

**STATE BOARD OF EXAMINERS OF MASTER PLUMBERS
529 - BUSINESS MEETING - MINUTES - NOVEMBER 30, 2006**

The Minutes of the November 30, 2006 Board Meeting have not been formally approved and are subject to change or modification by the Public Body at its regular meeting on December 21, 2006.

The notice of the November 30, 2006 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 in Trenton, New Jersey.

The Board Meeting of November 30, 2006 was called to order at 9:00 am with the following Members in attendance:

Ralph Wetzel, Vice-Chairman, served as Chairman for this meeting in the absence of Mark McManus
Peter I. Voros
Michael K. Maloney Michael L. Sestanovich
Paul N. Bontempo
Adam J. Sabath

Chairman Mark McManus and Board Member Donald Dileo were absent from this meeting.

As of this Board meeting date, there is one (1) Board member vacancy for a Public Member. That position was formerly held by Board Member Margaret Sieb who resigned on December 15, 2005.

Others in attendance:

The following individuals were in attendance from 9:00 a.m. until the close of the meeting at 4:00 pm:

Barbara A. Cook, Executive Director
Rosemarie Baccile, Executive Assistant Deputy Attorney General Joseph A. Donofrio

PUBLIC SESSION VISITORS:

Elizabeth Moritz, Administrator, New Jersey State League of Master Plumbers
Bill Stepler, CEP Associates, Berlin, NJ;
BrienMcLaughlin, New Jersey State League of Master Plumbers PLEDGE OF ALLEGIANCE to the FLAG

Ralph Wetzel led the Board in the Pledge of Allegiance to the Flag and requested that the Board join in a moment of silence in recognition of U.S. troops serving our Country.

APPROVAL OF THE MINUTES | OCTOBER 26, 2006 MEETING

A motion was made by Michael Maloney and seconded by Michael Sestanovich to approve the minutes of the October 26, 2006, meeting. A vote was taken and the motion unanimously passed.

PRESENT BOARD MEMBERS - &- CAPACITIES
MARK MC MANUS \ CHAIRMAN, JOURNEYMAN PLUMBER
RALPH WEIZEL \ VICE-CHAIRMAN \ MASTER PLUMBER MEMBER
MAYOR PETER L VOROS \ MASTER PLUMBER MEMBER
MICHAEL K MALONEY \ MASTER PLUMBER MEMBER
MICHAEL L. SESTANOVICH \ INSPECTOR MEMBER
DONALD B. DILEO \ PUBLIC MEMBER
PAUL N. BONTEMPO - PUBLIC MEMBER ADAM J. SABATH \ STATE MEMBER -

CHIEF OF STAFF to SENATE PRESIDENT RICHARD J. CODEY

1. ? Update \2005-2007 Master Plumber's Renewal CE AUDIT ?

The Board Office is compiling responses and data obtained in conjunction with audit. Approximately 200 letters dated August 25, 2006 were released to active Master Plumbers requesting that each participate in an audit of the 2005-2007 Continuing Education requirements.

Licensees were instructed to submit a notarized statement bearing their Master Plumber's pressure seal in response to the audit. Many licensees called the Board Office for assistance, and others sent correspondence. All licensees were directed to respond to this audit in writing. Any disciplinary action will be reported in Open Public Session when available.

2. ASSEMBLY BILL NO 3623

STATE OF NEW JERSEY - 212TH Legislature Introduced October 23, 2006

Synopsis: Establishes certificate of rehabilitation for certain persons with criminal records

The Board was requested to comment on Assembly Bill No. 3623. This bill would establish a certificate of rehabilitation for convicted offenders to assist them in procuring public or private employment from which they would otherwise be barred because of their conviction.

On November 30, 2006, Members of the Board held a discussion of this matter, and with the assistance of DAG Joseph A. Donofrio, concluded that this bill defines an "eligible offender-versus an -eligible .Serious offender. Member's chose a neutral position, stating that they will continue to review criminal history backgrounds as these matters relate to both initial applications and renewals of licensure.

