

# AGENDA

## TOWNSHIP OF NEPTUNE ROOMING AND BOARDING HOUSE LICENSURE BOARD

Monday, January 9, 2012  
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, 2012 and The Coaster on January 3, 2012 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 December 5, 2011 meeting.

### Correspondence:

1. Received fax from Al regarding a copy of letter sent to Mr. McGuire reminding him that 82 Mt. Zion Way is up for renewal in July.
2. Received fax from Al regarding a copy of letter sent to Mr. McGuire that his license for 142 Division Street was renewed at our December meeting but it

- will be up for renewal in October 2012.
3. Received application and check on December 7th for 14 Seaview Avenue, which was due to be renewed in October.
  4. Received copies of summons handed out to 22 Lake Avenue and inspection report from December 5<sup>th</sup>, which they failed.
  5. Inspection report on 22 Lake Avenue, done on December 20<sup>th</sup> which they passed.

Administration Reviews:

Board Discussion:

1. Mrs. Ancona came to my desk on December 21<sup>st</sup> complaining about the received summons and that they never received any letters from us. I sent them to Code department to see Mr. Doolittle. Tito then advised me that they requested their December 22<sup>nd</sup> court date to be changed.

Formalize Resolutions:

1. Resolution for Seacroft Inn(due in October).
2. Resolution for The Warrington(due in September).

Adjournment:

Motion by: \_\_\_\_\_, seconded by: \_\_\_\_\_, to adjourn the meeting.