<u>AGENDA</u>

BOARD OF EXAMINERS OF ELECTRICAL CONTRACTORS

909th BUSINESS MEETING (PUBLIC SESSION) - - - JULY 6, 2016

MEETING TO BE CALLED TO ORDER AT 9:00 A.M. MEETING TO BE HELD IN THE HUDSON CONFERENCE ROOM LOCATED ON THE 6^{TH} FLOOR ROLL CALL OF MEMBERS

APPROVAL OF INITIAL LICENSES
APPROVAL OF INITIAL BUSINESS PERMITS
APPROVAL OF INITIAL BUSINESS PERMITS PREVIOUSLY EXPIRED
APPROVAL OF CHANGES IN BUSINESS PERMITS

APPROVAL OF THE MINUTES OF THE 908th OPEN SESSION BUSINESS MEETING HELD JUNE 8, 2016 (To be sent under separate cover)

Board to review applications for the licensing examination to be administered by PSI Services, LLC.

Pursuant to N.J.S.A. 45:5A-5 the Board shall elect a chairman to preside over the meetings and an executive director to serve the Board during the period of July 6, 2016 to June 30, 2017.

PENALTIES

JOSEPH M. REGAN, LICENSE #9191

 Check in the amount of \$1,000.00 received from Joseph M. Regan, License #9191, t/a Surfside Electric, as the ninth installment of a civil penalty, and costs, in the amount of \$31,110.78 for violation of N.J.S.A. 45:5A-9. Payments started November 11, 2004 and the balance due is \$6,713.78.

MARCIN RUDNIK, LICENSE #17784

2. Money Order in the amount of \$250.00 received from Marcin Rudnik, License #17784, t/a M & M Globe Electric, LLC, as the first and final installment of a civil penalty in the amount of \$250.00 for violation of N.J.S.A. 45:5A-9.

OSVALDO J. CRUZ, LICENSE #15652

3. Check in the amount of \$500.00 received from Osvaldo J. Cruz, License #15652, t/a Antillas Electrical Contractor, as the first and final installment of a civil penalty in the amount of \$500.00 for violation of N.J.S.A. 45:5A-9.

REINSTATEMENT

HARRY K. SHUTE, LICENSE #16289 (EXPIRED)

4. Application for reinstatement of a license received from Harry K. Shute.

Office files reflect Mr. Shute's License #16289 expired on March 31, 2012.

SIX-MONTH EXTENSION

CHESTER W. DIRKES, JR., LICENSE #1970

5. Letter dated June 2, 2016, received from Gerald C. Dirkes, Sr., President, Dirkes Electric, Inc., requesting a continuance of business under Permit #1970 according to N.J.S.A. 45:5A-14. The licensee, Chester W. Dirkes, Jr., died on May 25, 2015.

Office files reflect Dirkes Electric, Inc. was granted a first and second extension on November 12, 2015 which expired on May 5, 2016.

Office files also reflect Dirkes Electric, Inc. was granted a final extension on May 10, 2016 which expired on June 30, 2016.

COMMUNICATIONS

BERNARD A. PURCELL, III

- 6. Board to discuss documentation received from Mr. Purcell who appeared before it on May 4, 2016, to describe in further detail the work his company performs.
- 7. Executive Director's Report.