

**BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS
FIRE ALARM BURGLAR ALARM AND LOCKSMITH
ADVISORY COMMITTEE
MINUTES OF DECEMBER 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:

Edward Bagniewski
Robert Boyer
Keith Eaves
William Hartung
Charles Okun
Robert Shoremount
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 Arthur Fucetola, Richard Rible and Jon Sprague were unable to attend the meeting.

APPROVAL OF MINUTES OF SEPTEMBER 19, 2006

Upon the review of the minutes of the September 19, 2006 Public Session, motion was made by Robert Boyer, seconded by Charles Okun and unanimously passed to approve the Public Session minutes for the September 19, 2006 meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cook informed the Advisory Committee that 3,708 alarm and locksmith licenses have been issued and 913 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 126 applicants for alarm or locksmith licenses through examination are currently being processed through the licensing system.

NOMINATIONS FOR THE OFFICES OF CHAIRMAN AND VICE CHAIRMAN

Motion was made by Charles Okun, seconded by Keith Eaves and unanimously passed to nominate Robert Shoremount to a ninth term as Chairman. Following the vote, a motion was made by Barry Starer, seconded by Keith Eaves and unanimously passed to close nominations for the office of Chairman.

Motion was made by Charles Okun, seconded by William Hartung and unanimously passed to nominate Robert Boyer to a seventh term as Vice Chairman. Following the vote, a motion was made by Edward Bagniewski, seconded by William Hartung and unanimously passed to close nominations for the office of Vice Chairman.

REQUEST FOR INFORMATION WITH REGARD TO LICENSING REQUIREMENT

- Internet Based Sale Of Alarm Products And Internet Based Monitoring Of Alarm

The Advisory Committee reviewed and discussed correspondence received by Richard A. Giuditta, Esq. on behalf of his client. Mr. Giuditta requested that the Advisory Committee provide a written interpretation whether licensing is required for the type of services provided by his client with regard to marketing and selling an internet-based remote surveillance product and service that allows a property owner to monitor his or her residence or business via a web-based platform.

Motion was made by Robert Boyer, seconded by Keith Eaves and unanimously passed requesting that Deputy Attorney General Joseph Donofrio prepare correspondence to Mr. Giuditta asking his client to appear before the Advisory Committee for further review, with regard to licensing requirement

FOR THE ADVISORY COMMITTEE'S INFORMATION

- Notice Of Proposal, Repeal Of N.J.A.C. 13:31A-2.2, N.J.A.C. 13:31A-2.4, and N.J.A.C. 13:31A-3.3, Waiver And Grandfather Rules

The Advisory Committee was informed that a notice of proposal, repeal of N.J.A.C. 13:31A-2.2, N.J.A.C. 13:31A-2.4, and N.J.A.C. 13:31A-3.3, Waiver and Grandfather Rules was published in the September 18, 2006 New Jersey Register.

Following the discussion, motion was made by Robert Boyer, seconded by Barry Starer and unanimously passed to adopt the Notice of Proposal, Repeal of N.J.A.C. 13:31A-2.2, N.J.A.C. 13:31A-2.4, and N.J.A.C. 13:31A-3.3, Waiver and Grandfather Rules conditionally based on approval from Regulatory Analyst Maryann Sheehan and present it to the Board of Examiners of Electrical Contractors.

- Division Of Law Billing Report For The First Quarter Of Fiscal Year 2007

The Advisory Committee reviewed the Billing Report provided by the Division of Law for the first quarter of fiscal year 2007. The report indicated that 37.5 hours for Deputy Attorney General and Paralegal services were accrued during the quarter for a total of \$3,949.31.

REVIEW OF APPLICATIONS FOR ALARM AND LOCKSMITH LICENSES

The Advisory Committee reviewed and discussed applicants who have submitted their applications and are seeking licenses through reciprocity since they are currently licensed in another state.

Motion was made by Robert Boyer, seconded by Charles Okun requesting that applicants who are requesting reciprocity appear before the Advisory Committee to discuss their qualifications. The motion passed by a vote of six (6) for, and one (1) opposed. Advisory Committee member Edward Bagniewski opposed motion.

Motion was made by Robert Boyer, seconded by Barry Starer requesting that applicants seeking reciprocity submit qualifications for the Advisory Committee's review. The motion passed by a vote of six (6) for, and one (1) opposed. Advisory Committee member Edward Bagniewski opposed the motion.

In lieu of previous motions and legal interpretations, motion was made by Robert Boyer, seconded by Charles Okun and unanimously passed that applicants who are requesting reciprocity for alarm and/or locksmith licenses be sent an acknowledgment letter explaining the Advisory Committee is in receipt of their application and is in the process for further review of qualifications.

Motion was made by Charles Okun, seconded by Edward Bagniewski and unanimously passed to proceed into Executive Session at 12:15 a.m.

At approximately 1:15 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 a criminal history summary for one (1) applicant. One (1) applicant was approved for licensure.

ADJOURNMENT

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

Respectfully Submitted,

Barbara A. Cook
Executive Director