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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, JULY 12, 2017**

A regular meeting of the Linden Board of Alcoholic Beverage Control was held in City Hall, 301 North Wood Avenue, Linden, NJ on Wednesday, July 12, 2017 at 4:00 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 ABC attorney Nicholas Scutari was present via telephone conference.

Approval of Minutes

Mr. Chesney moved for the approval of the minutes of the meeting of June 28, 2017. The motion was seconded by Mr. Callahan and was unanimously ordered approved by a roll call vote.

**Approval of Licenses 2017-2018 License Term**

Mr. Bodek gave a brief report on licenses that have not met all the terms and conditions for the 2017-2018 Licensing period. He then presented the following resolution for consideration by the Board:

**RESOLUTION**

## **WHEREAS**, renewal applications for Alcoholic Beverage Licenses for the license term July 1, 2017 to June 30, 2018 have been submitted in proper form, together with the appropriate license fees, and tax clearance certificate have been received for the following:

**2017/2018 ABC LICENSEES**

**Name and Address** **License Number**

**PLENARY RETAIL CONSUMPTION**

**FEE PAID $1200.00**

**DMJ Stanley, Inc. 2009-33-026-005**

**t/a The Cup**

1410 E. St. Georges Avenue

Linden, NJ 07036

**DAR, LLC 2009-33-039-010**

**t/a Terminal B**

9 Cedar Avenue

Linden, NJ 07036

**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, 2017 to June 30, 2018.

Ms. Cornwell moved for the renewal resolution of 2017-2018 A.B.C. licenses. The motion was seconded by Mr. Chesney and was unanimously ordered approved by a roll call vote.

**Discussion on Parkview Tavern Charges**

Mr. Bodek noted a request for postponement on the hearing based on the discussion last month and that it was granted to the August 9th, 2017 meeting.

**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 roll call vote. The meeting was adjourned at 4:10 pm.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary