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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, August 8, 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, August 8, 2018 at 4:03 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

Commissioner Cosby

Chairman Cornwell

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

**Approval of Minutes**

Mr. Chesney moved for the approval of the minutes of the meeting of July 11, 2018. The motion was seconded by Ms. Cosby and was unanimously ordered approved by a roll call vote.

**Amending the Transfer of License 2009-33-033-007**

Mr. Bodek and Mr. Scutari explained the need to amend the recent transfer of License #2009-33-033-007, G. Johnson Enterprises, LLC.

**RESOLUTION AMENDING THE RESOLUTIONS APPROVING**

**THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFERS OF LICENSE**

**#2009-33-033-007, G.JOHNSON ENTERPRISES, LLC**

**WHEREAS,** at the July 11, 2018 meeting the Board adopted resolutions approving the Person-to-Person and Place-to-Place transfer of License #2009-33-033-007, to G. Johnson Enterprises, LLC; and

**WHEREAS,** it is necessary to amend such resolutions, as to the effective date.

**NOW THEREFORE BE IT RESOLVED,** that said resolutions are amended as to the effective date of June 30, 2018 Nune Pro Tunc.

Ms. Cosby moved the resolution amending the transfer of License #2009-33-033-007. The motion was seconded by Mr. Chesney, and was unanimously ordered approved by a roll call vote.

**Place to Place Transfer of License #2009-32-070-009**

Mr. Scutari explained, to the Commissioners, the court case that set the parameters for the location of a liquor store, in a big box, or warehouse, store.

**PLACE-TO-PLACE TRANSFER OF LICENSE 2009-32-070-009, BELONGING T0 JAI AKSHARDHAMI KRUPA INC., A POCKET LICENSE, TO 1001 E. EDGAR ROAD**

**WHEREAS,** an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License Number 2009-32-070-009, issued to JAI AKSHARDHAMI KRUPA INC., a pocket license; 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.

**NOW, THEREFORE BE IT RESOLVED** that the City of Linden Board of Alcoholic Beverage Control does hereby approve, effective August 9, 2018, the Place-to-Place transfer of the aforesaid Plenary Retail Consumption licensed premises, a pocket license, to its new location at 1001 E. Edgar Rd, Linden, New Jersey, and does hereby direct the 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 1001 E. Edgar Rd, Linden, New Jersey.”

Mr. Chesney moved the resolution approving the transfer of license 2009-32-070-009, to 1001 E. Edgar Rd. The motion was seconded by Ms. Cosby, and was unanimously ordered approved by a roll call vote.

**Renewal of Licenses**

Mr. Bodek informed the Commissioners that License 2009-33-055-009 and 2009-33-068-012 had completed all of the requirements for renewal, and were ready to be considered for renewal.

**RESOLUTION**

## **WHEREAS**, renewal applications for Alcoholic Beverage Licenses for the license term July 1, 2018 to June 30, 2019 have been submitted in proper form, together with the appropriate license fees, and tax clearance certificate have been received for the following:

**2018/2019 ABC LICENSEES**

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

**PLENARY RETAIL CONSUMPTION**

**FEE PAID $1400.00**

**Alekos LLC 2009-33-055-009**

t/a Al’s Pub

2114 Grier Avenue

Linden, NJ 07036

**Linden Bar & Liquor, LLC 2009-33-068-012**

c/o Aumil Patel

8 Villafarm Circle

Monroe, NJ 08831

**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, 2018 to June 30, 2019.

Mr. Chesney moved the resolution for renewal. The motion was seconded by Mrs. Cornwell, and was unanimously ordered approved by a roll call vote.

Mr. Bodek provided updates on the status of licenses that are yet to be renewed.

**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. Cosby and was unanimously ordered approved by a roll call vote. Meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary