



CJCOA



Central Jersey Code Officials Association

Meeting Minutes -January 7, 2015

President Soltis called the meeting to order at 12:12 pm followed by the flag salute.

President Soltis introduced the guest speaker Mark Halverson from APA Plywood Association. President Soltis temporarily adjourned the meeting to allow our guest speaker to give his presentation.

Upon reconvening the meeting President Soltis asked if everyone had read the minutes from the November 5th 2014 meeting. Corrections made 1. Finance audit was performed in the December meeting and not the January meeting. 2. Sirkis spelled wrong 3. John Fiedler did not contact the accountant, however asked if the accountant should be contacted. Motion to accept the minutes as corrected. Motion passed.

Presidents Report;

Vice Presidents Report; No Report.

Secretary's Report; No Report.

Treasurer's Report; Amount currently in the checking account. Motion and second to accept the Treasurers report, motion passed.

Legislative; No Report.

Education; Jim Hoey reported that the next meeting on February 4th will have Marguerite Carroll from Underwriters Laboratories as our guest speaker.

Membership; Domenick reported that membership letters were sent out.

Good and Welfare; No Report.

Code Change Committee; Due to the amount of changes, responsibilities will be split amongst the following. Mike Rodgers "Building", Rich Soltis "Fire", Tom Polino "Plumbing". There is an opportunity for someone to review the Electrical changes. Please advise President Soltis if you are interested. The 2015 IBC, IRC, IMC and IFG are in the New Jersey Register, comments must be back by March 6th. Mike Rodgers and Tom Polino are on State Subcode Committee; in addition Tom sits on the ICC committee as well.

Golf Committee; Domenick and Mike will co-chair. New shirts will be ordered.

Nominating Committee; No Report

Scholarship; None at present. Joe Makowsky is the chairman, assisted by John Fiedler. Note from Mike Rodgers; a third person should be on the committee in case of a dead lock.

Website; Domenick advised that the website is up to date. Domenick will update the website to reflect the by- law changes once complete.

Region VII; Domenick noted next meeting will be January 22nd and January 23rd in Hagerstown Maryland. Code changes will be in the discussion.

NJBOA; CJCOA have 3 representatives on the executive board of NJBOA. President Soltis has made an appointment for Domenick to be the CJCOA Regional Representative; further information will be provided by next months meeting.

Correspondence; No Report.

Finance / Audit; John Fielder reported the annual audit was correct and in order.

By Laws; Mike Rogers called for all to watch for an E-mail regarding changes to the by-laws. All membership must be notified thirty days before changes are made. February's meeting will be thirty days and a vote will be made regarding Directors and life memberships.

Historical Committee; Mike reported all is good.

Building Safety Week; May 6th, 7th and 8th at Bally's Casino Atlantic City

ICC; Group A development cycle announced. Proposal submission period ends January 12th. Reminder you must re-designate you governmental voting members each year. UCC & UFC each have governmental votes.

Old Business; None.

New Business; All Technical Assistants are invited to the February meeting. John Fiedler commented on Capuano Ristorante in that it was an excellent choice and is extremely satisfied with the selection. This was the general feeling in the room.

Being no further business to come before the Association, there was a motion and second to adjourn the meeting. Motion passed. Meeting adjourned at 1:47 pm.

Respectfully submitted,

Rich Perlman

Secretary