Minutes BLIC November 13, 2018 Minutes Taker-Stacy Andersen

Start Time: 10:16 AM End Time: 12:14 PM

BOARD OF LANDSCAPE IRRIGATION CONTRACTORS

Meeting Location: DCA Building

101 S. Broad Street Trenton, NJ 08625

1st Floor Conference Room 129

Attendees:

Board Members Affiliation

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

DCA Staff

Stacy Andersen Licensing & Education DCA

John Delesandro Supervisor of Codes & Standards DCA

Official Start Time: 10:16 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 for June 19, 2018 were reviewed and approved.

June 19, 2018 meeting minutes were approved by Bob Dobson, Kevin Luckie seconded. Unanimous approval of June 19, 2018 meeting minutes.

Treasurer's report was reviewed.

George McCarthy motioned to accept Treasurer's Report, Kevin Luckie seconded. Unanimous approval of Treasurer's Report.

Ken Scherer – Any word on any new Board Members. Bob Dobson said that Gus DeBlasio would be a good candidate.

Irrigation Association contract will be renewed for one year instead the usual two years.

Stacy Andersen to make a list of pending items. List of unlicensed contractors who are working. Check on the licensed contractors who expired to see if they are doing any sort of advertising. Anyone who has expired and is advertising are to be sent a violation.

The list of judgments needs to be checked to see if those who were fined for advertising are still advertising. Make a group of the worst cases that do have judgments.

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Discussion about bringing on a temp for 6 months to help with the list of judgments and the expired list.

George McCarthy motioned to hire a temp, Ken Scherer approved. Unanimous approval to hire a temp.

Exam Results

George McCarthy motioned to approve the exam results, Bob Dobson seconded. Unanimous approval to accept the exam results.

Kevin Luckie motioned to go into closed session, Ken Scherer seconded motion. Unanimous approval to proceed to closed session. Closed session began at 11:28 AM.

Ken Scherer motioned to return to Open session at 12:14 PM, George McCarthy seconded the motion. Unanimous approval to return to open session.

Ken Scherer motioned to adjourn meeting, George McCarthy seconded motion. Unanimous approval to adjourn. The meeting adjourned at 12:14 close.