TOWNSHIP OF NEPTUNE ROOMING AND BOARDING HOUSE LICENSURE BOARD

MINUTES

Monday, November 20, 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 October 2, 2012 meeting and Len seconded. Motion adopted unanimously.

The Board Secretary went through the correspondence.

Seacroft LLC was due to be renewed in October but failed inspection and had not resecheduled for another inspection. Al will send a letter advising Seacroft LLC that he must be ready at the next meeting or it will get turned over to Code Department for summons.

Al also received a response from Mr. McGuire stating that his operating entity is McGuire Realty, LLC and there are no other names associated with the property.

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