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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, MAY 8, 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, May 8, 2019 at 4:00 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

Commissioner Cosby

Chairwoman Cornwell

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

Approval of Minutes

Mr. Chesney moved for approval of the minutes of the February 7, 2019 regular meeting. The motion was seconded by Ms. Cosby, and was unanimously ordered approved by a voice vote.

License Transfer

Mr. Bodek reviewed the file for the transfer of License 2009-33-075-012 and reported that all was in order for the Board to consider the transfer.

**PERSON-TO-PERSON TRANSFER OF LICENSE 2009-33-075-012 FROM**

**DRAGONFLY SUSHI, LLC TO DRAGONFLY LINDEN INC.**

**WHEREAS,** an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 2009-33-075-012, heretofore issued to Dragonfly Sushi, LLC, located at 661 W. Edgar Rd., 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 9, 2019, the transfer of the aforesaid Plenary Retail Consumption License, to Dragonfly Linden, Inc. 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 Dragonfly Linden, Inc. effective May 9, 2019.”

Mr. Chesney moved for approval of the resolution approving the transfer of License 2009-33-075-012 from Dragonfly Sushi, LLC to Dragonfly Linden, Inc. The motion was seconded by Ms. Cosby and was unanimously ordered approved by a roll call vote.

Update

Mr. Bodek reviewed for the Commissioners the status of the various applications for transfer that had been filed with his office. He also spoke of the opening of the liquor store in BJ’s.

Ms. Cosby asked if Mr. Bodek heard anything, from the Construction Code Department regarding the demolition of the building held by License #2009-33-051-006, Le Marceant Corporation. Mr. Bodek stated that he would follow up with them, as he has not heard anything.

Public Comment

There was no members of the public present.

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 ordered approved by a roll call vote. The meeting was adjourned at 4:10 pm.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary