

Minutes BLIC October 2, 2018
Minutes Taker-Stacy Andersen
Start Time: 11:20 AM
End Time: 1:08 PM

BOARD OF LANDSCAPE IRRIGATION CONTRACTORS

Meeting Location: DCA Building
101 S. Broad Street
Trenton, NJ 08625
1st Floor Conference Room 129

Attendees:

<u>Board Members</u>	<u>Affiliation</u>
George M. McCarthy	Spring Irrigation Co. Inc.
Robert Dobson	Middletown Sprinkler
Kevin Luckie	Assistant Director DCA
Ken Scherer	Hillsborough Irrigation

Legal Counsel

Domenic Giova	DAG
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DCA Staff

Stacy Andersen	Licensing & Education DCA
John Delesandro	Supervisor of Codes & Standards DCA
Patrick Ryan	Licensing & Education

Absent

Fred Rapp	Atlantic Irrigation
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Official Start Time: 11:20 AM

Stacy Andersen read aloud the Open Public Meetings Act statement for the Board of Landscape Irrigation Contractors and announced that adequate notice of this meeting had been provided to the Secretary of State, and designated newspapers.

Minutes were not reviewed at this meeting.

Treasurer's report was reviewed.

George McCarthy motioned to accept Treasurer's Report, Ken Scherer seconded. Unanimous approval of Treasurer's Report.

Public Comment

Tim Martin from the Irrigation Association of New Jersey (IANJ) was present as well as Nathan Simcox. Tim Martin discussed the December 5, 2018 conference in Atlantic City. Tim Martin also discussed Legislation S2805 uses a fee for municipal water. Tim Martin asked that the Board to look at and possibly comment IANJ position is irrigation should be exempt. The Bill establishes as a fund at Department of Environmental Protection (DEP) for infrastructure improvements. Two meters one for domestic and the other irrigation. Domenica Giova to review the Legislation.

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New Business

Bob Dobson motioned to accept the Exam applicants, George McCarthy seconded. Unanimous approval to accept Exam applicants.

Updates on Certifications and Business Permits List given to Bob Dobson of people out of business and who passed away. Sending out notices to expired contractors and cease and desist orders to be sent out.

Gaetano Virone discussed an unlicensed contractor who was being sued for a workplace injury. Gaetano Virone will issue the complaint after the conflict is closed. Domenic Giova to look into allowability of his complaint.

John Delesandro UCC Cooperation he explained Blackflow preventers certifications, towns are not inspecting residential.

Ken Scherer motioned to go into closed session, George McCarthy seconded motion. Unanimous approval to proceed to closed session. Closed session began at 11:58 AM.

Ken Scherer motioned to return to Open session at 1:05 PM, George McCarthy seconded the motion. Unanimous approval to return to open session.

Fred Rapp officially resigned as a Board Member.

Ken Scherer motion to allow DCA to spend up to \$65,000 on the new computer system, George McCarthy seconded. Unanimous approval.

George McCarthy motioned to verify Docketed Judgements to proceed 30 day notice to satisfy or send new penalties, Kevin Luckie seconded. Unanimous approval.

George McCarthy motioned to adjourn meeting, Ken Scherer seconded motion. Unanimous approval to adjourn. The meeting adjourned at 1:08 close.