## **AGENDA**

## TOWNSHIP OF NEPTUNE ROOMING AND BOARDING HOUSE LICENSURE BOARD

Monday, April 1, 2013 7:30 PM

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 the Resolution appointing Board Member.
- 2. Copy of renewal application letter sent to McGuire Realty.
- 3. Copy of renewal application letter sent to Seacrest 1 LLC.

Administration Revie	ws:	
Board Discussion:		
Formalize Resolution	<u>s:</u>	
Adjournment:		
Motion by:	, seconded by:	, to adjourn the meeting.