**MINUTES OF THE REGULAR MEETING OF THE LINDEN**

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, APRIL 13, 2016**

A regular meeting of the Linden Board of Alcoholic Beverage Control was held in City Hall, 301 North Wood Avenue, Linden, NJ on Wednesday, April 13, 2016 at 4:05 p.m.

Chairman Cornwell called the meeting to order and announced that the Notice of this meeting stating the date, place and time was disseminated under the Open Public Meetings Act.

A roll showed the following members in attendance:

Commissioner Callahan

Commissioner Chesney

Chairman Cornwell

Also present was A.B.C. Secretary Joseph C. Bodek; and A.B.C. Attorney Nicholas Scutari (via teleconference). A.B.C. Detective Sadowski was excused.

Approval of Minutes

Mr. Callahan moved for the approval of the minutes of the meeting of March 9, 2016. The motion was seconded by Mr. Chesney and was unanimously ordered approved by a roll call vote.

Renewal of Licenses

**RESOLUTION**

## **WHEREAS**, renewal applications for Alcoholic Beverage Licenses for the license term July 1, 2015 to June 30, 2016 have been submitted in proper form, together with the appropriate license fees, and tax clearance certificate have been received for the following:

**2015/2016 ABC LICENSEES**

**PLENARY RETAIL CONSUMPTION**

**FEE PAID $1200.00**

**Simrya Enterprises LLC 2009-44-013-006**

3405 Hana Road

Edison, NJ 08817

**NOW, THEREFORE BE IT RESOLVED,** by the Board of Alcoholic Beverage Control of the City of Linden, does hereby approve the renewal of the aforesaid alcoholic beverage licenses for the license term July 1, 2015 to June 30, 2016.

Mr. Chesney moved the resolution to renew the license of Simrya Enterprises, LLC. The motion was seconded by Mr. Callahan and was unanimously ordered approved by a roll call vote.

Person-to-Person and Place-to-Place Transfer

Mr. Bodek informed the Commissioners that the policed investigation into the Person-to-Person transfer was not complete, as Detective Sadowski had yet to receive the fingerprint report, therefore it was necessary to postpone action on this matter. Mr. Chesney moved to postpone the Person-to-Person and Place-to-Place transfer of License #2009-33-002-005, currently belonging to SOS VOL I, LLC to the May meeting or to a special meeting, as appropriate. The motion was seconded by Mrs. Cornwell and was unanimously ordered approved by a roll call vote.

Licensing Updates

Mr. Bodek an update on the License belonging to 1906 E. St. Georges Ave., LLC, t/a as Luna Lounge. The license had been seized by the State Department of Taxation, and an auction had been schedule for its sale. Mr. Bodek brought them up to date on all matters regarding this license. He also briefed them on the license belonging to Cohiba Lounge, and the activity taking place to get it renewed.

Public Comment

There was no public comment.

There being no further business to come before the Board, Mr. Chesney moved to adjourn the meeting. The motion was seconded by Mrs. Cornwell and was unanimously ordered approved by a voice vote. The meeting was adjourned at 4:12 pm.

Respectfully submitted,

Joseph C. Bodek

City Clerk