

TOWNSHIP OF NEPTUNE
ROOMING AND BOARDING HOUSE LICENSURE BOARD

MINUTES

Monday, March 4, 2013

Chairperson Len Pugliese calls the meeting to order and requests for the Board Secretary to call the roll:

Roll Call	Present/Absent
Len Pugliese	Present
Herb Herbst	Present
Alyn Heim	Absent

Also present at the dais: Board Attorney, Al Rescinio and Board Secretary, Carina Santos.

Silent Prayer
Flag Salute

“Fire exits are located in the direction I am indicating. In case of fire, please move in a calm orderly manner to the nearest smoke-free exit as directed over the public address system.”

Chairperson Len Pugliese announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press on January 3, 2013 and The Coaster on January 3, 2013, posting the notice on the board in the Municipal Complex and filing a copy of the said notice with the Municipal Clerk.

Herb made a motion to approve the minutes from the January 7, 2013 meeting and Len seconded.

The Board Secretary went through the correspondence.

Board looks at copy of resolution #11-333 appointing board member Alyn Heim.

Len asks me to get the resolutions appointing himself and Herb.

A resolution to re appoint Carina Santos as the Board Secretary was read and approved. Motion made by Len and seconded by Herb. Motion adopted unanimously.

A resolution to re appoint Al Rescinio as the Board’s Attorney was read and approved. Motion made by Len and seconded by Herb. Motion adopted unanimously.

Herb made a motion to adjourn the meeting and Len seconded. Motion adopted unanimously.