BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS

Fire Alarm, Burglar Alarm and Locksmith Advisory Committee

February 21, 2012

PUBLIC SESSION MINUTES

I. Call to Order

The Meeting of February 21, 2012, was called to order at 9:40 A.M. by Walter Wargacki, Jr.

All requirements of the Open Public Meetings Act have been complied with in accordance with <u>N.J.S.A.</u> 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: Sgt. William Hartung David Rible Robert Shoremount Walter Wargacki, Jr. Arthur Fucetola

The following members were not present: Keith Eaves Edward Card Charles Okun Jon Dane Sprague Barry Starer Joseph Cantalupo - *Electrical Board Liaison*

Also, present were: Joseph Donofrio, Deputy Attorney General, Division of Law Lolly Merced, Administrative Assistant to the Deputy Director

II. Announcements

Walter Wargacki, Jr. Chaired the meeting since both the Chair and Vice Chair were absent. Also, since there was no quorum, this meeting was held as a Sub-Committee of the Committee.

III. Chairman's Report

Nothing to report.

IV. Approval of Public Minutes January 17, 2012

A motion was made by William Hartung. and seconded by David Rible to table the Public Minutes of January 17, 2012 to the March 20, 2012 meeting for lack of a quorum. Motion carried.

V. Continuing Education Subcommittee Report

Mr. Wargacki and DAG Donofrio informed the Sub-Committee that there was a conference call held with Elite on February 15th. In attendance were Keith Eaves, Walter Wargacki, Jr., Howard Pine and DAG Donofrio. The conference call was very positive and productive. Mr. Kaleb from Elite agreed to comply with the Committee's requirements including requests for submitting applications for conducting continuing education classes.

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 Robert Shoremount and seconded by David Rible to recommend to the Committee to approve the individual and business applications reviewed today. Motion carried.

VII. Regulatory Analyst Charles Manning Discuss Possible Regulations concerning Subcontracting of Licensed Work

Regulatory Analyst Manning attended the meeting in place of Regulatory Analyst Sheehan to discuss the future regulations concerning companies outside of New Jersey doing business in New Jersey by hiring New Jersey licensed contractors. It was the decision of the Sub-committee that Mr. Manning draft language for discussion and review at the March 20, 2012 meeting.

VIII. Elections of Officers

- A. Chairman
- B. Vice Chairman

A motion was made by Robert Shoremount and seconded by Sgt. William Hartung to table the elections of Chair and Vice Chair to the March 20, 2012 meeting due to a lack of a quorum. Motion carried.

IX. Public Comments

Ernie Arias appeared before the Sub-committee to ask questions regarding the application process for an alarm license. He advised the Committee that since the application fee is non-refundable, he wanted to know whether or not his work experience would be accepted. He has not started his 80 hours of course work. He informed the members that he owns his own systems business. He holds a tele-communications exemption. He further advised that among some of his duties include installing sound systems (intercom system) in schools; IP cameras, installation of home automation systems that integrates with alarm systems. The Committee members informed Mr. Arias that qualifications cannot be made absent an application. They apologized to Mr. Arias for not being able to give him a better response. However, he would have to submit an application to be reviewed in its entirety.

X. Adjournment

A motion was made by Arthur Fucetola and seconded by Sgt. William Hartung to adjourn the Public Session of the meeting and move into Executive Session for the purpose of conducting investigative hearings. Motion carried. Public Session was adjourned at 10:40 a.m.