoremount welcomed DAG Manning and commended DAG Carboni for the assistance

she has provided to the Advisory Committee.

APPROVAL OF MINUTES OF DECEMBER 17, 2002

The Advisory Committee tabled the review and approval of the Public Session Minutes of December 17, 2002.

DISCUSSION OF DEPARTMENT OF COMMUNITY AFFAIRS RULES PROPOSAL FOR THE CERTIFICATION OF FIRE PROTECTION CONTRACTORS

The Advisory Committee reviewed the Department of Community Affairs (DCA) rules proposal (N.J.A.C. 5:74) published in the January 6, 2003 New Jersey Register for the certification of Fire Protection Equipment Contractors. The proposed rules require that Fire Protection Contractors engaged in the installation, service, repair, inspection or maintenance of fire protection equipment, including fire alarms, must be certified by the DCA no later than June 30, 2003. The Advisory Committee has determined that the proposed rules establish overlapping jurisdiction between the DCA and the Division of Consumer Affairs since the Advisory Committee will be required to license and regulate fire alarm contractors when its rules (N.J.A.C. 13:31A) are promulgated.

Motion was made by Robert Boyer, seconded by Keith Eaves and passed unanimously to request a public hearing with the DCA to address the overlapping jurisdiction. Further, motion was made by Leo Selb, seconded by Charles Okun and passed unanimously to request a meeting with DCA officials for discussion of the matter. The Committee selected Chairman Shoremount, Vice Chairman Boyer and Edward Bagniewski to represent the Committee at the meeting. If a meeting is held, Deputy Director Miragliotta, Executive Director Cook, Deputy Attorney General Carboni and George DeLuca will also attend.

ADJOURNMENT

Having no further business, motion was made by Leo Selb, seconded by Arthur Fucetola and passed unanimously to adjourn the Public Session at 2:30 p.m.

Respectfully Submitted,

Barbara A. Cook
Executive Director