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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**MONDAY, December 14, 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, December 14, 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 Daniel Sadowski was absent.

Approval of Minutes

Mr. Chesney moved for the approval of the minutes of the meetings of July 13, 2016 and August 10, 2016. The motion was seconded by Mr. Callahan and was unanimously ordered approved by a roll call vote.

Mr. Bodek presented the meeting schedule for the Board for 2017.

**A RESOLUTION FIXING THE REGULAR MEETING**

**DATES OF THE CITY OF LINDEN BOARD OF**

**ALCOHOLIC BEVERAGE CONTROL FOR THE YEAR 2017**

**BE IT RESOLVED BY THE BOARD OF ALCOHOLIC BEVERAGE CONTROL THAT** the Regular Meetings of the City of Linden Board of Alcoholic Beverage Control will be held in the Council Office, City Hall, Linden, New Jersey. All meetings shall be held on the second Wednesday of each month, (\*) with the exception of June and November, unless otherwise designated at 4:00 p.m., or as soon thereafter as the Board Assembles.

**REGULAR MEETINGS**

JANUARY 11, 2017

FEBRUARY 8, 2017

MARCH 8, 2017

APRIL 12, 2017

MAY 10, 2017

JUNE 14, 2017

JUNE 28, 2017\* License Renewals

JULY 12, 2017

AUGUST 9, 2017

SEPTEMBER 13, 2017

OCTOBER 11, 2017

NOVEMBER 8, 2017

DECEMBER 13, 2017

**BE IT FURTHER RESOLVED,** that the procedure of all meetings for the year 2017 shall be governed by Robert’s Rules of Order, and the Open Public Meeting Act, Chapter 231, P.L. 1975.

Mr. Callahan moved for approval of the 2017 meeting schedule. The motion was seconded by Mrs. Cornwell and was unanimously ordered approved by a roll call vote.

Mr. Bodek provided an update to the Commissioners on the status of licenses that have not been renewed.

Public Comment

There were no members of the public present.

There being no further business to come before the Board, Mr. Callahan moved to adjourn the meeting. The motion was seconded by Mr. Chesney and was unanimously ordered approved by a voice vote. The meeting was adjourned at 4:10 pm.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary