



Meeting Minutes

Mission Statement

Partners working together, advancing safety excellence in the New Jersey Construction industry, protecting workers and the community.

Date: September 24, 2008

**Place: River Terminal Development
South Kearny, NJ**

Report Date: October 13, 2008

Minutes prepared by: Don Howard

Start: 9:00 am End: 12:00 pm

Attended by: see attached sheet

Refreshments:

Provided by the Building Contractors Association of New Jersey

Welcome and Introductions

Welcome New Participants

Andy DeLair	Construction Sales Manager North East Region	MSA
Jesse Jackson	Safety Director	Interstate Industrial Group
Jeff Rainforth	Vice President	Phelps Construction Group

Report of Executive Board

Treasurers Report

Jerry Scotti reported that we have been issued a tax ID number and we are getting the paperwork together to file for “Non-Profit status”

Recording Secretaries Report

Don Howard reports that a formalized data base is complete and we can now track meeting attendance, and all contact information for the membership. He will work on a dues tracking system as well as signatories to the Memorandum of Understanding.

Presidents Report

Mike Oprishko reported he would like all committee heads to send committee reports 2 days prior to membership meetings.

Memorandum of Understandings

Signed Memorandum of Understandings will be sent to Build Safe NJ President Mike Oprishko for signature and will then be forwarded to Membership Committee.

Upcoming Meeting Agendas

October – Building Green

Reports of Sub-Committees

Website Committee Steve Roberts (lead), Tom Kearns, www.buildsafenj.org

Adding a links to contractors, non profit and government organizations.

Added some key words to boost search engine traffic.

Looking for additional help, technologically, for the website

Education Committee

The committee is looking for safety checklists from member companies.

Looking to establish a list of OSHA Outreach Trainers through our membership.

Officer/By Laws Committee Eric Voight (lead), Greg Philpott, Joanne Kreisberg

Site Safety Survey tom Kearns (lead), Ralph Desiderio, Sandy Drysdale, Terry McLaughlin

Strategic Planning and Marketing Dave Korman (lead), Lou Lento, Tom Kerns,
Bob Jennings, Joanne Dean

Government Regulations Mike Travostino

Membership Committee Gail Hoffman (lead), Bob Jennings, Joanne Kreisberg,
Ken Hoffner,

Establishing guidelines on “what a member means”

Suggestions;

Company they represent Must be signatory to the Memorandum of
Understanding

Consideration of ad hoc membership (OSHA Dept. of Health.....)

Until dues structure you must attend 4 of the 12 meetings to be a voting
member.

Looking for input on voting counts, do larger organizations get more than 1 vote?

What would constitute a quorum?

All meeting should be open to any who want to attend, we would like to encourage and
influence people on our safety standards.

Non members will have limited services.

The committee is coming up with a list of services, preparing a “benefits of
membership” list

Membership committee would like to contact members and visitors after missing 3
meetings.

New Business

Lou Lento from OSHA stated that the next meeting of the New Jersey Safety and Health
Council will be December 3, 2008.

Presentation

Andy DeLair of MSA conducted a fall protection presentation.

Next Meeting

Date/Time

Wednesday, October 29, 2008

9:00 am – 12:00 pm

Location

**New Jersey Building Laborers
Training and Apprenticeship Fund**

Address

**31 Mott Ave
Monroe Township, NJ 08831
732/521-0200**

Build Safe New Jersey

Attendance Sheet

Meeting Information

Date: **Wednesday, September 24, 2008**

Time: **9:00 AM**

Location: **River Terminal Development - South Kearny, NJ**

Committee:

Notes: **MSA Fall Protection Presentation**

	Name	Title	Company
1	Michael Henderson	Safety Manager	Hunter Roberts Construction Group
2	Michael A. Travostino	Government Affairs Associate	Building Contractors Association of
3	Bob Jennings	Safety Director	Star-Lo Electric
4	Sandy Drysdale	President	CSI
5	Richard Schwartz		USDOL
6	Ben Labrador	Instructor	New Jersey Building Laborers
7	John Phelan	Instructor	New Jersey Building Laborers
8	Ken Hoffner	Assistant Director	NJ Laborers Health and Safety
9	Rick Pullen	Training Coordinator	LEROF
10	Mike Hennebery	Assistant Corporate Safety Director	Torcon Inc.
11	Andy DeLair	Construction Sales Manager, NE	MSA
12	Jesse Jackson	Safety Director	Interstate Industrial Corp.
13	Gerard A. Marini	Founder	Drugs Don't Work in New Jersey
14	Nelson Figueroa	Supervisor	Jovin Demo Inc.
15	Jeff Rainforth	Vice President	Phelps Construction Group
16	Donald Howard	Training Director	New Jersey Building Laborers

Build Safe New Jersey

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	Name	Title	Company
17	Michael Oprishko	Safety Director	Structure Tone Inc.
18	Cesar Bandera	President, CEO	BanDeMar Networks, LLC