TOWNSHIP OF NEPTUNE ROOMING AND BOARDING HOUSE LICENSURE BOARD

MINUTES

Monday, September 10, 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

Herb made a motion to approve the minutes from the July 9, 2012 meeting and Len seconded. Motion adopted unanimously.

The Board Secretary went through the correspondence. We discussed how Mr. McGuire was late in renewing for <u>82 Mt. Zion Way</u>, which was due to be renewed in July. Al will send Mr. McGuire a letter advising him that he must have everything in by our next meeting, in October. I had also sent out second notices out to <u>Seacroft Inn (14 Seaview Ave)</u> and <u>Summerfield Realty</u> (<u>142 Division</u>) who are due to be renewed in October.

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