## **MINUTES**

## LANDSCAPE IRRIGATION CONTRACTORS EXAMINING BOARD

The Landscape Irrigation Contractors Examining Board held their meeting on September 15, 2010. George McCarthy called the meeting to order. The following members were in attendance:

## MEMBER

## AFFILIATION

Linda Cantwell George McCarthy Patric LiSanti Robert Dobson NJDEP Spring Irrigation Growing Concern Inc Middletown Sprinkler

Gene Rosenblum, DAG and Randy Pease, DAG, were also in attendance.

Linda Cantwell read the Open Public Meetings Act statement for the Landscape Irrigation Contractors Examining Board and announced that adequate notice of this meeting had been provided to the Secretary of State and designated newspapers, as well as posted in DEP.

Rick LiSanti motioned to approve the minutes from the July 23, 2010 meeting. Bob Dobson seconded the motion. There was a unanimous Board affirmative vote. Rick LiSanti motioned to approve the closed session minutes from the July 23, 2010 meeting. Bob Dobson seconded the motion. There was a unanimous Board affirmative vote.

The Board was informed that the Treasurer's report was not available.

Bob Dobson provided copies of a draft letter that will be sent to NJ irrigation contractors informing them of the WaterSense program and the process to apply. The Board reviewed the draft and made the necessary modifications. It was agreed that the mass mailing would be sent out shortly. Anyone passing the October exam would also receive the information with their exam results.

A discussion was held concerning the 2011 meeting schedule. It was agreed that the meeting dates remain around the same time.

Rick LiSanti motioned that the Board enters into a closed session in order to discuss enforcement matters. Bob Dobson seconded the motion. There was a unanimous Board affirmative vote.

The Board returned to open session.

Rick LiSanti motioned to approve five applications for October 2010 examination and conditionally approve two applications pending additional information for clarification purposes.

There being no further business to discuss, the meeting was adjourned. At 12:50 p.m. The next meeting is scheduled for November 9, 2010.

Respectfully Submitted,

George In In Caetty,

George McCarthy, Chairman Landscape Irrigation Contractors Board