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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, APRIL 11, 2018**

A regular meeting of the Linden Board of Alcoholic Beverage Control was held in City Hall, 301 North Wood Avenue, Linden, NJ on Wednesday, April 11, 2018 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 Chesney

Chairman Cornwell

Commissioner Callahan was absent.

ABC Detective Matt Jones was away on vacation.

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 December 29, 2017. The motion was seconded by Mr. Cornwell and was unanimously ordered approved by a roll call vote.

**RENEWAL OF ABC LICENSES**

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

**RESOLUTION**

**WHEREAS,** RENEWAL APPLICATION FOR Alcoholic Beverage License for the license terms July 1, 2014 to June 30, 2015, July 1, 2015 to June 30, 2016, July 1, 2016 to June 30, 2017 and July 1, 2017 to June 30, 2018 was submitted in proper form, together with the appropriate license fees, and a tax clearance certificates has been received for the following:

**PLENARY RETAIL CONSUMMTION LICENSE - $1,200.00**

**Name and Address LICENSE NUMBER**

**Kroboth John Robert & Gary Wayne Kroboth 2009-33-038-002**

**Administrators of Estate of Pauline Kroboth**

t/a Parkside Inn

126-128 S. Wood Avenue

Linden, NJ 07036

**WHEREAS,** said license also filed a verified petition, with the State Director, to permit the renewal of an inactive License, that has been inactive since June 30, 2014, pursuant to N.J.S.A 33:1-12.39 for the, 2014-2015 and 2015-2016, 2016-2017 and 2017-2018 license terms; and

**WHEREAS,** a Special Ruling, dated September 27, 2017 has been received, from the State Director and authorizing the renewal of the license pursuant to N.J.S.A, 33:1-12.39; and

**WHEREAS,**  the licensee has met all the terms and conditions set forth by the State Director in his special ruling of September 27, 2017; and

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the Alcoholic Beverage Control Board of the City of Linden does hereby renew the subject license for the, 2014-2015 and 2015-2016, 2016-2017 and 2017-2018 license terms as permitted by N.J.S.A. 33:1-12:39.

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

**RESOLUTION**

**WHEREAS,** RENEWAL APPLICATION FOR Alcoholic Beverage License for the license terms July 1, 2017 to June 30, 2018 was submitted in proper form, together with the appropriate license fees, and a tax clearance certificates has been received for the following:

**PLENARY RETAIL CONSUMMTION LICENSE - $1,200.00**

**Name and Address LICENSE NUMBER**

**Cohiba Lounge & Restaurant, LLC 2009-33-014-008**

**c/o Ileana Martinez**

**599 Monroe Avenue, Apt 1**

**Elizabeth, NJ 07207**

**WHEREAS,** said license also filed a verified petition, with the State Director, to permit the renewal of an inactive License, that has been inactive since October 15, 2013, pursuant to N.J.S.A 33:1-12.39 for the, 2017-2018 license terms; and

**WHEREAS,** a Special Ruling, dated March 9, 2018 has been received, from the State Director and authorizing the renewal of the license pursuant to N.J.S.A, 33:1-12.39; and

**WHEREAS,**  the licensee has met all the terms and conditions set forth by the State Director in his special ruling of March 9, 2018; and

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the Alcoholic Beverage Control Board of the City of Linden does hereby renew the subject license for the 2017-2018 license terms as permitted by N.J.S.A. 33:1-12:39.

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

**RESOLUTION**

**WHEREAS,** RENEWAL APPLICATION FOR Alcoholic Beverage License for the license terms July 1, 2015 to June 30, 2016, July 1, 2016 to June 30, 2017, and July 1, 2017 to June 30, 2018 was submitted in proper form, together with the appropriate license fees, and a tax clearance certificates has been received for the following:

**PLENARY RETAIL CONSUMMTION LICENSE - $1,200.00**

**Name and Address LICENSE NUMBER**

**1906 St. Georges Ave. LLC 2009-33-037-007**

**t/a Luna lounge**

**1906 St. Georges Ave.**

**Linden, NJ 07036**

**WHEREAS,** said license also filed a verified petition, with the State Director, to permit the renewal of an inactive License, that has been inactive since March 10, 2016, pursuant to N.J.S.A 33:1-12.39 for the 2017-2018 license terms; and

**WHEREAS,** a Special Ruling, dated December 19, 2017 has been received, from the State Director and authorizing the renewal of the license pursuant to N.J.S.A, 33:1-12.39; and

**WHEREAS,**  the licensee has met all the terms and conditions set forth by the State Director in his special ruling of December 19, 2017; and

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the Alcoholic Beverage Control Board of the City of Linden does hereby renew the subject license for the 2015-2016, 2016-2017 and 2017-2018 license terms as permitted by N.J.S.A. 33:1-12:39.

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

**STATUS REPORT OF LICENSES**

Mr. Bodek gave an update on Licenses still pending renewal for the 2017/2018 License period and Licenses that are pending transfers.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Chesney moved to adjourn the meeting. The motion was seconded by Ms. Cornwell and was unanimously ordered approved by a roll call vote. Meeting was adjourned at 4:18 p.m.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary