<u>SPECIAL MEETING OF THE BOARD OF EXAMINERS OF ELECTRICAL</u> <u>CONTRACTORS (OPEN SESSION) - - - MARCH 17, 2010</u>

The Board Minutes of March 17, 2010, have not been formally approved and are subject to change or modification by the Public Body at its next meeting of April 7, 2010, or soon thereafter as it may be considered.

Meeting of March 17, 2010, was called to order at 9:00 A.M. The following members were present:

Mr. Joseph P. Schooley, Chairman

Mr. James H. Flaherty

Mr. Constantinos Papademas

Mr. Richard T. Aicher, Jr.

Mr. Mitchell R. Malec and Mr. Joseph F. Cantalupo were absent.

Mr. Richard T. Aicher, Jr. was present until 12:15 P.M.

Marian Fiore, Sr. Management Assistant, was present from 9:00 A.M. until the close of the meeting.

Kathleen Moran, Administrative Assistant, III, was present from 9:00 A.M. until the close of the meeting.

Joseph Donofro, Deputy Attorney General, Division of Law, was present from 9:00 A.M. until the close of the meeting.

The Board saluted the Flag.

Motion made by Mr. James H. Flaherty and seconded by Mr. Richard T. Aicher, Jr., and unanimously passed, to approve the issuance of the following initial license and business permit effective March 17, 2010 to March 31, 2010.

Dalip Zekiroski, t/a Lion Electric, Inc., 215 Willow Avenue, Pompton Lakes, New Jersey, 07442.

The Board reviewed applications for the written examination to be administered by Thomson Prometric. Ten (10) applications were approved.

Motion made by Mr. James H. Flaherty and seconded by Mr. Richard T. Aicher, Jr., and unanimously passed, to go into Executive Closed Session to consider and to review consumer complaints, investigative reports and other information received pursuant to the Board's investigative authority in order to determine whether violations of the law, including Committee regulations have occurred. The results of the deliberations will be made known when and if the Committee determines to initiate disciplinary action or other law enforcement action.

Meeting adjourned at 1:00 P.M.

A Business Meeting is scheduled for Wednesday, April 7, 2010, at 9:00 A.M.

Respectfully submitted,

Joseph P. Schooley Chairman