March 14, 2013 LANDSCAPE IRRIGATION CONTRACTORS EXAMINING BOARD

The Landscape Irrigation Contractors Examining Board held their meeting at the DEP Building, Trenton, NJ. George McCarthy called the meeting to order at 10:05 a.m. The following members were in attendance:

MEMBER

AFFILIATION

Linda Cantwell Robert Dobson George McCarthy William Frederick Rapp Gaetano Virone NJDEP Middletown Sprinkler Spring Irrigation Co Inc Atlantic Irrigation Specialties Environmental Designers Irrigation

ABSENT

Ken Scherer

Hillsborough Irrigation

Michael Schuit, DAG, Gene Rosenblum, DAG, Patricia Conti, and Annie Loh, were also in attendance.

Linda Cantwell read the Open Public Meetings Act statement for the Landscape Irrigation Contractors Examining Board and announced that adequate notice of this meeting had been provided to the Secretary of State and designated newspapers, as well as posted in DEP.

The Board voted to enter into a closed session. Whereas the Open Public Meeting Act provides that a public body such as the Landscape Irrigation Contractors Examining Board may meet in closed session to discuss "any investigations of possible violations of law" and any pending or anticipated litigation; Whereas the Board desires to retire to closed session to discuss possible violations of law and litigation matters; Now therefore, be it resolved that the Board shall at this time meet in closed session to discuss the above mentioned matters. The substance of the closed session will be disclosed publicly only when it will not impede the State's ability to investigate the possible violation of law in question or participate in the litigation or breach an attorney-client privilege.

The Board entered into a closed session to discuss enforcement matters at 10:08 a.m.

The Board returned to open session at 2:15 p.m.

The Board voted to approve the following:

Case 097 and case will be issued AONOCAPA.

Case 490 - Refer to the enforcement contractor for additional information. Issue a settlement for \$500 if the additional information does not resolve the matter.

Case 607 – Issue a settlement offer letter in the amount of \$500 for irrigation maintenance

Once verified by the inspector, issue settlements letters in the amount of \$500 for advertising to cases 445, 604, 547, 508, 509, 502, and 532.

Based on a review of the case file, the Board motioned and approved the closing of case 564.

The Board was informed that staff had not been provided with a Treasurer's report.

The open and closed session minutes were approved as presented.

Applications were reviewed and approved for the April 11, 2013 examination; 1 application was conditionally approved pending additional information and 16 initial/re-applications applications were approved

The meeting was adjourned at 2:40 p.m.

Respectfully Submitted,

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George McCarthy, Chairman Landscape Irrigation Contractors Board