

Prepared on 6//09/2010 by Rosemarie
Baccile, Executive Assistant

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

Minutes, June 8, 2010

The Minutes of the Board meeting held on June 8, 2010 have not been formally approved and are subject to change or modification by the Public Body at its regular meeting on July 14, 2010.

The notice of the June 8, 2010 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 June 8, 2010 was called to order at 9:00 am with the following Members in attendance:

Pelagio J. Gonzales - Master HVACR Contractor 1
Daniel G. Danko, Jr. - Master HVACR Contractor 2
Dominic D. Demico, Jr. - Mechanical Inspector 1
Paul J. Mitchell - Master HVACR Contractor 3
Michael K. Maloney - Mechanical Inspector 2
Mary Pranzatelli - Public Member 2
Timothy A. Griffith - Public Member 1
Angelo Ralph Papa, Jr. - HVACR Journeyman (absent)

Board Complement: (9): One (1) vacancy remains for a Government Representative.

Attendees:

Joseph A. Donofrio, Counseling Deputy Attorney General (DAG)
Charles Manning, Regulatory Affairs
Rosemarie Baccile, Executive Assistant

Public Session Visitors: None present

PLEDGE OF ALLEGIANCE to the FLAG

Chairman Michael Maloney led the Board in the Pledge of Allegiance to the Flag.

BOARD BUSINESS

APPROVAL OF MINUTES - MAY 3, 2010 MEETING

A motion was made by Dominic D. Demico, Jr. and seconded by Paul J. Mitchell to approve the minutes of the May 3, 2010 meeting. A vote was taken and the motion unanimously passed.

NEW JERSEY PLUMBING HEATING COOLING CONTRACTORS ASSOCIATION (PHCC)

May 20, 2010 correspondence concerning apprenticeship training:

This matter was postponed until the July meeting at the request of the PHCC.

DIVISION OF LAW BILLING

3rd Quarter of Fiscal Year 2010, Memorandum of May 10, 2010

Darlene Kane, Budget Officer

On June 8, 2010, this billing report was reviewed by Board Members. A motion was made by Dominic D. Demico, Jr. and seconded by Paul J. Mitchell to accept this report, without comment. A vote was taken and the motion unanimously passed.

FUTURE MEETING DATES

The Board agreed to schedule the next meeting for Wednesday, July 14, 2010.

OVERVIEW OF BOARD FUNCTIONS AND HOUSEKEEPING

Reimbursement, per diem mileage parking and toll information were discussed with Board Members.

DISCUSSION OF REGULATIONS

On June 8, 2010, Board Members reviewed a draft of regulations prepared by Charles Manning reflecting the changes recommended on May 3, 2010.

Board Members suggested additional changes on June 8, 2010, and Mr. Manning advised that he will provide an updated version for the next board meeting.

ADJOURNMENT

A motion was made by Dominic D. Demico, Jr. and seconded by Paul J. Mitchell to adjourn this meeting. A vote was taken and the motion unanimously passed. The meeting ended at 3:00 pm.

