AGENDA

TOWNSHIP OF NEPTUNE ROOMING AND BOARDING HOUSE LICENSURE BOARD

Monday, September 10, 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 July 9, 2012 meeting.

Correspondence:

- 1. Second Renewal reminder sent to Seacroft Inn(up for renewal in October).
- 2. Second Renewal reminder sent to Summerfield Realty(up for renewal in October).
- 3. Second letter Sent to Mr. McGuire (McGuire Realty) reminding him that I

have not received his fees and that his License was due to be renewed in July.

Administration Reviews:

Board Discussion:

Formalize Resolutions:

1.

Adjournment:

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