NOVEMBER 15, 2011 LANDSCAPE IRRIGATION CONTRACTORS EXAMINING BOARD

The Landscape Irrigation Contractors Examining Board held their meeting at the DEP building, Trenton, NJ. George McCarthy called the meeting to order at 10:10 a.m. The following members were in attendance:

MEMBER

AFFILIATION

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

Mike Schuit, DAG, Gene Rosenblum, DAG, Charlie Maack, DEP, and Tim Martin 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.

The open and closed session minutes from the September 14, 2011 meeting were approved as presented.

The Board accepted the Treasurer's report as presented.

The Board motioned to enter into a closed session in order to discuss enforcement matters.

The Board returned to open session.

DAG's Rosenblum and Schuit left the meeting. Tim Martin arrived.

A discussion was held concerning the rules and regulations. It was agreed that the penalty matrix must be finalized. The Board would like to see the entire process completed before the end of 2012.

As a result of a discussion concerning individuals waiting to be appointed to the Board, Tim Martin agreed to pursue this matter.

The Board reviewed additional information received on behalf of a certificate holder from Texas. Based on the application submitted, the Board agreed to grant reciprocity to the applicant provided that he passes the New Jersey specific examination. The applicant will be notified.

The Board reviewed the results from the October 2011 examination. A discussion was held as a result of the recent changes to the exam. Motion made and approved to pass 5 applicants and fail 22 applicants. It was noted that a majority of the applicants had passed the New Jersey section of the exam.

Motion made and approved to close cases 458, 461, 464, 467, 469, and 472 and refer cases 019, 083, 471 to the enforcement contractor for investigation.

There being no further business to discuss, the meeting was adjourned. at 2:00 p.m. The next meeting is scheduled for January 18, 2012.

Respectfully Submitted,

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George McCarthy, Chairman Landscape Irrigation Contractors Board