

TOWNSHIP OF NEPTUNE
ROOMING AND BOARDING HOUSE LICENSURE BOARD

MINUTES

Monday, March 5, 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 January 9, 2012 meeting and Alyn seconded.

The Board Secretary went through the correspondence. We talked about Mr. Ancona missing his court date, we read the letters sent to Al by Mr. Ancona in reference to the fines. In the letter Mr. Ancona asks the Board to dismiss the fines, Len states that the Board has no authority to dismiss a ticket issued by the Code department, and our policies have not changed. Board asks Al to send a letter to Mr. Ancona responding to his letter, and that Mr. Doolittle gets copied on the letter. Al will also contact Mr. Doolittle to find out what the status with Mr. Ancona is. We also discussed that we don't have to send out courtesy notices, but we do because it will protect the Board from future actions.

A resolution was read and approved for 2012 Meeting dates. 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.

