

BOARD OF LANDSCAPE IRRIGATION CONTRACTORS

MEETING MINUTES

September 9th

11:00AM

Via Microsoft Team

Attendees:

Pat Ryan, DCA

Kevin Luckie, Board Member, DCA

Dinea Bramonte, DCA

Andrew Baranowski, DCA

George McCarthy, Board Member

Brian Ragunan, DAG

Guy Virone, Board Member

- I. Public Notice-Pat Ryan
- II. Roll Call-Pat Ryan
- III. Minutes of Previous Meetings-No discussion, George McCarthy made a motion to approve and Kevin 2nd the motion, all voted in favor
- IV. Treasurer's Report – Kevin Luckie stated report looks good. George McCarthy made a motion to accept, Guy Virone 2nd the motion, all voted in favor
- V. Communications-all electronic now with some people still having issues. Andy Baranowski is in communication with them daily. There was discussion on maybe getting an email notification created from George Semple on courses that are pending. George McCarthy is also inquiring about a list of course providers to remind instructors to put courses in.
- VI. Unfinished Business
 - a. Board Vacancies-Currently not a priority until administration changes

VII. New Business-Pat Ryan discussed with George McCarthy about following up for a more accurate listing of pending applications.

1. Certification Renewal Status/Current Certification
 - a. Initial - 15 Submitted – 100 Pending
 - b. Renewal – 0 Submitted – 18 Pending
 - c. 362 of Contractors-around the same
 - d. 195 of Business Permits-up a little bit
2. Business Permit Status
 - a. Initial - 0 Submitted – 100 Pending
 - b. Renewal 0 Submitted – 42 Pending
3. Enforcement Cases – Andy stated people submitted several cases and that judgements are done. An update is needed
4. Pending Legislation -
https://pub.njleg.gov/Bills/2024/S4000/3710_I1.HTM

VIII. Public Comment-None

IX. Closed Session-George McCarthy motioned to enter closed session, Guy Virone 2nd the motion and asked about getting a report on what is open and pending and what was closed out. Andy Baranowski will get that together.

X. Adjournment-George McCarthy made motion to adjourn, Kevin Luckie 2nd the motion, all in favor to adjourn the meeting