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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, May 9, 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, May 9, 2018 at 4:04 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; ABC Detective Matt Jones 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 April 11, 2018. The motion was seconded by Mr. Callahan and was unanimously ordered approved by a roll call vote.

**LICENSE TRANSFFER**

Mr. Bodek informed that Board that all was in order for the Person-to-Person Transfer of License #2009-33-038-002, from Kroboth, John Robert & Gary Wayne Kroboth, Administrators of the Estate of Pauline Kroboth, t/a Parkside Inn to Café’ C Linden, LLC. He noted that the request was that the effective date of the transfer would be May 31, 2018.

**PERSON-TO-PERSON TRANSFER OF LICENSE 2009-33-038-002 FROM**

**KROBOTH, JOHN ROBERT & GARY WAYNE KROBOTH ADMINISTRATORS**

**OF ESTATE OF PAULINE KROBOTH TO CAFÉ’ C LINDEN, LLC.**

**WHEREAS,** an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 2009-33-038-002, heretofore issued to Kroboth, John Robert & Gary Wayne Kroboth Administrators of the Estate of Pauline Kroboth located at 126-128 South Wood Ave., Linden, New Jersey; 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; and

**WHEREAS,** the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS,** the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

**NOW, THEREFORE BE IT RESOLVED** that the City of Linden Board of Alcoholic Beverage Control does hereby approve, effective May 31, 2018, the transfer of the aforesaid Plenary Retail Consumption License, as a pocket license, to Café C Linden, LLC and does hereby direct the A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Café’ C Linden, LLC, effective May 31, 2018.”

Mr. Callahan moved the resolution for the transfer of license #2009-33-038-002. The motion was seconded by Mrs. Cornwell and was unanimously ordered approve by a roll call vote.

**LICENSE RENEWAL**

Mr. Bodek informed the commissioners that License #2009-33-062-004, Rawsyz Inc. was ready for renewal for the 2017-2018 term. He explained his conversations with state, regarding a 12:18 ruling and why it was not needed for this licensing term.

**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**

**Rawrysz Inc. 2009-33-062-004**

**c/o Krystyna Rawrysz**

**18 Ginesi Dr.**

**Clark, NJ 07066**

**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.

Mr. Chesney moved the resolution renewing license 2009-33-062-004 for the 2017-2018 licensing term. The motion was seconded by Mrs. Cornwell and was unanimously ordered approved by a roll call vote.

Mr. Bodek informed the Commissioners that the License of Linden Bar & Liquor, LLC, was ready for renewal and all terms had been met.

**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 CONSUMPTION LICENSE - $1,200.00**

**Name and Address LICENSE NUMBER**

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

**c/o Aumil Patel**

**8 Villa Farms Circle**

**Monroe, New Jersey 08831**

**WHEREAS,** a Special Ruling, dated January 24, 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 January 24, 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.

Mr. Callahan moved the resolution renewing license 2009-33-068-01 for the 2017-2018 licensing term. The motion was seconded by Mr. Chesney and unanimously ordered approved by a roll call vote.

**LICENSE STATUS REPORTS.**

Mr. Bodek briefed the Commissioners on the licenses remaining un-renewed for the 2017-2018 license terms. He also updated the Commissioners on the process for renewals for the 2018-2019 term.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Callahan 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 4:15 p.m.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary