**MINUTES OF THE SPECIAL MEETING OF THE LINDEN**

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, JANUARY 23, 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, January 23, 2019 at 9:08 a.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 via telephone conference

Chairman Cornwell via telephone conference

ABC Detective Matt Jones was excused from the meeting.

ABC Secretary Joseph Bodek was away on vacation.

Also present was Acting ABC Secretary Jennifer Honan and ABC Attorney Deirdre Mason.

Mrs. Honan advised the board that the purpose of the Special Meeting was for the Person to Person

transfer of License 2009-33-076-005 from BHG Bar & Restaurant LLC to Tapas Bar and Grill Corp.

**RESOLUTION**

**PERSON-TO-PERSON TRANSFER OF LICENSE 2009-33-076-005 FROM**

**BHG BAR & RESTAURANT LLC TO TAPAS BAR AND GRILL CORP.**

**WHEREAS,** an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 2009-33-076-005, heretofore issued to BHG BAR & RESTAURANT LLC, located at 700 East Elizabeth Avenue, 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 January 24, 2019, the transfer of the aforesaid Plenary Retail Consumption License, to Tapas Bar and Grill Corp. 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 Tapas Bar and Grill Corp. effective January 24, 2019.”

Commissioner Cosby questioned the opening date and if any renovations are to be made to the establishment. Mr. Sanchez responded by confirming that they are planning for minor renovations however, they do not plan to close during the renovation. He also stated that the purchase and closing on the property will take place on January 24, 2019 at noon.

Mr. Chesney moved for the approval of the Person to Person Resolution. The motion was seconded by Ms. Cosby and was unanimously ordered approved.

**PUBLIC COMMENT**

Mr. Sanchez thanked the City of Linden and the ABC Commissioners for their time and the smooth transition of the new transfer.

**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 9:13 a.m.

Respectfully submitted,

Jennifer Honan

Acting A.B.C. Secretary