TOWNSHIP OF NEPTUNE ROOMING AND BOARDING HOUSE LICENSURE BOARD

MINUTES

Monday, June 4, 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 Absent

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 April 2, 2012 meeting and Len seconded.

The Board Secretary went through the correspondence. We talked in reference to Mr. Ancona still not being renewed. Board agreed that Al should send Mr. Ancona a letter stating, that if he is not up to date by our July meeting, we will go forward with whatever steps the Board has to take to close him down. Herb wants Al to find out the process to shut Ancona down, and to send Ancona a letter telling him to shut down. Len also asked Al to send Mr. Doolittle, from Code, to start issuing summons immediately. Len suggests that Al writes a detailed letter to Mr. Rubin, on Mr. Ancona operating with out a License, that if anything happens it is Ancona's responsibility and that everything must be done by our July meeting otherwise we will have a resolution ready to vote on shutting Mr. Ancona down.

Al will contact Court to make sure he is on the mailing list to receive copies of summons. Al asked me to get a copy of the arrest record for the new operators for Mr. ancona.

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