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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, DECEMBER 12, 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, December 12, 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 Cosby

Commissioner Chesney

Chairman Cornwell

Also present was Acting A.B.C. Secretary Jennifer Honan; 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 August 8, 2018. The motion was seconded by Ms. Cornwell and was unanimously ordered approved by a roll call vote.

**Resolution**

**A RESOLUTION FIXING THE REGULAR MEETING**

**DATES OF THE CITY OF LINDEN BOARD OF**

**ALCOHOLIC BEVERAGE CONTROL FOR THE YEAR 2019**

**BE IT RESOLVED BY THE BOARD OF ALCOHOLIC BEVERAGE CONTROL THAT** the Regular Meetings of the City of Linden Board of Alcoholic Beverage Control will be held in the Council Office, City Hall, Linden, New Jersey. All meetings shall be held on the second Wednesday of each month, (\*) with the exception of June and November, unless otherwise designated at 4:00 p.m., or as soon thereafter as the Board Assembles.

**REGULAR MEETINGS**

JANUARY 9, 2019

FEBRUARY 13, 2019

MARCH 13, 2019

APRIL 10, 2019

MAY 8, 2019

JUNE 12, 2019

JUNE 26, 2019\* License Renewals

JULY 10, 2019

AUGUST 14, 2019

SEPTEMBER 11, 2019

OCTOBER 09, 2019

NOVEMBER 13, 2019

DECEMBER 11, 2019

**BE IT FURTHER RESOLVED,** that the procedure of all meetings for the year 2019 shall be governed by Robert’s Rules of Order, and the Open Public Meeting Act, Chapter 231, P.L. 1975.

Mr. Chesney moved the resolution adopting the annual meeting schedule for 2019. The motion was seconded by Ms. Cornwell and was unanimously approved by a roll call vote.

**LICENSE RENEWAL**

Mrs. Honan informed the commissioners that License #2009-33-039-011, DAR, LLC. was ready for renewal for the 2018-2019 term.

**RESOLUTION**

**WHEREAS,** RENEWAL APPLICATION FOR Alcoholic Beverage License for the license terms July 1, 2018 to June 30, 2019 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 - $1,400.00**

**Name and Address LICENSE NUMBER**

**DAR LLC 2009-33-039-011**

**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, 2018 to June 30, 2019.

Ms. Cosby moved the resolution renewing license 2009-33-039-001. The motion was seconded by Mr. Chesney, and was unanimously ordered approved by a roll call vote.

**LICENSE STATUS REPORTS.**

Mrs. Honan briefed the Commissioners on the licenses remaining un-renewed.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Cosby moved to adjourn the meeting. The motion was seconded by Mr. Chesney and was unanimously ordered approved by a roll call vote. Meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Jennifer Honan

Acting A.B.C. Secretary