

**BOARD OF EXAMINERS OF ELECTRIC CONTRACTORS
FIRE ALARM, BURGLAR ALARM AND LOCKSMITH
ADVISORY COMMITTEE**

**BUSINESS MEETING
December 16, 2014**

PUBLIC SESSION MINUTES

1. CALL TO ORDER

The meeting of December 16, 2014 was called to order at 9:30 A.M. by Committee Vice-Chairman Keith Eaves. 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, Courier Post and the Trenton Times. The notice has also been sent to the Secretary of State, Trenton, New Jersey.

The Committee saluted the flag.

ROLL CALL

The following members were present:

Keith Eaves
William Fury
William Hartung
Lt. Matthew Horner
Brian Kubiel
David Rible
Robert Shoremount
Jon D. Sprague

Also present were:

Joseph Donofrio, Deputy Attorney General, Division of Law
David Freed, Acting Executive Director
George De Luca, Administrative Analyst

The following members were not present:

Chief Steven Crawford
Charles Okun
Walter Wargacki Jr.

Also not present:

Joseph Cantalupo Liaison, Board Of Examiners Of Electrical Contractors

2. Announcements

There were no announcements made at this Public Session.

3. Chairman's Report

There was no Chairman's Report provided at this Public Session.

4. Executive Director's Report

There was no Executive Director's Report provided at this Public Session.

5. Approval Of Public Session Minutes

Motion was made by Robert Shoremount and seconded by David Rible to approve the November 18, 2014 Public Session minutes as amended. Motion carried unanimously. Typographical correction, changing "sates" to "dates", to be made on page 4, item #8.

6. Continuing Education Subcommittee Report

- Review of C.E. Sponsor Applications

SecurityCEU.com (New Sponsor# FBLSP090)

Sales in the Security Industry - BUS-16(90)C001 (4 hrs.)

Wireless Components & Physics - TECES-16(90)C002 (1 hr.)

Troubleshooting Wireless Systems - TECES-16(90)C003 (1 hr.)

Wireless Standards - TECES-16(90)C004 (1 hr.)

Access Control Specialist Level One - TECES-16(90)C005 (1 hr.)

Course 1: Access Control Overview

Access Control Specialist Level One - TECES-16(90)C006 (1 hr.)

Course 2: Credentials

Access Control Specialist Level One - TECES-16(90)C007 (1 hr.)

Course 3: Binary & Card Data Formats

Access Control Specialist Level One - TECES-16(90)C008 (1 hr.)

Course 4: Smartcards

Access Control Specialist Level One - TECES-16(90)C009 (1 hr.)

Course 5: Biometrics

Access Control Specialist Level One - TECES-16(90)C010 (1 hr.)

Course 6: IP Convergence & CCTV Integration

Basic Mathematics - BUS-16(90)C011 (1 hr.)

Customer Service in the Security Industry - BUS-16(90)C012 (1 hr.)

Codes & Standards: Overview - L/C-16(90)C013 (1 hr.)

Codes & Standards: Reading & Interpreting the NEC - L/C-16(90)C014 (1 hr.)

Codes & Standards: Reading & Interpreting the NFPA72 - L/C-16(90)C015 (1 hr.)

Basic First Aid Procedures - SAF-16(90)C016 (1 hr.)

Basic Individual Safety - SAF-16(90)C017 (1 hr.)

Basic Electricity in the Low Voltage Industry - TECES-16(90)C018 (1 hr.)

IP Networking for Security: Basic Networking - TECES-16(90)C019 (1 hr.)

IP Networking for Security: Network Transmission Mediums - TECES-16(90)C020 (1 hr.)

IP Networking for Security: Protocols - TECES-16(90)C021 (1 hr.)

IP Networking for Security: Networking Hardware - TECES-16(90)C022 (1 hr.)

IP Networking for Security: Network Admin. & Security - TECES-16(90)C023 (1 hr.)

IP Video: Video Overview - TECES-16(90)C024 (1 hr.)

IP Video: Basic Networking - TECES-16(90)C025 (1 hr.)

IP Video: Video Compression & Transmission - TECES-16(90)C026 (1 hr.)

IP Video: IP Cameras - TECES-16(90)C027 (1 hr.)
IP Video: Lenses & Lighting - TECES-16(90)C028 (1 hr.)
IP Video: Digital Monitors & Storage Devices - TECES-16(90)C029 (1 hr.)
IP Video: Software Applications - TECES-16(90)C030 (1 hr.)
IP Video: IP Video Integration - TECES-16(90)C031 (1 hr.)
IP Video: Legal Issues - TECES-16(90)C032 (1 hr.)
NICET Level 1: Intro to NICET Fire Alarms System Cert. - BUS-16(90)C033 (1 hr.)
NICET Level 1: Fire Alarm Codes & Standards - L/C-16(90)C034 (1 hr.)
NICET Level 1: Interpreting the National Fire Alarm Code - L/C-16(90)C035 (1 hr.)
NICET Level 1: Fire Alarm Installation Techniques - TECFA-16(90)C036 (1 hr.)
NICET Level 1: Fire Alarm System Devices - TECFA-16(90)C037 (1 hr.)
NICET Level 1: Fire Alarm System Wiring Methods - TECFA-16(90)C038 (1 hr.)
NICET Level 2: Fire Alarm System Installation - TECFA-16(90)C039 (1 hr.)
NICET Level 2: Basic Electricity & Power Supplies - TECFA-16(90)C040 (1 hr.)
NICET Level 2: Fire Alarm Systems Site Installations - TECFA-16(90)C041 (1 hr.)
NICET Level 2: Fire Alarm Systems Plans - TECFA-16(90)C042 (1 hr.)
NICET Level 2: Shop Drawings - TECFA-16(90)C043 (1 hr.)
NICET Level 2: Occupancy Classifications - L/C-16(90)C044 (1 hr.)
NICET Level 2: Troubleshooting Fire Alarm Systems - TECFA-16(90)C045 (1 hr.)
Writing Effective Incident Reports - L/C-16(90)C046 (1 hr.)
Structured Wiring & Termination Technician - TECFA-16(90)C047 (1 hr.)
Troubleshooting: Basic Tools & Techniques - TECES-16(90)C048 (1 hr.)
Troubleshooting: Basic Electricity Circuits - TECES-16(90)C049 (1 hr.)
Troubleshooting: Troubleshooting an IP Network - TECES-16(90)C050 (1 hr.)

Basic Physical Science (denied - out of scope)

Instructor:

Allen Holz - FBLSP090-01

Motion was made by Keith Eaves, seconded by Brian Kubiel, and unanimously carried to approve 50 new on-line courses and deny one new on-line course as noted above. Robert Shoremount is recused from matters pertaining to continuing education.

Motion was made by David Rible, seconded by Jon D. Sprague, and unanimously carried to approve Allen Holz as instructor/author of the on-line courses as noted above. Robert Shoremount is recused from matters pertaining to continuing education.

KT&C America Inc. (New Sponsor# FBLSP091)

Basic Networking for DVR's - TECES-16(91)C001 (2.5 hrs.)
Advanced Networking for DVR's - TECES-16(91)C002 (2.5 hrs.)
DVR Overview and Setup - TECES-16(91)C003 (3 hrs.)
Transition to Hdctv, Megapixel Video over Coax - TECES-16(91)C004 (2 hrs.)

Instructors:

Alan Schwartz - FBLSP091-01 (previously approved FBLSP068-01)

Matt Troiano - FBLSP091-02

EJ Colvell - FBLSP091-03 (previously approved FBLSP068-05)

Jay Choe - FBLSP091-04

Tae Kim - FBLSP091-05
Aaron Talbot - FBLSP091-06
Nick Troiano - FBLSP091-07
Nick LaBella - FBLSP091-08 (previously approved FBLSP068-04)
Chris Park - FBLSP091-09
David Cho - FBLSP091-10

Motion was made by William Fury, seconded by Brian Kubiel, and unanimously carried to approve the four new courses, seven new instructors, and three previously approved instructors as noted above. Motion included directive to staff to notify the sponsor that the first two courses noted above were each approved for 2.5 credit hours as application indicated instruction time greater than 2.5 hours but less than 3 hours. Robert Shoremount is recused from matters pertaining to continuing education.

Honeywell Security (Sponsor# FBLSP021)

VAM - TECES-16(21)C089 (3 hrs. - changes to previously approved course)
TC2-GPS - TECES-16(21)C095 (1 hr.)

Instructors:

Woody Woodham - FBLSP021-05 (previously approved)
Troy Barnes - FBLSP021-15
Ronnie Shephard - FBLSP021-16
Steve Filippini - FBLSP021-17
Joe Blalock - FBLSP021-18
Robert Walker - FBLSP021-19

Motion was made by William Fury, seconded by David Rible, and unanimously carried to approve changes to the one previously approved course, the one new course, five new instructors and one previously approved instructor as noted above. Re-approval of the course entitled VAM contingent upon sponsor confirmation that specific language will be included when presenting applicable portions of the course content to indicate the services of a licensed electrical contractor are required. Robert Shoremount is recused from matters pertaining to continuing education.

NJESA (Sponsor # FBLSP002)

NJ Licesning Law & the Related Rules... - L/C-16(02)C070 (2 hrs.)
This is Bitcoin - BUS-16(02)C072 (1 hr.)
NFPA Codes & Standards, Development Processes & Review - L/C-16(02)C073 (2 hrs.)
2015 Significant Changes Update - TECES-16(02)C075 (8 hrs.)
Profiting From Digital Surveillance 2.0 - TECES-16(02)C076 (2 hrs.)
Ethics & Values Positioning For Recruiting - BUS-16(02)C078 (2 hrs.)
Selling to Baby Boomers & Monthly Review Millennials - BUS-16(02)C079 (2 hrs.)
Arc Flash Awareness - SAF-16(02)C080 (2 hrs.)
Federal Business Small Business Advocate - BUS-16(02)C081 (2 hrs.)
Fire Alarms-Code Requirements & Methods to Reduce Nuisance Alarms - L/C-16(02)C083 (2 hrs)
Gail Kasper Upselling Program - BUS-16(02)C084 (2 hrs.)

