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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, MAY 11, 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, May 11, 2016 at 4:07 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. Chesney moved for the approval of the minutes of the meeting of April 13, 2016. The motion was seconded by Mr. Callahan and was unanimously ordered approved by a roll call vote.

License Transfer

Mr. Bodek informed the Commissioners that all was in order for the Person-to-Person and Place to Place transfer of license 2009-33-002-005 from SOS VOL I, LLC, at 216 North Wood Avenue to Savannah’s Southern Belle, LLC at 10 East Blancke St.

**APPROVING THE PERSON-TO-PERSON TRANSFER OF LICENSE**

**2009-33-002-005 SOS VOL I, LLC TO SAVANNAH’S**

**SOUTHERN BELLE, LLC**

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 2009-33-002-005, heretofore issued to SOS VOL I, LLC for premises located at North Wood Ave, Linden, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED that the Board of Alcoholic Beverage Control of the City of Linden does hereby approve, effective May 12, 2016, the transfer of the aforesaid Plenary Retail Consumption License to Savannah’s Southern Bell, LLC (Cynthia Johnson 100% stock holder) and does hereby direct the A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Savannah’s Southern Belle, LLC effective May 12, 2016.

**APPROVING THE PLACE-TO-PLACE TRANSFER OF**

**LICENSE 2009-33-002-005**

WHEREAS, an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License Number 2009-33-002-005, issued to Savannah’s Southern Belle LLC, previously issued to SOS VOL I, LLC, for premises heretofore located at 216 North Wood Ave., Linden, NJ; and

WHEREAS, the submitted application from is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

NOW, THEREFORE BE IT RESOLVED that the Board of Alcoholic Beverage Control of the City of Linden does hereby approve, effective May 12, 2016, the Place-To-Place Transfer of the aforesaid Plenary Retail Consumption licensed premises, from its former location at 216 North Wood Ave., Linden, NJ to its new location at 10 East Blancke Street, Linden, New Jersey, and does hereby direct the A.B.C. Board Secretary to endorse the license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to premises located at 10 East Blancke Street, Linden, New Jersey.

Mr. Callahan moved for approval of the resolutions approving the Person-to-Person and Place-to-Place Transfer of License 2009-33-002-005. The motion was seconded by Commissioner Chesney, and was unanimously ordered approved by a roll call vote.

Mr. Bodek provided the Commissioners with an update regarding the status of license 2009-33-037-007, Luna Lounge. He also reported on the four (4) licenses that were not renewed for the 2015-2016 licensing year.

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 Mr. Callahan, and was unanimously ordered approved by a voice vote. The meeting was adjourned at 4:15 pm.

Respectfully submitted,

Joseph C. Bodek

City Clerk