

Minutes by Board Secretary John G. Donnelly of actions taken at the Open Session of the regularly scheduled meeting of the New Jersey Motor Vehicle Commission (MVC) Board held at Floor 8E, Motor Vehicle Commission Headquarters, 225 East State Street, Trenton, New Jersey on Tuesday, October 12, 2010.

**Present:**

Raymond P. Martinez, Chair  
Stephen S. Scaturro, Vice Chair  
Scott Kisch, Public Board Member  
Walter Orcutt, Public Board Member  
Miriam Weeks, Transportation Designee  
Pamela S. Fischer, Attorney General Designee  
Adrienne Kreipke, Treasury Designee

**Absent:**

Laurette K. Asante, Public Board Member notified the Chair in advance of her absence.

Chair Raymond P. Martinez convened the Open Session at 2:00 p.m. in accordance with the Open Public Meetings Act.

The Chair then presented the Chair's Report with these highlights since the August 10, 2010 meeting:

Introduction to New Team

- With all the projects and initiatives underway at the MVC, it is important that we have a strong executive team who will help guide us to great accomplishments.
- I'd like to take a moment and introduce several of our team members.
  - Denise Coyle – Deputy Chief Administrator
  - Selika Gore – Deputy Administrator for Operations
  - Rick Miller – Deputy Administrator for Finance & Administration
  - Greg Feldman – Assistant Chief Administrator – Safety, Compliance and Business Operations
  - Elena Herskowitz – Assistant Chief Administrator – Agency Services
  - Tom Flarity – Director – Security, Investigations & Internal Audit.

School Bus Inspections

- We kicked off the 2010-11 school year with our annual school bus safety event.
- I was joined by kindergarten students from the Goddard School in Hillsborough as we highlighted our state's strict school bus inspection program.

- We had very good media coverage of this important topic and had the opportunity to remind parents of our online “report card” for school buses.
- Parents can easily check their child’s most recent school bus inspection records.
- Later that day, I traveled with Tom Bednarz to visit a school bus inspection in Egg Harbor Township and a commercial bus inspection in Atlantic City.
- I also met with Sal Risalvato of the NJ Gasoline-C-Store-Automotive Association and together we went on a tour of PIF facilities in Summit.

### Agency Openings

- We held two agency grand openings since our last board meeting.
- In August, we opened the Randolph Agency, which is a consolidation of the old Morristown and Randolph Agencies.
  - It is built on state-owned land next to the inspection station and driver testing center.
  - Thanks to Walt and Scott for joining us at the event.
- Last week, we opened the new Rahway Agency on the site of the existing Rahway Agency, which was first built in 1960s.
  - We also had a chance to recognize a long-time employee, Beatrice Russo, who has worked at that site since the Rahway Agency first opened. (46 years)
- Coming up, we’re looking forward to the opening of our new Lodi Agency later this year.
- Angie Sperrazza will provide more information today.

### Sport Plates

- On October 1, we went live with the sale of the state’s first ever sports license plates.
- Information is now available on our website.
- We started with 12 different NASCAR plates and are planning an October 20 public announcement at the speedway in Wall Township.
- Other sport plates are coming very soon.
  - NBA, MLB, NHL, NFL
  - Public announcements will be held when these plates are available for purchase.
- You’ll hear more on this topic today from Bob Porreca.

### Voter Registration

- Today is the last day to register to vote in the November 2010 election.
- To remind the public, I held a media event with Lt. Gov. Guadagno last month at our Freehold Agency.
- It was a great event that was well attended by a number of state and local officials.
- Our unified message was the importance of being an active citizen.

### Project Updates

- MATRX
  - There is very positive progress on this important project.
  - We have begun the pilot of the first release of the MATRX project.
  - Release I will allow agencies to image license applications, registration applications and print a universal receipt.

- Once the Division of Archives and Record Management certifies our new process, agency staff will no longer need to box up this work and send it to TOC for microfilming.
  - This is a major streamlining of agency process.
  - Our pilot agencies are Trenton, Mt. Holly and Flemington.
  - Training on the new system is going well and we're tracking the accuracy rate of our new scanning system.
- DARTSS
    - After undergoing extensive system testing here at MVC headquarters, our IT folks moved into the pilot phase at Bakers Basin about a month ago.
    - The pilot has been successful and allowed Bakers Basin to become the first production site for the knowledge (written) test portion of DARTSS.
    - This week, we began installation of DARTSS at the new Rahway Agency.
    - System testing and piloting for the road portion of DARTSS will begin shortly.
    - Full rollout should be completed by the end of the year.
  - Enhanced Digital Driver License (EDDL)
    - The card design was approved and our vendor, L-1, is finishing up on system testing.
    - Next month, we'll begin user acceptance testing followed by an in-house pilot in December.
    - We anticipate full system rollout in February 2011 with completion by the end of April 2011.

