

TOWNSHIP OF NEPTUNE
ROOMING AND BOARDING HOUSE LICENSURE BOARD

MINUTES

Monday, January 9, 2012

Chairperson Len Pugliese calls the meeting to order and requests for the Board Secretary to call the roll:

Roll Call	Present/Absent
Len Pugliese	Present
Herb Herbst	Present
Alyn Heim	Present

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 4, 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.

Herb made a motion to approve the minutes from the December 5, 2011 meeting and Len seconded.

The Board Secretary went through the correspondence.

Board suggests that I talk to Mr. Robert Day so that he can carbon copy Al and me on all summons and court dates, and I will copy the Board.

We were unable to do the Resolution for the Warrington, because in reviewing the application we noticed that there was a change in the operator and no background check was done, so for that reason it was voided.

A resolution was read and approved for Seacroft Inn (14 Seaview Ave). Motion made by Herb and seconded by Len. Motion adopted unanimously.

Board reviewed the bid proposals that were sent in for Board Attorney and chose Al Rescinio.

Motion made by Herb and seconded by Alyn. Motion adopted unanimously.

Board also made a motion to reappoint Carina Santos as the Secretary. Motion made by Alyn and seconded by Herb. Motion adopted unanimously.

Herb made a motion to adjourn the meeting and Alyn seconded. Motion adopted unanimously.