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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, OCTOBER 11, 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, October 11, 2017 at 4:03 p.m.

Commissioner Chesney 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:

Chairman Cornwell

Commissioner Callahan

Commissioner Chesney

Also present was A.B.C. Secretary Joseph C. Bodek; ABC attorney Nicholas Scutari and ABC Detective Matt Jones.

**Approval of Minutes**

Mr. Chesney moved for the approval of the minutes of the meeting of September 13, 2017. The motion was seconded by Mr. Callahan and was unanimously ordered approved by a roll call vote.

**Renewal of 2017/2018 ABC LICENSE**

Mr. Bodek reported at that all fees were paid and tax clearance has been received along with the State Director’s special ruling authorizing the renewal of the License.

**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**

**SIMRYA ENTERPRISES, LLC 2009-44-013-006**

15 Quaker Court

Edison, NJ 08820

**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 approval of Resolution. The motion was seconded by Mr. Chesney and was unanimously ordered approved by a roll call vote.

**Person to Person transfer of License #2009-33-041-008, Hutnik, LLC t/a Abigail’s Café**

Mr. Bodek reported that the transfer of license was not yet complete therefore the Resolution needs to be continued to the November meeting or if necessary a Special meeting.

Mr. Callahan moved to continue the Resolution. The motion was seconded by Mr. Chesney and was unanimously ordered approved.

Mr. Bodek gave an update on Licenses still pending renewal for the 2017/2018 period.

Detective Jones reported on the checks of Parkview Tavern and gave details on the observations.

**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 4:13 pm.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary