

BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS

Fire Alarm, Burglar Alarm and Locksmith Advisory Committee

January 17, 2012

PUBLIC SESSION MINUTES

I. Call to Order

The Meeting of January 17, 2012, was called to order at 9:45 A.M. by 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, Camden Courier Post, and the Trenton Times. The notice has also been sent to the Secretary of State, Trenton, New Jersey.

The Board saluted the Flag.

The following members were present:

Keith Eaves
Edward Card
Sgt. William Hartung
David Rible
Jon Dane Sprague
Walter Wargacki, Jr.

The following members were not present:

Arthur Fucetola
Charles Okun
Robert Shoremount
Barry Starer
Joseph Cantalupo - *Electrical Board Liaison*

Also, present were:

Joseph Donofrio, Deputy Attorney General, Division of Law
Howard Pine, Acting Executive Director
Lolly Merced, Administrative Assistant to the Deputy Director
Lisa Marshall

II. Announcements

No announcements

III. Chairman's Report

Nothing to report.

IV. Approval of Public Minutes December 13, 2011

A motion was made by Walter Wargacki, Jr. and seconded by David Rible to approve the December 13, 2011 Public Minutes as amended. Motion carried.

V. Continuing Education Subcommittee Report

After review and discussion of the Continuing Education Subcommittee's recommendations, a motion was made by Walter Wargacki, Jr. and seconded by Jon Dane Sprague to approve the attached Continuing Education Subcommittee's recommendations of approved Continued Education courses. Motion carried.

VI. Review of Applications for Alarm and Locksmith Licenses Review of Applications for Alarm and Locksmith Business Licenses

The Advisory Committee reviewed applications for individual and business licenses. A motion was made by Walter Wargacki, Jr. and seconded by Jon Dane Sprague to approve individual and business applications. Motion carried.

VII. Miscellaneous

A. Scope of Practice/Licensing Inquiry

ABC Burglar Alarm Systems (unlicensed)

David W. Webber, Vice President of ABC Burglar Alarm Systems sent in a letter requesting information on registering and/or licensing requirements for monitoring burglar and fire alarm accounts in the State of New Jersey. ABC Burglar Alarm Systems is interested in monitoring already-existing accounts in New Jersey. Mr. Webber further stated in his letter that they have no intention of doing any installations, just monitoring. If any future installations and/or fire alarm testing is required, they would select a company that is already licensed in New Jersey. After discussion, a motion was made by Jon Dane Sprague and seconded by Walter Wargacki, Jr. to send a letter to Mr. Webber referring him to the Committee's regulations. If he has specific questions, he is encouraged to ask to come before the Committee for specific answers. Motion carried.

B. Assembly Bill A-4384

Revises law concerning certain professional and occupational licenses

The Committee reviewed and discussed Bill A-4384 which was introduced November 28, 2011. This bill revises the current law concerning certain professional and occupational licenses. Some of the pertinent features include reciprocity. The Committee had some concerns and wanted to discuss their issues with Regulatory Analyst Maryann Sheehan. This issue was tabled to the February 21, 2012 meeting as Ms. Sheehan was unable to attend the meeting.

**C. Division of Law Billing Report
First Quarter, FY 2012**

This Report was submitted to the Committee for informational purposes.

**D. Lock and Door Contractor to repay customers
Always in Service Settles State Lawsuit**

This was submitted to the Committee for informational purposes.

**VIII. Regulatory Analyst Sheehan
Discuss Possible Regulations concerning Subcontracting of Licensed Work**

Maryann Sheehan was unable to attend the meeting. This matter was tabled to the February 21, 2012 meeting.

IX. Election of Officers

A. Chairman

A motion was made by Keith Eaves and seconded by Jon Dane Sprague to nominate Charles Okun for Chairman of the Advisory Committee. No other nominations were made. A motion was made by Keith Eaves and seconded by Jon Dane Sprague to close nominations for Chairman. Motion carried.

B. Vice Chairman

A motion was made by David Rible and seconded by Walter Wargacki, Jr. to nominate Keith Eaves for Vice Chairman of the Advisory Committee. No other nominations were made. A motion was made by David Rible and seconded by Walter Wargack, Jr. to close nominations for Vice Chairman. Motion carried.

X. Public Comments

No one from the public was present.

XI. Adjournment

A motion was made by David Rible and seconded by Edward Card to adjourn the Public Session and go into Executive Session. Motion carried. Public session was adjourned at 10:25 A.M.