AGENDA

TOWNSHIP OF NEPTUNE ROOMING AND BOARDING HOUSE LICENSURE BOARD

Tuesday, October 2, 2012 7:00 PM

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

<u>Present/Absent</u>
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 September 10, 2012 meeting.
Correspondence:

1. Letter from Al sent to McGuire(142 Division) reminding him that his license was up for renewal in July and that everything must be completed by our October meeting.

Administration Reviews:
Board Discussion:
Formalize Resolutions:
 Resolution for McGuire Realty(82 Mt. Zion Way). Resolution for Summerfield Realty(142 Division).
Adjournment:
Motion by:, seconded by:, to adjourn the meeting.

2.

Seacroft LLC(14 Seaview Ave) is up to for renewal in October but he FAILED inspection on Sept 18th. Did not reschedule yet, as per Mr. Day.