The following Agenda Items were presented for approval:

**Minutes: August 10, 2010.** This item is to fulfill the requirements of The Motor Vehicle Security and Customer Service Act and of the Bylaws to approve the minutes of each MVC Board meeting, by approving the Minutes of the MVC Board meeting of August 10, 2010.

Vice Chair Stephen S. Scaturro moved the resolution, Mr. Kisch seconded it and it was unanimously adopted.

**1010-01: Emergency Equipment Regulation.** This action is to meet the statutory requirement of The Motor Vehicle Security and Customer Service Act to promulgate regulations for the proper functioning of the Commission, including this proposed readoption with amendments of the Commission's regulations regarding which vehicles or persons may qualify to display or use emergency warning lights or sirens, and the permit application procedure. Jeff Pistol of the Office of Regulatory and Legislative Affairs presented the regulation. Public Member Kisch inquired as to the opportunity for public comment, and Mr. Pistol described the 60-day public comment period for this regulation.

Vice Chair Stephen S. Scaturro moved the resolution, Mr. Orcutt seconded it and it was unanimously adopted.

**1010-02: Driver Management Regulation.** This item is to meet the statutory provision of the Motor Vehicle Security and Customer Service Act to promulgate regulations for the proper functioning of the Commission, including this proposed readoption with amendments of the Commission's regulations for the monitoring, control and sanctioning of drivers which includes: procedures for applying for administrative hearings and the disposition of hearing requests; cardiovascular disorder and convulsive seizure condition procedures; the installation and use of interlock devices; the motor vehicle point system; suspension procedures for out-of-state driving while under the influence convictions; and the Motor Vehicle Violations Surcharge System. Jeff Pistol of the Office of Regulatory and Legislative Affairs presented the regulation. Public Member Kisch inquired as to the opportunity for public comment, and Mr. Pistol described the 60-day public comment period for this regulation.

Vice Chair Stephen S. Scaturro moved the resolution, Mr. Kisch seconded it and it was unanimously adopted.

**1010-03: Zone of Rate Freedom Regulation.** This action is to meet the statutory provision of the Motor Vehicle Security and Customer Service Act to implement the Zone Of Rate Freedom (Z.O.R.F.) law found at N.J.S.A. 48:4-2.20 to 2.25. Sue Kleinberg of the Office of Regulatory and Legislative Affairs presented the regulation.

Ms. Kleinberg explained in response to Mr. Kisch's question that companies are permitted to adjust their fares once annually per state law and this regulation.

Vice Chair Scaturro moved the resolution, Director Weeks seconded it and it was unanimously adopted.

**Presentation – Sports Plates.** A briefing was provided by MVC Director of Policy and Planning Bob Porreca, who is Project Manager for this exciting initiative.

Baseball, Basketball, Football, Hockey and NASCAR representatives made available to MVC some or all of their teams' names and logos and, in some cases, athletes' names.

Mr. Porreca replied to Director Kreipke's question that orders are being received.

Chairman Martinez put the subject in context by explaining that specialty plates typically do not provide revenue to the Commission, but sports plates are projected to contribute to Commission revenue.

**Presentation – New MVC Facilities.** A briefing was provided by MVC Director of Facilities and Support Services Angie Sperrazza, who was joined by Dean Stout and Steve Moorhatch of her staff.

New agencies featuring a modern design are the Freehold, Flemington, South Brunswick and Randolph Agencies, as well as the Rahway agency that opened this month. An additional facility with the modern design is slated to open in December in Lodi. All of these new agencies are located next to an inspection station on state-owned land.

Funding for renovations and construction of a number of MVC facilities was established through a bond included in the Motor Vehicle Security & Customer Service Act of 2003. The funding was dedicated at the recommendation of the Fix DMV Commission when it noted the lack of investment in and neglect of the primary outlet for motor vehicle services. The funding continues to be used to enhance existing facilities and construct new facilities to better serve New Jersey residents.

Chairman Martinez noted that the Commission expects to continue to have customers that will need to visit Commission facilities.

**Legislative Report.** A briefing was provided by Legislative Liaison Jonathan Pushman on a number of legislative issues, including a bill absolute vetoed by Governor Christie regarding a GDL study, and implementation of new laws regarding mechanical inspections, surcharge payment incentive program, and sports plates.

**Public Comments:**

No members of the public sought to make a public comment.

Chair Martinez thanked the Board Members, staff and public for their participation today and noted that Board Meetings are an important means of assuring the public that MVC is working to be responsive to their needs.

Since there were no further comments or business, a motion to adjourn was made by Vice Chair Scaturro and seconded by Public Board Member Orcutt and unanimously adopted at 3:05 p.m.