

MINUTES 2/16/2022

Attendees: Steven Chisholm, President, Richard Wolowicz, Vice President, Kevin Downes, Barry Emens, Mark Goggin, Joe Greipp, Gary Lovallo, Pam Zipse, Todd Wyckoff

Open Public Meeting Act read by Michael D'Errico

Approval of the Agenda: Motion Gary Lovallo, Second Joe Greipp. Approved

December 21, 2021 Minutes held for March Meeting.

Adm. Report

Company declared bankruptcy. Bankruptcy Court sent notice to the Board. Bankruptcy will apply to the NVOS but would not apply to an AONOCAPA. DAG Bruce Velzy added that once outstanding bills are paid, the remainder of the assets will be distributed amongst the remaining claims.

Financial Report

The designation of "Treasurer's Report" has been changed to "Financial Report" due to Rich Wolowicz stepping down as the Board's Treasurer. Rich Wolowicz explained that he is doing so as a result of assuming the role of the Interim Director for the NJ Shade Tree Federation.

A brief discussion of document and email storage, how long must these be maintained. DAG Velzy will check the legal requirement.

No date has been offered by the State for the audit.

Closed: Motion Gary Lovallo, Second Joe Greipp Motion Passed

Old Business

We currently have 43 LTE Emeritus licensees.

Business Renewal: Businesses do not renew because they do not want to carry Workers Comp coverage. Brief discussion regarding use of NJ CRIB to do investigations.

License Renewal: Many licensees do not send in Renewals because they have not acquired the Continuing Education Units required in order to renew the license. The Board would be willing to have these licensees re-take the exam in order to fulfill the requirement. Organizations such as ISA and TCIA use this method. Licensees would have to fill out an exam application, pay the application and exam fees and submit 3 letters of recommendation.

New Business

Exam Approval: 15 Exam grades were approved for licenses. Joel Altamiriano, Francisca Ceron, Osiel Vivero, Pascual Flores, Jara Gener, Isaac Garcia, Edgar Neri, Efrain Ordon, Mario Cruz, Gudiel Garcia, Estuardo Gonzalez, Alvaro Sanchez, Lillian Acosta, Dylan Miller, Lavena Pleva.

Motion: Joe Greipp Second: Mark Goggin. Motion Passed

NOV/NVOS report with numbers from December 17, 2021 to February 10, 2022

NOV – 137

NVOS - 40

CEU Report: 30+ CEU's were approved by the Committee between January 15th and February 15th.

Business Registrations for approval.

11 Business Registrations were approved.

LTCO Reciprocity

Two LTCO Reciprocity applications were approved

Ronald Feuerschwenger

Tim Fisher

Motion to close: Joe Greipp Second: Mark Goggin