

State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration (HVACR)
Contractors

Meeting # 26 - Tuesday, May 5, 2015 - Public Meeting - MINUTES

The Minutes of the Board meeting held on May 5, 2015 have not been formally approved and are subject to change or modification by the Public Body at its next scheduled meeting.

The notice of the May 5, 2015 meeting has been mailed to the Star Ledger, Camden Courier Post, and Trenton Times newspapers, and has also been posted on the Bulletin Board at the Office of the Secretary of State, Trenton, New Jersey.

The Board meeting of May 5, 2015 was called to order at 9:00 am with the following Members in attendance:

Michael K. Maloney, Chairman, Mechanical Inspector 2

Dominic D. Demico, Jr. - Mechanical Inspector 1

Paul J. Mitchell - Master HVACR Contractor 3

Mary Pranzatelli - Public Member 2

Thomas C. Pitcherello
Executive Branch of State Government Representative

Kevin S. Clark - Master HVACR Contractor 1

William C. Barham – Master HVACR Contractor 2

Daniel G. Danko, Jr. - HVACR Journeyperson - Vice-Chairman

Board Complement: (9):

As of this meeting date, one (1) vacancy remains for a Public Member with the resignation of Mr. Griffith.

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS: The Board elected its officers for 2015.

It is noted that NJSA 45:16A-3 State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration Contractors outlines the Board complement and its members; however, the statutes and regulations do not include any requirements for the election of Board officers. Absent a statute or regulation, the Board agreed on May 5, 2015, to hold elections on a yearly basis, in a motion made by William C. Barham and seconded by Dominic D. Demico, Jr. A vote was taken and the motion unanimously passed.

CHAIRMAN

Daniel G. Danko, Jr. nominated Michael Maloney for Chairman.
The nomination was seconded by Kevin S. Clark.
A vote was taken and the motion unanimously passed.
Michael Maloney accepted the nomination.

VICE-CHAIRMAN

Thomas C. Pitcherello nominated Daniel G. Danko as Vice-Chairman.
The nomination was seconded by Paul J. Mitchell.
A vote was taken and the motion unanimously passed.
Daniel G. Danko accepted the nomination.

SECRETARY

Paul J. Mitchell nominated Kevin S. Clark for Secretary.
The nomination was seconded by Daniel G. Danko, Jr.
A vote was taken and the motion unanimously passed.
Kevin S. Clark accepted the nomination.

CLOSING

A motion was made by Daniel G. Danko and seconded by Paul J. Mitchell to close all nominations. A vote was taken and the motion unanimously passed.

4. ON-LINE LICENSING APPLICATIONS - UPDATE ~ Stats as of April 28, 2015:

Applications in cue: 12,538

Applications processed: 5,338

Tracking those licensed as Master HVACR Contractor(s) :
- Issued # 19HC00383500

Applications on file for Master HVACR Contractors were reviewed by Board Members in Executive Closed Session.

5. APPROVAL OF MINUTES of the APRIL 7, 2015 MEETING

A motion was made by Daniel G. Danko, Jr. and seconded by Dominic D. Demico, Jr. to approve the Minutes of the April 7, 2015 meeting. A vote was taken and the motion unanimously passed.

6. EMAIL INQUIRY DATED APRIL 13, 2015 FROM
PAUL ROWAN, HVACR LAW AND QUESTIONING TASK DONE
WITHIN A PUBLIC SCHOOL DISTRICT

On May 5, 2015 the Board discussed this matter and agreed to forward a copy of existing New Jersey HVACR Regulations and Statutes noting that Mr. Rowan must meet the educational requirements outlined in the statutes. DAG Donofrio referred Mr. Rowan to NJSA 45:16A-12.1, the exemptions from HVACR licensing requirement. A motion was made by Daniel G. Danko, Jr. and seconded by Dominic D. Demico, Jr. A vote was taken and the motion unanimously passed.

7. PUBLIC COMMENT PERIOD

Chairman Michael Maloney permitted each visitor in attendance with an opportunity to address the Board and state their comments and concerns. A motion was made by Dominic D. Demico, Jr. and seconded by Kevin S. Clark to close the public comment period. A vote was taken and the motion unanimously passed.

8. FUTURE MEETING DATES

Dates are now posted to the State WEBSITE at the HVACR Board

Public Session Visitors:

Mike Chokov, Trane

Mike Delp

Patrick Stewart, PSI

David Casner

James Harper

Kevin Flynn

Thomas Kelb

Cephas Battle

Susan Bischoff, State Shorthand Reporters

732-532-9500

Executive Closed Session Motion:

A motion was made by Dominic D. Demico, Jr. and seconded by Thomas C. Pitcherello to proceed into Executive Closed Session for a review of HVACR applications and to discuss matters within the attorney-client relationship exception to the Open Public Meetings Act. The subject of this discussion shall remain confidential until such time as the reasons for having these matters in Executive Closed Session are no longer applicable.

A vote was taken and the motion unanimously passed.

Submitted by,

Rosemarie S. Baccile, Acting Executive Director