TOWNSHIP OF NEPTUNE ROOMING AND BOARDING HOUSE LICENSURE BOARD

MINUTES

Monday, April 2, 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 March 5, 2012 meeting and Alyn seconded.

The Board Secretary went through the correspondence. We talked in reference to Mr. Ancona still not being renewed. Al will look into finding out if we can close the Rooming house,do we have the authority, do we need the committee to approve and what do we do with the people that live there. Len suggests that Al send Mr. Ancona another letter indicating that he is operating with out a license (8 months) and he has serious violations and to copy committee and code. 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.

The board unanimously agreed if application not complete and meets the requirements by our May 7th meeting the board will vote to close it down.

The board made a motion in agreement to Al sending out a letter to Mr. Ancona that application must be completed by May 7th. Herb made the motion and seconded by Alyn. Motion adopted unanimously. Herb made a motion to adjourn the meeting and Alyn seconded. Motion adopted unanimously.