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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**TUESDAY, JULY 23, 2019**

A special meeting of the Linden Board of Alcoholic Beverage Control was held in City Hall, 301 North Wood Avenue, Linden, NJ on Tuesday, July 23, 2019 at 9:10 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. She announced that the purpose of this meeting was to consider the Person to Person transfer of License #2009-44-008-009 and 2019-2020 License Renewals.

A roll call showed the following members in attendance:

Chairman Cornwell

Commissioner Chesney via telephone conference

Commissioner Cosby via telephone conference

Board Attorney Deirdre Mason via telephone conference

Also present was Acting A.B.C. Secretary Jennifer Honan.

**Consideration for the Person to Person transfer of License #2009-44-008-009.**

**PERSON-TO-PERSON TRANSFER OF LICENSE 2009-44-008-009 FROM**

**ARMS LLC TO A1 RAMS LLC**

**WHEREAS,** an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 2009-44-008-009, heretofore issued to Arms LLC, located at 206 N. 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 July 24, 2019, the transfer of the aforesaid Plenary Retail Distribution License, to A1 Rams 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 A1Rams effective July 24, 2019.

Mrs. Honan noted all was in order for the transfer of License #2009-44-008-009 from Arms LLC to A1 Rams LLC. There was no public comment.

Ms. Cosby moved for the approval of the transfer. The motion was seconded by Mr. Chesney and was unanimously ordered approved by a roll call vote.

**Consideration for the renewal of license 2009-33-015-006 for the 2019-2020 licensing period.**

Mrs. Honan advised all that all proper documents have been received from the licensee for the 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**

**Styles Inn, LLC 2009-33-015-006**

t/a Styles Inn

305 N. Stiles Street

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, 2019 to June 30, 2020.

Mr. Chesney moved for the approval of the renewal of the Styles Inn, Inc. The motion was seconded by Ms. Cornwall and was unanimously ordered approved by a roll call vote.

**Public Comment**

None

**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 approved by a voice vote. The meeting was adjourned at 9:15 am.

Respectfully submitted,

Jennifer Honan

Acting A.B.C. Secretary