

BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS

Fire Alarm, Burglar Alarm and Locksmith Advisory Committee

May 17, 2011

PUBLIC SESSION MINUTES

I. Call to Order

The Meeting of May 17, 2011, was called to order at 9:45 A.M.

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, Camden Courier Post, and the Trenton Times. The notice has also been sent to the Secretary of State, Trenton, New Jersey.

The Board saluted the Flag.

The following members were present:

Keith Eaves
Arthur Fucetola
Robert Shoremount
Walter Wargacki, Jr.

Electrical Board Liaison

Joseph Cantalupo

The following members were not present:

Edward Bagniewski
Sgt. William Hartung
Charles Okun
Richard Rible
Jon Sprague

Also, present were:

Joseph Donofrio, Deputy Attorney General, Division of Law
Howard Pine, Legal Specialist
Lolly Merced, Administrative Assistant to the Deputy Director

The meeting was held as a sub-committee meeting of the Advisory Committee due to the lack of a quorum. Recommendations of the sub-committee on all matters it reviews today will

be submitted to the full Advisory Committee for its review and approval at its next scheduled meeting on June 21, 2011.

II. Announcements

No announcements

III. Chairman's Report

Nothing to report.

IV. Approval of Minutes

Approval of the April 12, 2011 Public Minutes was postponed to the June 21, 2011 meeting due to a lack of a quorum.

V. Correspondence

A. Email from Ken Kirschenbaum, Esq.

The sub-committee reviewed e-mails sent by Ken Kirschenbaum, Esq. Mr. Kirschenbaum's firm engages in alarm collection, alarm defense, and alarm transaction legal work. The e-mails are sent to subscribers of Mr. Kirschenbaum's newsletter. The e-mails reviewed pertain to whether closed circuit television work required state licensure. A motion was made by Robert Shoremount, and seconded by Walter Wargacki, Jr., to recommend to the full Advisory Committee to send Mr. Kirschenbaum, and to all the sponsors of continuing education, an email referring them to the Advisory Committee's website for the most recent information about the Committee and the regulations. Before sending out the email, Mr. Pine will review the website to ensure it is up to date. Motion carried.

VI. Legislation

A. Periodic Report on Legislation

The report of legislation was submitted for informational purposes.

VII. Continuing Education Subcommittee Report

The Advisory Committee received a request from ESA (an electronic association) for approval. Since electronics is such a broad category, this request will be reviewed by the CE sub-committee for consideration. The sub-committee will determine whether the class should be divided into three separate classes, according to discipline - fire alarm, burglar alarm and electronic security.

VIII. Email - Board of Examiners of Electrical Contractor - request for list of CE Courses

The Board of Examiners of Electrical Contractor is requesting a list of all approved continuing education courses approved by the Advisory Committee. The Electrical Board wants **to** review and possibly recognize some of the courses for electrical contracting continuing education credit. The sub-committee recommended that Keith Eaves send an electronic list of all approved continuing education courses to the Electrical Contracting Board.

IX. Correspondence - Peter Milano, Novacom telephone Company, Inc.

Mr. Milano is requesting permission to hire a part time freelancer to install burglar detection systems. Mr. Milano has a telecommunication exemption. After discussion by the Advisory Committee Mr. Milano needs to be licensed in accordance with the regulations. He cannot hire licensed individuals unless he holds a business license. Mr. Pine will send Mr. Milano a letter informing him that he needs to have an alarm business license in order to hire personnel to install burglar detection systems.

X. Public Comments

No one was present from the public.

XI. Review of Applications for Alarm and Locksmith Licenses Review of Applications for Alarm and Locksmith Business Licenses

The sub-committee reviewed and approved individual and business licenses.

XII. Adjournment

A motion was made by Robert Shoremount and seconded by Arthur Fucetola to close the public session and go into Executive Session. Motion carried. Public session was adjourned at 10:45 A.M.