

Minutes BLIC June 19, 2018
Minutes Taker-Stacy Andersen
Start Time: 10:15 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.
Robert Dobson	Middletown Sprinkler
Kevin Luckie	Assistant Director DCA
Gaetano Virone	Environmental Design Irrigation

Legal Counsel

Domenic Giova	DAG
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DCA Staff

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

Absent

Fred Rapp	Atlantic Irrigation
Ken Scherer	Hillsborough Irrigation

Official Start Time: 10:15 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.

Minutes were reviewed for March 20, 2018 meeting.

George McCarthy motioned to accept January 23, 2018 meeting minutes, Kevin Luckie seconded. Unanimous approval of March 20, 2018 meeting minutes.

Treasurer's report was reviewed.

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

Communications

Commissioner's Office issued a press release regarding non-certified contractors.

Michael Kukol submitted a resume to sit on the Board and his resume was sent up to the commissioner's office for approval.

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Unfinished Business

Gaetano Virone brought up the progress of the new software that will be used for the Board of Landscape Irrigation Contractors. Kevin Luckie explained the progress and suggested that the Board pay for the developers to move up the launch date.

John Delesandro suggested that the Board not renew the IA contract when it expires on December 31, 2018

George McCarthy made a motion to start a subcommittee on tech improvements and expenses.

Gaetano Virone suggested that the Department of Community Affairs puts together a list of pending items. John Delesandro suggested that a log be created like the Code Advisory Board.

Gaetano Virone would like to get together a list of the contractors who expired to see who is still working. John Delesandro to put together a notice to the expired contractors. Stacy Andersen to get a list to Bob Dobson of people that are expired by date to verify. Bob Dobson will put together a list of people to companies.

Gaetano Virone would like the Department of Community Affairs to focus on the 2017 contractors/companies and threaten with a fine to bring contractors into compliance. New Letter for 2018 contractors to renew. Stacy Andersen to put together a list of contractors by expiration date, a list of retired contractors and a list of deceased contractors.

George McCarthy motioned to accept subcommittee, Gaetano Virone seconded the motion. Unanimous approval to accept the subcommittee.

New Business

Renewals – Stacy Andersen to work with IT for combining Business Permits and License Irrigation Contractors.

Kevin Luckie motioned to go into closed session, Bob Dobson seconded motion. Unanimous approval to proceed to closed session. Closed session began at 11:22 AM.

Kevin Luckie motioned to return to Open session at 12:37 PM, Bob Dobson seconded the motion. Unanimous approval to return to open session.

Kevin Luckie motioned to go to closed session at 12:38 PM, George McCarthy seconded the motion. Unanimous approval to return to closed session.

George McCarthy motioned to go back to open session 12:45 PM, Bob Dobson seconded. Unanimous approval to return to open session.

Bob Dobson motioned to accept exam results, Kevin Luckie seconded. Unanimous approval to accept exams results.

George McCarthy motion to accept cut scores from IA and misses one section by less than 50% now and moving forward pass, Kevin Luckie seconded. Unanimous approval.

George McCarthy motioned to check all Docketed Judgements and issue second penalty and daily fine if still in violation, Kevin Luckie seconded. Unanimous approval.

George McCarthy motioned to adjourn meeting, Bob Dobson seconded motion. Unanimous approval to adjourn. The meeting adjourned at 12:47 close.