

**BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS
FIRE ALARM BURGLAR ALARM AND LOCKSMITH
ADVISORY COMMITTEE
MINUTES OF AUGUST 15, 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 9:30 a.m. in the Hudson 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:

Edward Bagniewski
Robert Boyer
Keith Eaves
Arthur Fucetola
William Hartung
Charles Okun
Barry Starer

Others Present:

Barbara A. Cook, Executive Director
George DeLuca, Administrative Analyst
Sally Barletta, Senior Clerk Transcriber
Joseph Cantalupo, Member, Board of Examiners of Electrical Contractors
Joseph Donofrio, Deputy Attorney General

Committee members Richard Rible, Robert Shoremount and Jon Sprague were unable to attend the meeting.

Members of the Public:

David C. Rible
Gerard Duffy

APPROVAL OF MINUTES OF JUNE 20, 2006

Upon the review of the minutes of the June 20, 2006 Public Session, motion was made by Edward Bagniewski, seconded by Keith Eaves and unanimously passed to approve the Public Session minutes for the June 20, 2006 meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cook informed the Advisory Committee that 3,579 fire alarm, burglar alarm and

locksmith licenses have been issued and 1,003 applicants are currently being processed through the licensing system.

Executive Director Cook also informed the Advisory Committee that Stephen Nolan has been appointed as Acting Director of the Division of Consumer Affairs by Governor Corzine, effective August 3, 2006.

REVIEW OF ASSEMBLY BILLS

The Division of Consumer Affairs requested that the Advisory Committee provide comments for Assembly Bill A-2826 and Assembly Bill A-3397. Since the comments were requested prior to this meeting, Committee members were assigned to provide comments.

- Assembly Bill A-2826

The Advisory Committee reviewed comments prepared by Vice Chairman Robert Boyer and Chairman Robert Shoremount, both of whom are engaged in the alarm business, with regard to Assembly Bill A-2826. The Bill, the "Group Home Fire

Safety Act," requires the installation of 13R residential automatic fire suppression systems in the common areas including, but not limited to, the hallways, living, dining and kitchen areas and bedrooms of all group homes.

- Assembly Bill A-3397

The Advisory Committee reviewed and discussed comments from Committee members Edward Bagniewski, Fire Sub-Code Official and Jon Sprague, Building Inspector with regard to Assembly Bill A-3397. The Bill creates a Construction Trades Licensing Board for licensing and regulation of several construction professions and creates new division for homeowner protection within the Department of Law and Public Safety.

FOR THE ADVISORY COMMITTEE'S INFORMATION

-Division Of Law Billing Report For The Fourth Quarter Of Fiscal Year 2006

The Advisory Committee reviewed the Billing Report provided by the Division of Law for the fourth quarter of fiscal year 2006. The report indicated that 70.5 hours for Deputy Attorney General and Paralegal services were accrued during the quarter for a total of \$7,209.34.

- Advisory Committee Meeting Schedule For Calendar Year 2007

The Advisory Committee were informed of the scheduled meeting dates for calendar year 2007.

The scheduled meeting dates for CY 2007 are as follows:

January 16
February 20
March 20
April 17
May 16
June 16 July 17
August 21
September 18
October 16
November 20
December 18

PUBLIC COMMENTS

Gerard Duffy, president of Spectrum Cable and Alarm Systems, Inc., and a member of New Jersey Burglar and Fire Alarm Association inquired on the process for renewal of licenses. Vice Chairman Boyer informed Mr. Duffy that the renewal process will begin 60-90 days prior to August 31, 2007.

Mr. Duffy inquired on the process for renewal of business licenses. Vice Chairman informed Mr. Duffy that the Business License will have a triennial renewal.

Mr. Duffy also inquired about the vacancies on the Advisory Committee. Vice Chairman Boyer informed Mr. Duffy that the Advisory Committee has notified the Division each time a vacancy has occurred.

David Rible, a member of the Master Locksmith Association, inquired about the procedure with regard to member appointments to the Advisory Committee. Vice Chairman Boyer informed Mr. Rible that he should contact a legislator who may then submit his name to the Governor's office for consideration of an appointment.

REVIEW OF CRIMINAL HISTORY SUMMARIES OF APPLICANTS FOR LICENSURE

The Advisory Committee reviewed and discussed criminal history summaries for three (3) applicants. Two (2) applicants were approved for licensure; one (1) applicant was approved for examination.

Motion was made by William Hartung, seconded by Charles Okun and unanimously passed to proceed into Executive Session at 10:30 a.m.

At approximately 1:30 p.m., the Advisory Committee reconvened in Public Session to report the following findings.

I/M/O Arthur B. Frazier

After considering the testimony provided by Arthur B. Frazier 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 Arthur Fucetola to approve Arthur B. Frazier's applications for Burglar alarm and Fire alarm licenses through waiver of examination upon receipt of a signed Consent Order to be prepared by Deputy Attorney General Joseph A. Donofrio wherein Mr. Frazier agrees to the suspension or revocation of his licenses should the Advisory Committee be notified of new criminal history. The motion was passed by a vote of six (6) for, and one (1) abstention. Advisory Committee member Barry Starer abstained since he was not present during Mr. Frazier's testimony.

ADJOURNMENT

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

Respectfully Submitted,

Barbara A. Cook
Executive Director