



ROOMING AND BOARDING HOUSE LICENSURE BOARD
Regular Meeting Agenda
Monday, June 3, 2013
Executive Conference Room

Chairperson Len Pugliese calls the meeting to order and calls the board secretary to call the roll:

Present/Absent

Len Pugliese

Herb Herbst

Alyn Heim

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.

Motion made by _____, seconded by _____, to approve the minutes of the March 4, 2013 meeting.

Correspondence:

1. Copy of renewal application letter sent to McGuire Realty.
2. Copy of renewal application letter sent to Seacrest 1 LLC.
3. Copy of a Zoning Denial from Mr. Waterman sent to Jack Ancona(22 Lake Ave).
4. Copy of Resolution #13-228 appointing Herb Herbst for a 3 year term expiring in 2016.

5. Copy of Resolution #09-240, Appointing Len Pugliese.

Administration Reviews:

Board Discussion:

1. I spoke with the Clerk, Mr. Cutrell in reference to Len Pugliese's resolution having an expiration of April 30, 2012. Mr. Cutrell told me that they didn't do the Resolution last year, so as per the Clerk, Mr. Pugliese is ok for another 3 years (2015).

Formalize Resolutions:

1. Resolution for Seacrest 1 LLC(17 Embury Ave).

Adjournment:

Motion by: _____, seconded by: _____, to adjourn the meeting.