

**BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS
FIRE ALARM BURGLAR ALARM AND LOCKSMITH
ADVISORY COMMITTEE
MINUTES OF SEPTEMBER 19, 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 Chairman Robert Shoremount at 9:45 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
William Hartung
Charles Okun
Robert Shoremount
Jon Sprague
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
Susan Carboni, Deputy Attorney General

Committee members Edward Bagniewski, Arthur Fucetola, and Richard Rible were unable to attend the meeting.

Members of the Public:

Gerard Duffy

ANNOUNCEMENTS

Deputy Attorney General Susan Carboni was introduced to the Advisory Committee. Mrs. Carboni attended the meeting in place of Deputy Attorney General Joseph Donofrio.

Although Brian L. Grochal was scheduled to appear at an Investigative Inquiry, the Advisory Committee was informed the Investigative Inquiry has been cancelled until further notice.

APPROVAL OF MINUTES OF AUGUST 15, 2006

Upon the review of the minutes of the August 15, 2006 Public Session, motion was made by Robert Boyer,

seconded by Keith Eaves and unanimously passed to approve the Public Session minutes for the August 15, 2006 meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cook informed the Advisory Committee that 3,622 fire alarm, burglar alarm and locksmith licenses have been issued and 838 applicants who have applied through the waiver and grandfathering provisions are currently being processed through the licensing system.

Executive Director Cook also informed the Advisory Committee that 151 applicants for alarm or locksmith licenses through examination are currently being processed through the licensing system.

REVIEW OF MATRIX FOR PROPOSED BUSINESS LICENSES

Executive Director Barbara Cook provided the Advisory Committee with a proposed matrix for business licenses. The proposed business license designations as are follows:

BX - Burglar Alarm business
FX - Fire Alarm business
LX - Locksmith business
BF - Burglar Alarm and Fire Alarm business
BL - Burglar Alarm and Locksmith business
FL - Fire Alarm and Locksmith business
AL - Burglar Alarm, Fire Alarm and Locksmith business

PUBLIC COMMENT

Gerard Duffy, President of Spectrum Cable and Alarm Systems, Inc., and a member of New Jersey Burglar and Fire Alarm Association inquired about the process for renewal of licenses for licensees who selected inactive status but have applied for licensing through Grandfathering. Chairman Shoremount informed Mr. Duffy that a licensee who does not renew the license will have an expired status. Chairman Shoremount also informed Mr. Duffy that any licensee who has an expired status for five (5) years or more must take the examination.

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

At approximately 12:00 p.m., the Advisory Committee reconvened in Public Session to report the following finding:

REVIEW OF CRIMINAL HISTORY SUMMARIES OF APPLICANTS FOR LICENSURE

The Advisory Committee reviewed and discussed criminal history summaries for four (4) applicants. Of the four (4) applicants one (1) applicant will received a Demand for Statement in Writing Under Oath from Deputy Attorney General Joseph Donofrio. Three (3) applicants were approved for licensure.

ADJOURNMENT

Having no further business, motion was made by Keith Eaves, seconded by Jon Sprague and unanimously passed to adjourn the Public Session at 12:30 p.m.

Respectfully Submitted,

Barbara A. Cook
Executive Director

