

**BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS
FIRE ALARM BURGLAR ALARM AND LOCKSMITH
ADVISORY COMMITTEE
MINUTES OF AUGUST 21, 2007
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:

Robert Boyer
Keith Eaves
Arthur Fucetola
William Hartung
Charles Okun

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 Edward Bagniewski, Richard Rible, Jon Sprague and Chairman Robert Shoremount were unable to attend the meeting.

APPROVAL OF MINUTES OF JUNE 19, 2007

Upon the review of the minutes of the June 19, 2007 Public Session, motion was made by Keith Eaves, seconded by William Hartung and unanimously passed to approve the Public Session minutes for the June 19, 2007 meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cook informed the Advisory Committee that 3,736 fire alarm, burglar alarm and locksmith licenses have been issued and 2,620 fire alarm, burglar alarm and locksmith licenses have been renewed through the online renewal process.

Executive Director Cook also informed the Advisory Committee on the continuing education process and that an advisory has been posted on the Advisory Committee web-site with regard to the continuing education requirements.

FOR THE COMMITTEE'S INFORMATION

- Division Of Law Billing Reports For The Third And Fourth Quarters Of Fiscal Year 2007

The Advisory Committee reviewed the Billing Report provided by the Division of Law for the third quarter of fiscal year 2007. The report indicated that 41.1 hours for Deputy Attorney General and Paralegal services were accrued during the quarter for a total of \$4,563.35.

The Advisory Committee reviewed the Billing Report provided by the Division of Law for the fourth quarter of fiscal year 2007. The report indicated that 41.6 hours for Deputy Attorney General and Paralegal services were accrued during the quarter for a total of \$4,622.47.

ADOPTION OF RULE AMENDMENT

- N.J.A.C. 13:31A-1.4 Fees

The Advisory Committee reviewed and discussed adoption of rule amendment N.J.A.C. 13:31A-1.4 Fees. Specifically, those fees for the licensing and renewal of alarm and locksmith business licenses.

CORRESPONDENCE

- Ryan J. Newcomer, Request For Permission to Retake The Alarm License Examination

The Advisory Committee reviewed and discussed correspondence received by Ryan J. Newcomer, requesting permission to retake the alarm license examination prior to the six (6) month waiting period.

Motion was made by Keith Eaves, seconded by Charles Okun and unanimously passed to deny Mr. Newcomer's request for permission to retake the alarm license examination prior to the six (6) month waiting period.

- Stuart Rosenberg, Request To Continue Waiver Of Examination Process

The Advisory Committee reviewed and discussed correspondence received by Stuart Rosenberg, requesting to continue waiver of examination process. Upon review, the Advisory Committee authorized Mr. Rosenberg to continue with the waiver of examination process, provided he obtain his fingerprints for the criminal history background check within thirty (30) days.

Motion was made by Charles Okun, seconded by Keith Eaves and unanimously passed to proceed into Executive Session at 11:30 a.m.

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

REVIEW OF CRIMINAL HISTORY SUMMARIES OF APPLICANTS FOR LICENSURE

The Advisory Committee reviewed and discussed criminal history summaries dated August 20, 2007 for four (4) applicants. Upon discussion, three (3) applicants were approved for licensure and one (1) applicant will receive a Provisional Order of Denial (POD).

ADJOURNMENT

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

Respectfully Submitted,

Barbara A. Cook

Executive Director