Minutes BLIC March 21, 2017 Minutes Taker-Stacy Andersen Start Time: 10:25 AM End Time: 12:45 PM

BOARD OF LANDSCAPE IRRIGATION CONTRACTORS

Meeting Location:	DCA Building
	101 S. Broad Street
	Trenton, NJ 08625
	1 st Floor Conference Room 129
Attendees:	
Board Members	Affiliation
George M. McCarthy	Spring Irrigation Co. Inc.
Gaetano Virone	Environmental Designers Irrigation
Robert Dobson	Middletown Sprinkler
Kevin Luckie	Assistant Director DCA
Ken Scherer	Hillsborough Irrigation

<u>Legal Counsel</u> Valentina DiPippo

DAG

Licensing & Education DCA
Supervisor of Codes & Standards DCA

<u>Absent:</u> Fred Rapp

DCA Staff

Atlantic Irrigation

Official Start Time: 10:25

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 available for review at this time.

Treasurer's report was reviewed.

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

Building Safety Conference email Pat Kozial and Roy Nau on minimums.

Exam applications need to be listed with "new" or "re-applying" in the future.

Stacy Andersen to get PDF on the website with the list of current contractors and business permits.

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Gaetano Virone motioned to go into closed session, Kevin Luckie seconded motion. Unanimous approval to proceed to closed session. Closed session began at 11:26.

Ken Scherer motioned to return to Open session at 12:44 Gaetano Virone Seconded the motion. Unanimous approval to return to open session

Gaetano Virone motioned to accept closed session, Ken Scherer seconded. Unanimous approval.

Kevin Luckie motioned to adjourn meeting, Ken Scherer seconded motion. Unanimous approval to adjourn. The meeting adjourned at 12:45 PM.