NOTIFICATION OF 2 PUBLICATIONS - NEW JERSEY REGISTER

CHARLES MANNING, REGULATORY ANALYST PUBLISH DATE: DECEMBER 4, 2006*

On November 30, 2006 the Board acknowledged the two (2) following publications and made no formal comment on either:

3. LAW AND PUBLIC SAFETY - DIVISION OF CONSUMER AFFAIRS NEW JERSEY STATE BOARD OF EXAMINERS OF MASTER PLUMBERS

REQUIREMENT OF PRESSURE SEAL; PENALTIES FOR MIS-USE

PROPOSED AMENDMENTS: N.J.A.C. 13:32-4.1 & 5.1

4. LAW AND PUBLIC SAFETY - DIVISION OF CONSUMER AFFAIRS NEW JERSEY STATE BOARD OF EXAMINERS OF MASTER PLUMBERS SCOPE OF PRACTICE

PROPOSED AMENDMENTS: 13:32-1.4

Charles Manning submits copies of the two (2) above proposals intended for publication on December 4, 2006. A sixty (60) day comment period will follow each publication.

Scheduled for discussion

4A. NOTICE OF CONTINUING EDUCATION TOPICS FOR THE 2009-2011 BIENNIAL

MASTER PLUMBERS RENEWAL REQUIREMENT COURSES "TAUGHT DURING 2007-2009

On November 30, 2006, Charles Manning provided the Board with a copy of the above document for discussion. These CE topics are planned for the 2009-2011 biennial requirement. A motion was made by Michael Sestanovich and seconded by Adam J. Sabbath to approve these topics for publication. A vote was taken and the motion unanimously passed.

Chuck Manning advised the Board that these topics will be published in the New Jersey Register on either January 2 or 16, of 2007.

5.CONTINUING EDUCATION REQUIREMENTS

IN ADVANCE OF THE 2007-2009 MASTER PLUMBER'S BIENNIAL RENEWAL/ CE REQUIREMENT -COURSES TAKEN DURING PERIOD 2005-2007

The State Board of Examiners of Master Plumbers reviewed the resume and course outline of the following licensee who has expressed interest in teaching Continuing Education (CE) for the 2007-2009 biennial:

Request for initial approval)-

SCOTT C. GAYLERI, LICENSED MASTER PLUMBER # 8708 CONTACT # Via, 609-941-4388 - E-MAIL: SGAYLERT(gAOL.COM

On November 30, 2006, a motion was made by Adam J. Sabbath and seconded by Michael Sestanovich to approve Mr. Gaylert as a CE Instructor with his course outline. Mr. Gaylert was present for his approval. A vote was taken and the motion unanimously passed.

5A. NEW JERSEY STATE LEAGUE OF MASTER PLUMBERS ELIZABETH MORITZ, ADMINISTRATOR

Correspondence dated September 27, 2006 and November 8, 2006 Entitled "Enforcement Issues.. Doing plumbing without a license: Advertising plumbing work without a license...."

On November 30, 2006, Deputy Attorney General Joseph A. Donofrio acknowledged| on behalf of the Board| that these documents have been received by Members, and based on the nature of the correspondence, these items will be treated as complaints and reviewed in Executive Closed Session. Any action instituted by the Board will be reported in Open Public Session upon completion of the States investigation and when available.

5B . Executive Director BARBARA A. COOK.. MADE NO FORMAL COMMENT.

NOT ON THE PUBLISHED AGENDA >-

S-2311 Requires public body to post agendas and minutes on Internet site; requires any public body to devote part of each public meeting to public comment.

Members of the Board reviewed this legislation and held a discussion of this matter. Members commented that Board does publish its Agendas and Minutes of Open Public Session and allows public comment in Open Session; however, Members do not want to compromise Executive Closed Session details. The Board expressed concerns for the privacy of those involved in Executive Closed Session should the Board provide too much detail. The Board advised that they will remain "neutral" on this legislation until such time that these details are resolved.

It is noted that applications for the Master Plumber's examination and Master Plumber's business

registration Prins ore reviewed by Board Members during the course of each business meeting.

EXECUTIVE CLOSED SESSION MOTION:

A motion was made by Michael Maloney and seconded by Adam J. Sabbath to proceed into Executive Closed Session to review approximately fifteen (15) consumer complaint matters, issues surrounding the CE audit, the DAG quarterly report, applicant/candidate criminal matters, one (1) investigative inquiry, and for consideration of investigation of possible violations of applicable law, pending or anticipated litigation, matters under investigation, and review matters within the attorney-client relationship exception to the Open Public Meetings Act. A vote was taken and the motion unanimously passed.

The subject of this discussion shall remain confidential until such time as the reasons for having this matter in Executive Closed Session are no longer applicable. The next regularly scheduled meeting is Thursday, December 21, 2006, at 9:00 a.m. in the Hudson Room.

Respectfully submitted,

Barbara A. Cook Executive Director