

Minutes BLIC February 14, 2017  
Minutes Taker-Stacy Andersen  
Start Time: 10:11 AM  
End Time: 12:56 PM

**BOARD OF LANDSCAPE IRRIGATION CONTRACTORS**

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

**Attendees:**

<u>Board Members</u>	<u>Affiliation</u>
George M. McCarthy	Spring Irrigation Co. Inc.
Gaetano Virone	Environmental Designers Irrigation (telephone conferenced 10:12AM)
Robert Dobson	Middletown Sprinkler
Kevin Luckie	Assistant Director DCA
Ken Scherer	Hillsborough Irrigation

<u>Legal Counsel</u>	
Valentina DiPippo	DAG

<u>DCA Staff</u>	
Stacy Andersen	Licensing & Education DCA
John Delesandro	Supervisor of Codes & Standards DCA

<u>Absent:</u>	
Fred Rapp	Atlantic Irrigation

**Official Start Time: 10:11 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.

Meeting minutes for November 29, 2016 meeting were reviewed with Ken Scherer and Robert Dobson recusing themselves.

**Kevin Luckie motioned to accept November 29, 2016 meeting minutes, George McCarthy seconded. Unanimous approval of November 29, 2016 meeting minutes.**

Treasurer’s report was reviewed.

**Ken Scherer motioned to accept Treasurer’s Report, Robert Dobson seconded. Unanimous approval of Treasurer’s Report.**

Communications – Building Safety Conference in May is a two day conference for Code Officials. Crackerbarrel event will include the continuing education course scheduled for Thursday May 4, 2017. Instructor is going to be Craig Borland and the topic is Electrical Trouble Shooting.

Kevin Luckie talked about a long term solution for the database which should be operational by January 2018.

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New Business – Backflow Law. Testing new systems now. How about the old one? Commercial annual test, single family homes exempt. Kevin Luckie will investigate and get back.

Renewals – 366 Total for the 2017 Cycle, 202 renewed and 41 in process. Stacy Andersen to prepare a list of expired contractors and John Delesandro to draft letter to go out to all who are expired. DCA to prepare a list of licensed contractors in a PDF form for the website and a list of expired/suspended contractors.

**Ken Scherer motioned to go into closed session, Kevin Luckie seconded motion. Unanimous approval to proceed to closed session. Closed session began at 11:43, Gaetano Virone telephone conference ended at 12:15.**

**Ken Scherer motioned to return to Open session at 12:50 Kevin Luckie Seconded the motion. Unanimous approval to return to open session**

**Ken Scherer motioned to accept closed session, Robert Dobson seconded. Unanimous approval.**

**Ken Scherer motioned to adjourn meeting, Kevin Luckie seconded motion. Unanimous approval to adjourn. The meeting adjourned at 12:56 PM.**