

TOWNSHIP OF NEPTUNE
ROOMING AND BOARDING HOUSE LICENSURE BOARD

MINUTES

Monday, July 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	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 June 4, 2012 meeting and Len seconded.

The Board Secretary went through the correspondence. We talked in reference to the Warrington being closed. Len asked Al if the Board needs to take any action now that the Warrington has been shut down, Al says that we do not need to take any action. Al also says that if Mr. Ancona wants to reopen he has to go thru the State and this Board.

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