

Minutes BLIC June 23,, 2016
Minutes Taker-Stacy Andersen
Start Time: 10:26 AM
End Time: 12:31 PM

BOARD OF LANDSCAPE IRRIGATION CONTRACTORS

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

Attendees:

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

Legal Counsel

Valentina DiPippo	DAG
Susan Scott	DAG

DCA Staff

Stacy Andersen	Licensing & Education DCA
John Delesandro	Supervisor of Codes & Standards DCA
Gabrielle Gallagher	Regulatory Affairs DCA

Absent:

Gaetano Virone	Environmental Designers Irrigation
Fred Rapp	

Official Start Time: 10:26

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 from previous meeting were not reviewed at this time.

Treasurer's report showed that the Board's account was transferred from DEP to DCA and a screen shot of the account was reviewed.

Kevin Luckie motioned to accept Treasurer's Report, Bob Dobson seconded. Unanimous approval of Treasurer's Report.

At this time everyone introduced themselves and Kevin Luckie is appointed as a new member of the Board of Landscape Irrigation Contractors.

Bob Dobson motioned to go into closed session, Ken Scherer seconded motion. Unanimous approval to proceed to closed session. Closed session began at 10:36.

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Bob Dobson motioned to return to Open session at 12:18 Ken Scherer Seconded the motion. Unanimous approval to return to open session

John Delesandro will be the appointed to have the go ahead to be in charge of the enforcement cases.

Ken Scherer motioned to accept, Bob Dobson seconded. Unanimous approval.

All future meetings will be held at the Department of Community Affairs at 101 S. Broad Street with a 10AM start time.

Ken Scherer motioned to accept, Bob Dobson seconded. Unanimous approval.

Future meetings need to be set up with dates. Next Board meeting is scheduled for September 13, 2016 for exam applications.

Ken Scherer motioned to accept, Bob Dobson seconded. Unanimous approval.

Ken Scherer motioned to adjourn meeting, Bob Dobson seconded motion. Unanimous approval to adjourn. The meeting adjourned at 12:31 PM.