Instructors:

Michael Revness - FBLSP002-50 (previously approved FBLSP027-01 & FBLSP062-02)
Charles Holtzman - FBLSP002-51
James Mundy Jr. - FBLSP002-52
John Drucker - FBLSP002-05 (previously approved)
Michael Silva - FBLSP002-53
Ken Krisby - FBLSP002-20 (previously approved)
Greg Hollingsworth - FBLSP002-54
Sherry Rose - FBLSP002-55
Gail Kasper - FBLSP002-56

*Held in Abeyance:***

Insight Into Alarm Liability & Understanding Your Business Insurance -
BUS-16(02)C071 (1 hr.) **TENTATIVE****

Your Business Insurance - 1 hr.

Introduction to Cloud computing & Paperless Office - BUS-16(02)C074 (2 hrs.)
TENTATIVE**

Basics of Networking Communications - TECES-16(02)C077 (2 hrs.) **TENTATIVE****

Outdoor Wireless Networks, Technology Solutions - TECES-16(02)C082 (2 hrs.)
TENTATIVE**

*Instructors:***

Bart Didden - FBLSP002-57 **TENTATIVE****
Michael Keegan - FBLSP002-58 **TENTATIVE****
Frederic Farcy - FBLSP002-59 **TENTATIVE****
Guy Walker - FBLSP002-60 **TENTATIVE****
Alexander Clark - FBLSP002-61 **TENTATIVE****

Motion was made by William Fury, seconded by David Rible, and carried unanimously to approve or hold in abeyance all course offerings and instructors as noted above. Robert Shoremount is recused from matters pertaining to continuing education.

****NOTE:** At the Committee meeting of November 18, 2014 motion carried whereby tentative approval was granted for all course offerings noted above with all instructor approvals to be held in abeyance pending submission of complete resumes for instructors and the Committee's subsequent review/approval of same. Instructor resumes for Committee review have been requested pursuant to N.J.A.C. 13:31A-1.12(f)(2ii). The above category codes and instructors numbers for those held in abeyance are provided here strictly for record-keeping purposes. They have not been finalized, nor has final approval been granted.

7. For Advisory Committee Review

- Whether a License is Required (Michael Gregory, Guru Alert, LLC)

The Committee reviewed correspondence from Mr. Gregory requesting a determination regarding license requirement based on his explanation of the functionality of the "Guru" system developed by his company. Mr. Gregory states in part that while the "Guru" sensor itself does not detect the presence of smoke, its' sensor sends a signal to an internet adapter which converts the wireless signal into an ethernet signal. The signal is then passed to the existing home router, onto the "Guru" cloud, and to an alarm monitoring station if desired by the customer.

Motion was made by Lt. Matthew Horner, seconded by Brian Kubiel, and unanimously carried to refer Mr. Gregory to the Department of Community Affairs regarding code-related issues to gain confirmation of approval for use of the device in the state of New Jersey and, subsequent to the Committee's receipt of this confirmation, sending correspondence to Mr. Gregory citing regulatory license requirements, including elements of installation, maintenance and service, as the Committee believes the device to be an alarm system based on information provided.

- Request to Change Business License Entity (Amanda Mull - Mutual Central Alarm Svcs 34BF00019500 & Stat-Land Security Svcs 34BX0001000)

The Committee reviewed correspondence from Amanda Mull, Corporate Compliance Officer for Kastle Systems International LLC (parent company of Kastle New York LLC), regarding the parent company's acquisition of Mutual Central Alarm Services (34BF00019500) and Stat-Land Security Services (34BX0001000) and its' desire to consolidate all three businesses for tax reasons under the same FEIN.

Roundtable discussion was held regarding numerous points of concern, including: potential consumer confusion if business advertises under multiple names while holding a single license number; potential for the company to bid against itself if using multiple names under one license number, who would serve as business qualifier(s) and, if a single individual is proposed, how would oversight of all work be managed; the number of total employees involved; regulatory basis for determining if multiple "dba" names are acceptable, etc.

Motion was made by David Rible, seconded by Brian Kubiel, and unanimously carried to request additional information from Ms. Mull/Kastle New York LLC, including how many employees are to be affected by the proposed changes, how the business plans to advertise should changes be implemented and proposed business qualifier oversight.

8. Review Of Applications

The following individuals were provisionally approved to sit for examination:

Joseph Arulanantham - Locksmith license application

Francis A. DeShusses - Locksmith license application

Shahriar Saadat - Burglar Alarm & Fire Alarm license applications

The following business was provisionally approved for a business license:

Translucent Security, LLC - Locksmith Business (LX)

9. Adjournment

Motion was made by Robert Shoremount, seconded by David Rible, and carried unanimously to adjourn the Public Session and move to Executive Session at 10:20 a.m.

Respectfully Submitted,

David Freed
Acting Executive Director