

NEW JERSEY MOTOR VEHICLE COMMISSION

Minutes by Board Secretary John G. Donnelly of actions taken at the Open Session of the Special Meeting of the New Jersey Motor Vehicle Commission (MVC) Board held at Floor 9W, Motor Vehicle Commission Headquarters, 225 East State Street, Trenton, New Jersey on Monday, July 21, 2014.

The meeting was conducted as a conference call by speakerphone, with the public directed to report to Floor 8E of Motor Vehicle Commission Headquarters for sufficient seating and to participate in the meeting.

Present:

Raymond P. Martinez, Chairman
Stephen S. Scaturro, Vice-Chairman
Laurette K. Asante, Public Board Member
Scott Kisch, Public Board Member
Walter Orcutt, Public Board Member
Miriam Weeks, Transportation Commissioner Designee
James Fruscione, State Treasurer Designee

Gary Poedubicky, Attorney General Designee, previously had advised Chairman Martinez that he would not be able to participate today.

Governor's Authorities Unit Assistant Counsel Peter Simon and Deputy Attorney General Philip Espinosa participated.

Chairman Raymond P. Martinez convened the Open Session at 2:00 p.m. in accordance with the Open Public Meetings Act.

Agenda Approval. Board Member Kisch moved to accept the proposed agenda, Vice-Chairman Scaturro seconded the motion and it was unanimously adopted.

Chairman's Report

The Chairman announced that he would defer his report until the next Board Meeting.

The following Agenda Items were presented for approval:

1407-01: ELT Regulation. This action is to meet the statutory provision of the Motor Vehicle Security and Customer Service Act to promulgate regulations for the proper functioning of the Commission, including this Final Adoption of the Electronic Lien Titling regulation. Sarah Miller of the Office of Regulatory and Legislative Affairs, presented the proposed regulation.

Vice-Chairman Scaturro moved the resolution, Director Weeks seconded it and it was unanimously adopted.

1407-02: School Bus Regulation. This action is to meet the statutory provision of the Motor Vehicle Security and Customer Service Act to promulgate regulations for the proper functioning of the Commission, including this proposed amendment to the School Bus regulations regarding "Tour of Duty." Jeff Pistol of the Regulatory and Legislative Affairs Office presented the proposed regulation.

Board Member Orcutt moved the resolution, Board Member Asante seconded it and it was unanimously adopted.

Public Comments:

No members of the public sought to make a public comment.

Chairman Martinez then noted that there was no further business before the Board, and thanked the Board Members and staff for their continuing service.

Adjournment:

Since there were no further comments or business, a motion to adjourn was made by Director Fruscione and seconded by Board Member Orcutt and unanimously adopted at 2:30 p.m.