

Minutes BLIC January 23, 2018
Minutes Taker-Stacy Andersen
Start Time: 10:20 AM
End Time: 12:47 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.
Gaetano Virone	Environmental Designers Irrigation
Robert Dobson	Middletown Sprinkler
Kevin Luckie	Assistant Director DCA
Fred Rapp	Atlantic Irrigation
Ken Scherer	Hillsborough Irrigation

Legal Counsel

Valentina DiPippo	DAG
Domenic Giova	DAG

DCA Staff

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

Irrigation Association

Clover Belluz	IA
Corrine Butler	IA

Official Start Time: 10:20

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 reviewed for November 28, 2017 meeting.

Gaetano Virone motioned to accept November 28, 2017 meeting minutes, Kevin Luckie seconded. Unanimous approval of November 28, 2017 meeting minutes.

Treasurer’s report was reviewed.

Ken Scherer motioned to accept Treasurer’s Report, Gaetano Virone seconded. Unanimous approval of Treasurer’s Report.

Ken Scherer motioned to go into closed session, Kevin Luckie seconded motion. Unanimous approval to proceed to closed session. Closed session began at 10:22 AM.

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Ken Scherer motioned to return to Open session at 12:08 PM, Gaetano Virone seconded the motion. Unanimous approval to return to open session.

George McCarthy stepping down as Chairman. Kevin Luckie to appoint Gaetano Virone as Chairman and Ken Scherer as Vice Chairman. George McCarthy said he would ask Michael Kukol if he wants to be on the Board. One opening still, DCA will pursue appointments.

Kevin Luckie motioned to accept Gaetano Virone as Chairman and Ken Scherer as Vice Chairman, Fred Rapp seconded. Unanimous approval.

George McCarthy and Gaetano Virone to meet with John Delesandro to go over regulations on February 7, 2018 at 10AM at the Department of Community Affairs. Regulations Sub Committee will be George McCarthy, Gaetano Virone and John Delesandro.

The Board discussed a newly licensed contractors request to change the date of his certification, due to the regulations the date of the contractor's license will remain the same.

Ken Scherer motion to accept Regulations Sub Committee, Fred Rapp seconded. Unanimous approval.

Ken Scherer motioned to adjourn meeting, Kevin Luckie seconded motion. Unanimous approval to adjourn. The meeting adjourned at 12:44 close.