**MINUTES OF THE SPECIAL MEETING OF THE LINDEN**

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**FRIDAY, DECEMBER 29, 2017**

A special meeting of the Linden Board of Alcoholic Beverage Control was held in City Hall, 301 North Wood Avenue, Linden, NJ on Friday, December 29, 2017 at 9:03 a.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. She announced that the purpose of this meeting was to consider the Person to Person transfer of License #2009-33-041-008 and to provide Status updates on discipline actions.

A roll showed the following members in attendance:

Chairman Cornwell

Commissioner Callahan

Commissioner Chesney

Also present was A.B.C. Secretary Joseph C. Bodek.

**Consideration for the Person to Person transfer of License #2009-33-041-008**

Mr. Bodek gave an update on the status of the application and that the license was ready for transfer.

**APPROVING THE PERSON-TO-PERSON TRANSFER**

**OF LICENSE 2009-33-041-008 FROM HUTNIK LLC, TO GUEVARA BROTHERS, L.L.C.**

**.**

**WHEREAS,** an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License, License # 2009-33-041-008 heretofore issued to Hutnik, LLC., with an address of 804 West Elizabeth Avenue, Linden, NJ; 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

**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.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Alcoholic Beverage Control of the City of Linden does hereby approve, effective January 4, 2018 the transfer of the aforesaid Plenary Retail Consumption License to Guevara Brothers L.L.C., whose member are: Christian Giovanni Guevara (50% owner) and Ernesto Guevara (50% owner) 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 Guevara Brothers L.L.C. as an active license.

Mr. Callahan moved the resolution approving the transfer of License #2009-33-041-008. The motion was seconded by Mr. Chesney and was unanimously ordered approved by a roll call vote.

Mr. Bodek provided the Commissioners with an update on the status of the discipline actions involving License #2009-33-036-002 (Kontra Corp) (State Charges) and #2009-33-024-004 (JPOM, LLC).

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 approved by a voice vote. The meeting was adjourned at 9:20 am.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary