

**BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS
FIRE ALARM BURGLAR ALARM AND LOCKSMITH
ADVISORY COMMITTEE
MINUTES OF FEBRUARY 15, 2005
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 9:45 a.m. in the Somerset Room, Sixth 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:

Richard Aicher
Edward Bagniewski
Robert Boyer
Keith Eaves
William Hartung
Charles Okun
Richard Rible
Robert Shoremount, Chairman
Jon Sprague
Barry Starer

Others Present:

Barbara A. Cook, Executive Director
George DeLuca, Administrative Analyst
Alok Jain, Personal Assistant for the Executive Director
Sally Barletta, Senior Clerk Transcriber
Joseph Donofrio, Deputy Attorney General

Committee member Arthur Fucetola was unable to attend the meeting.

Members of the Public:

Gerard Duffy
Holger Skurbe
William St. Clair

ANNOUNCEMENTS

Executive Director Cook informed the Advisory Committee that 86 Alarm license applications and 168 Locksmith license applications must be re-reviewed by the Committee members.

Executive Director Cook also informed the Committee that 2,457 applicants have been entered into the

State's License 2000 (L2K) system and are pending criminal history review.

APPROVAL OF MINUTES OF JANUARY 18, 2005

Motion was made by Robert Boyer, seconded by Charles Okun and unanimously passed to approve the Public Session minutes for January 18, 2005.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cook informed the Advisory Committee that an inquiry was made to the Division of Consumer Affairs Management Information Services (MIS) regarding whether the L2K database can accommodate the multiple application of licenses and photo identification cards. The Advisory Committee tabled discussion of licensed businesses and the scope of practice of licensees. The Committee will revisit the matter at the March 15, 2005 meeting.

ELECTION FOR THE OFFICES OF CHAIRMAN AND VICE CHAIRMAN

The following nominations were made at the January 18, 2005 meeting:

Chairman - Robert Shoremount
Vice Chairman - Robert Boyer

Motion was made by Edward Bagniewski, seconded by Richard Aicher and unanimously passed to close nominations for the Office of Chairman.

Motion was made by Edward Bagniewski, seconded by Richard Aicher and unanimously passed to close nominations for the Office of Vice Chairman.

Motion was made by Richard Aicher, seconded by Charles Okun and unanimously passed to affirm the election of Robert Shoremount for the position of Chairman.

Motion was made by Charles Okun, seconded by Robert Boyer and unanimously passed to affirm the election of Robert Boyer for the position of Vice Chairman.

FOR THE ADVISORY COMMITTEE'S INFORMATION

- Department Of Community Affairs, Division Of Fire Safety, Proposed Amendments: Retreat Lodging Facilities

The Advisory Committee reviewed and briefly discussed the Department Of Community Affairs, Division Of Fire Safety, Proposed Amendments regarding Retreat Lodging Facilities.

- Experior Candidate Information Bulletin For Fire Alarm, Burglar Alarm, And Locksmith Licensing Examinations

The Advisory Committee reviewed and discussed corrections made to Experior's Draft Candidate Information Bulletin for Fire Alarm, Burglar Alarm, and Locksmith Licensing examinations.

Motion was made by Charles Okun, seconded by Edward Bagniewski and unanimously passed to approved Experior's Draft Candidate Information Bulletin for Fire Alarm, Burglar Alarm, and Locksmith Licensing examinations.

PUBLIC COMMENT

Gerard Duffy, president of Spectrum Cable and Alarm Systems, inc., and a member of New Jersey Burglar and Fire Alarm Association questioned whether applicants must provide information for criminal history

and medical history for the Fire Alarm, Burglar Alarm, and Locksmith applications. Chairman Shoremount informed Mr. Duffy that all applicants applying for licensure for Fire Alarm, Burglar Alarm and Locksmith are required to complete the medical history and will be required to undergo a criminal history background check pursuant to the Uniform Enforcement Act.

William St Clair, a member of the New Jersey Burglar and Fire Alarm Association questioned whether the Division will post licensing information on the website. Chairman Shoremount informed Mr. St. Clair that the website will include the licensing status of Fire Alarm, Burglar Alarm, and Locksmith licensees.

Holger Skurbe, a member H.E.S. Electronics thanked and expressed that he now has a better appreciation for the Advisory Committee.

At approximately 12:00 p.m. a motion was made by Charles Okun, seconded by Edward Bagniewski and unanimously passed to proceed into Executive Session.

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

I/M/O

Paul J. Cuff

Motion was made by Charles Okun, seconded by Keith Eaves and unanimously passed to table any further discussion regarding Mr. Cuff's qualifications for a locksmith license pending further medical documentation. The Committee may revisit the matter at the March 15, 2005 meeting.

I/M/O

Richard M. White

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

A motion was made by Keith Eaves, seconded by Robert Boyer and unanimously passed to accept Richard M. White's application for licensure.

I/M/O

William H. Ryder

After considering the testimony provided by William H. Ryder on this date in Executive Session, the Advisory Committee returned to Public Session to report the following determination:

A motion was made by Richard Aicher, seconded by William Hartung and unanimously passed to accept Mr. Ryder's application for licensure.

ADJOURNMENT

Having no further business, a motion was made by Robert Boyer, seconded by Charles Okun and unanimously passed to proceed into Executive Session at 3:00 p.m.

Respectfully submitted,

Barbara A. Cook
Executive Director