

Minutes BLIC March 22, 2019

Minutes Taker-Dan Cao

Start Time: 11:15 AM

End Time: 2:02 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>
George McCarty	Spring Irrigation
Robert Dobson	Middletown Sprinkler
Kenneth Scherer	Hillsborough Irrigation
Kevin Luckie	Assistant Director DCA

<u>Legal Counsel</u>	
Domenic Giova	DAG

<u>DCA Staff</u>	
John Delesandro	Supervisor of Codes & Standards DCA

<u>Absent</u>	
Gaetano Virone	Environmental Designers Irrigation

Official Start Time: 11:15

John Delesandro 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.

John Delesandro apologized for staff being out.

Minutes from previous meeting were not provided. It will be held at the June meeting.

John Delesandro reviewed the Treasurer's report and balance.

Kevin Luckie discussed a staff member's salary and benefits.

The Irrigation Association's 2018 contract was unspent.

Kevin Luckie explained pay.

Kevin Luckie discussed database delays. The information was updated for June 18, 2019 meeting.

Kenneth Scherer questioned tying up money for the Irrigation Association's contract for another year. There were no perks at this time.

George McCarthy motioned to pay 50% of another staff member's salary, Robert Dobson seconded. Motion carried unanimously.

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George McCarthy motioned to accept Treasurer's Report, Robert Dobson seconded. Unanimous approval of Treasurer's Report.

Gaetano Virone mentioned that he and George McCarthy along with John Delesandro attended the Winter Tech event back in January and it was well received.

George McCarthy motioned to pay Gaetano Virone for materials, Robert Dobson seconded. Motion carried unanimously.

There was no unfinished business.

Robert Dobson discussed sign in sheets and noted that no blank course completion certifications would be accepted.

George McCarthy motioned for landscape light CEC's to be invalid unless it is related to low voltage wiring, Kevin Luckie seconded. Motion carried unanimously.

There was a discussion of qualifiers to sit in for the exam.

There are 375 active Business Permits and 395 certificates.

There is 90 left for 2019.

John Delesandro reviewed open cases.

There was no public comment.

Kevin Luckie motioned to go into closed session, George McCarthy seconded. Unanimous approval to proceed to closed session.

Kevin Luckie motioned to return to Open session, George McCarthy seconded motion. Unanimous approval to return to Open session.

George McCarthy motioned to allow Tim Flanagan to take exam with one abstention, Kevin Luckie seconded. Motion carried unanimously.

George McCarthy motioned to go into closed session, Robert Dobson seconded motion. Unanimous approval to proceed to closed session. Closed session began at 12:50 PM.

Robert Dobson motioned to return to Open session at 2:00 PM, George McCarthy seconded. Unanimous approval to return to Open session.

Kevin Luckie motioned to adjourn meeting, George McCarthy seconded motion. Unanimous approval to adjourn. The meeting adjourned at 2:02 PM.