AGENDA

TOWNSHIP OF NEPTUNE
ROOMING AND BOARDING HOUSE LICENSURE BOARD

Monday, December 10, 2012
7:30 PM

Chairperson Len Pugliese calls the meeting to order and calls the board secretary to call the roll:

Present/Absent

Len Pugliese

Herb Herbst

Alyn Heim

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 3, 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.

Motion made by_____, seconded by_____, to approve the minutes of the November 20, 2012 meeting.

Correspondence:

1. Letter from Al sent to Seacrest(17 Embury Ave) advising him if he needs any help due to Hurricane Sandy to please contact the Board's secretary.
2. **Letter from Al sent to Jeff Bergamotto(17 Embury Ave) in reference to being late on their renewal.**

3. Copy of inspection report for 14 Seaview Ave.
4. Copy of Bid Proposal from Al Rescinio for ROOMING&BOARDING HOUSE ATTORNEY.
5. Schedule of meeting dates for 2013.

Administration Reviews:

Board Discussion:

- Mr. Day from Code Enforcement came in to see me in reference to a letter that he received from Al (in re: to Seacrest/Mr. Bergamotto)I believe there was a mistake, the letter should have been sent to **Finn Realty(14 Seaview Ave).**

Formalize Resolutions:

1. Resolution for Seacroft Inn/Finn Realty(14 Seaview Ave).

Adjournment:

Motion by:_____, seconded by:_____, to adjourn the meeting.