

**State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration (HVACR)
Contractors Meeting #10 - Minutes - October 11, 2012**

The Minutes of the Board meeting held on October 11, 2012 have not been formally approved and are subject to change or modification by the Public Body at its next meeting scheduled for November 29, 2012.

The notice of the October 11, 2012 meeting has been mailed to the Star Ledger, Camden Courier Post, and Trenton Times newspapers, and has also been posted on the Bulletin Board at the Office of the Secretary of State, Trenton, New Jersey.

The Board meeting of October 11, 2012 was called to order at 9:00 am with the following Members in attendance:

Pelagio J. Gonzales - Master HVACR Contractor 1	
Daniel G. Danko, Jr. - Master HVACR Contractor 2	
Dominic D. Demico, Jr. - Mechanical Inspector 1	
Paul J. Mitchell - Master HVACR Contractor 3	
Michael K. Maloney - Mechanical Inspector 2	
Mary Pranzatelli - Public Member 2	<i>absent</i>
Angelo Ralph Papa, Jr. - HVACR Journeyman	<i>absent</i>
Timothy A. Griffith - Public Member 1	<i>absent</i>

Board Complement: (9): One (1) vacancy remains for a Government Representative.

Attendees:

Joseph A. Donofrio, Counseling Deputy Attorney General (DAG)
Charles Manning, Regulatory Affairs
Rosemarie Baccile, Acting Executive Director

Public Session Visitors:

Gordon Craig, Well Driller's Advisory Board
Paul Bent, Pathways Government Relations
Michael Faraone, New Jersey State League of Master Plumbers (NJSLMP)
Doug Collier, H.T. Lyons
William Fox, Fox Heating and Air-Conditioning
Patrick Stewart, PSI
James Franchino, Franchino Insurance Agency
Vincent Tinervia, New Jersey State League of Master Plumbers (NJSLMP)
Thomas F. Walsh, Plumbing Subcode, Township of East Brunswick
Gary Poppe, New Jersey Ground Water Association
Ray Breit

PLEDGE OF ALLEGIANCE to the FLAG

Chairman Michael Maloney led the Board in the Pledge of Allegiance to the Flag and a moment of silence recognizing servicemen and servicewomen defending our Country.

BOARD BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - AUGUST 30, 2012

A motion was made by Dominic D. Demico, Jr. and seconded by Paul J. Mitchell to approve the minutes of the August 30, 2012 meeting.

A vote was taken and the motion unanimously passed.

4. FISCAL YEAR 2012 BUDGET REPORT - FINAL
DARLENE KANE, BUDGET OFFICER
Revenue Review and Expenditure Report

The Board reviewed this budget report with no comment.

5. ASSEMBLY BILL NO. 3061
STATE OF NEW JERSEY, 215TH LEGISLATURE
Introduced September 24, 2012

SYNOPSIS:

Exempts certain maintenance engineers from heating, ventilating, air- conditioning and refrigeration license requirement

On October 11, 2012, the Board discussed A-3061.

A motion was made by Daniel G. Danko, Jr. and seconded by Pelagio J. Gonzales in favor of this legislation.

A vote was taken and the motion unanimously passed.

6. STEVEN REED CAPITOL PUBLIC AFFAIRS
REQUEST FOR MTG WITH DAVID PUTESKA, ACTING DEPUTY DIRECTOR

Charles Manning reported that this meeting was held on September 25, 2012 with MaryAnn Sheehan, Deputy Director.

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7. BUREAU OF BOILER AND PRESSURE VESSEL (BBPV)
UPDATE: CHARLES MANNING, REGULATORY ANALYST

JOHN MONAHAN, ASSISTANT COMMISSIONER,

DAVID FISH, REGULATORY OFFICER,
HOWARD BLACK, DIRECTOR OF PUBLIC SAFETY & OCCUPATIONAL
SAFETY AND HEALTH, DEPARTMENT OF LABOR AND WORKFORCE
DEVELOPMENT, AND BBPV BOARD MEMBERS MILTON WASHINGTON,
MIKE AMUZIE, PAT MC CABE

On October 11, 2012, Charles Manning advised that this matter would be re-scheduled for the next meeting of the Board at the request of the BBP.

8. FRED SICKELS, DIRECTOR, DIVISION OF WATER SUPPLY AND GEOSCIENCE,
STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION

E-MAIL OF OCTOBER 1, 2012 - LOLLY MERCED AND DAG DONOFRIO

On October 11, 2012, Fred Sickels presented his concerns to the Board concerning HVACR licensing and exemptions for well drillers.

Subsequent to a discussion, a motion was made for Deputy Attorney General Joseph A. Donofrio and Regulatory Analyst Charles Manning to review N.J.AC. 7:9D pertaining to well drillers.

A vote was taken and the motion unanimously passed.

9. ADMINISTRATIVE UPDATES: HVACR examination
Applications

On October 11, 2012, Charles Manning advised that the RFP for the HVACR Board has been submitted.

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10. FUTURE MEETING DATE: November 29, 2012

11. ADJOURNMENT:

A motion was made by Daniel G. Danko, Jr. and seconded by Dominic D. Demico, Jr. to

proceed into Executive Closed Session for a brief discussion of N.J.A.C 79:d.
No findings were reported in Open Session.

A motion was made by Daniel G. Danko, Jr. and seconded by Dominic D. Demico, Jr. to adjourn the meeting.

Respectfully submitted,

Rosemarie S. Baccile, Acting Executive Director
State Board of Examiners of Heating, Ventilating, Air
Conditioning and Refrigeration (HVACR) Contractors
State Board of Examiners of Master Plumbers