## TOWNSHIP OF NEPTUNE ROOMING AND BOARDING HOUSE LICENSURE BOARD

## MINUTES

## Monday, December 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 November 20, 2012 meeting and Len seconded. Motion adopted unanimously.

The Board Secretary went through the correspondence.

Al sent a letter to Seacrest in reference to Sandy the Hurricane and to contact our office if they needed anything.

Al sent a letter by mistake to Mr. Bergomotto, and will send a new one telling him it was a mistake, he is not late on his renewal.

Went over the scheduled meeting dates for 2013.

Resolution for Seacroft Inn(14 Seaview Ave) was read and approved unanimously.

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