

ROOMING AND BOARDING HOUSE LICENSURE BOARD

Regular Meeting Agenda Monday, September 9, 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 June 4, 2013 meeting.

Correspondence:

- 1. Copy of Resolution #13-363 appointing Herb Herbst for a 3 year term(April 30, 2016) and Len Pugliese for a 3 year term(April 30, 2015).
- 2. Copy of application for McGuire Realty(not ready for renewal/FAILED inspection).
- 3. Copy of Insurance policy for Seacrest 1 LLC.
- 4. Copy of Fingerprinting results for Deborah Bergomotto (Seacrest 1 LLC).

<u>Administ</u>	ration Reviews:	
Board Di	scussion:	
<u>Formaliz</u>	e Resolutions:	
1.	Resolution for Seacrest 1 LLC(17 Embury Ave).	

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

5. 6.

Adjournment:

Copy of renewal letter sent to Seacroft Inn (due in October). Copy of renewal letter sent to Summerfield realty (due in October).