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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, AUGUST 14, 2019**

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 14, 2019 at 4:02 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 excused

Commissioner Cosby

Chairwoman Cornwell

Also present was ABC Secretary Joseph C. Bodek, ABC Attorney Deirdre Mason via telephone conference, and ABC Detective Matt Jones was excused.

Approval of Minutes

Ms. Cosby moved for approval of the minutes of the June 26, 2019 regular meeting and the minutes of the July 23, 2019 special meeting. The motion was seconded by Ms. Cornwell and was unanimously ordered approved by a voice call vote.

License Renewal

Mr. Bodek reported that the license listed in the resolution had paid all of the fees, and met all of the requirements for renewal.

**RESOLUTION**

## **WHEREAS**, renewal applications for Alcoholic Beverage Licenses for the license term July 1, 2019 to June 30, 2020 have been submitted in proper form, together with the appropriate license fees, and tax clearance certificate have been received for the following:

**2019/2020 ABC LICENSEES**

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

**PLENARY RETAIL CONSUMPTION**

**FEE PAID $1,400.00**

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

c/o Krystyna Rawrysz

18 Ginesi Drive

Clark, NJ 07066

**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, 2019 to June 30, 2020.

Ms. Cosby moved the resolution renewing the license for the 2019/2020 license term. The motion was seconded by Ms. Cornwall and on a roll call vote the Resolution was unanimously ordered approved.

ABC Update

Mr. Bodek gave a report on licenses that still have not been renewed. He also gave an update on three pending license transfers.

Public Comment

There were no members of the public present.

There being no further business to come before the Board, Ms. Cornwell moved to adjourn the meeting. The motion was seconded by Ms. Cosby and approved by a voice vote. The meeting was adjourned at 4:11pm.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary