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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, NOVEMBER 13, 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, November 13, 2019 at 4:11 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 (via Phone)

Commissioner Cosby – excused

Chairwoman Cornwell

Also present was ABC Secretary Joseph C Bodek, ABC Attorney Deirdre Mason via telephone, and Paula Salerno, Clerk’s Office.

Approval of Minutes

**The approval of the minutes of the October 9, 2019 meeting was postponed until the next ABC meeting.**

**License Transfer**

Mr. Bodek reported that all was in order for the consideration of the Person-to-Person transfer of License 2009-33-087-004 from Graceland Linden LLC to Hotwater LLC. Present was one of the licensees Roody Philogene.

**PERSON-TO-PERSON TRANSFER OF LICENSE 2009-33-087-004 FROM**

**GRACELAND LINDEN LLC TO HOTWATER LLC**

**WHEREAS,** an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption w/Broad Package Privilege, License Number 2009-33-087-004 heretofore issued to Graceland Linden at 704 Washington 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 November 14, 2019 the transfer of the aforesaid Plenary Retail Consumption w/Broad Package Privilege License, to Hotwater 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 Hotwater LLC effective November 14, 2019.

Mr. Chesney moved the resolution for the Person-to-Person transfer of License 2009-33-087-004 from Graceland Linden LLC to Hotwater LLC. The motion was seconded by Mrs. Cornwell, and was unanimously ordered approved by a roll call vote.

Chairwoman asked Mr. Philogene what were his plans for the establishment.

Mr. Philogene to bring it into the 21st century. He will also begin serving bar food. Light music and jazz would be played. He noted he wanted to give the neighbors a place to go.

Mr. Bodek explained the need for a Place-To-Place transfer of license 2009-33-087-005, noting that portions of building, that were to be used for the storage of alcohol were not licensed. He reported that all was in order for consideration of the transfer.

**PLACE-TO-PLACE TRANSFER OF LICENSE 2009-33-087-005, BELONGING TO HOTWATER LLC, EXPANSION OF PREMISES**

**WHEREAS,** an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License Number 2009-33-087-005 issued to Hotwater LLC, for premises located at 704 Washington Avenue; 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.

**NOW, THEREFORE BE IT RESOLVED** that the City of Linden Board of Alcoholic Beverage Control does hereby approve, effective November 14, 2019 the Place-to-Place transfer of the aforesaid Plenary Retail Consumption licensed premises, expansion of the licensed premises, located at 704 Washington Avenue and does hereby direct the Board Secretary to endorse the license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to premises located at 704 Washington Avenue, Linden, New Jersey.”

Mr. Chesney moved the resolution for the Place-To-Place transfer of license 2009-33-087-005, belonging to Hotwaters, LLC. The motion was seconded by Mrs. Cornwell and was unanimously ordered approved by a roll call vote.

**A RESOLUTION FIXING THE REGULAR MEETING**

**DATES OF THE CITY OF LINDEN BOARD OF**

**ALCOHOLIC BEVERAGE CONTROL FOR THE YEAR 2020**

**BE IT RESOLVED BY THE BOARD OF ALCOHOLIC BEVERAGE CONTROL THAT** the Regular Meetings of the City of Linden Board of Alcoholic Beverage Control will be held in the Council Office, City Hall, Linden, New Jersey. All meetings shall be held on the second Wednesday of each month, (\*) with the exception of June unless otherwise designated at 4:00 p.m., or as soon thereafter as the Board Assembles.

**REGULAR MEETINGS**

JANUARY 8, 2020

FEBRUARY 12, 2020

MARCH 11, 2020

APRIL 8, 2020

MAY 13, 2020

JUNE 10, 2020

JUNE 24, 2020\* License Renewals

JULY 8, 2020

AUGUST 12, 2020

SEPTEMBER 9, 2020

OCTOBER 14, 2020

NOVEMBER 11, 2020

DECEMBER 9, 2020

**BE IT FURTHER RESOLVED,** that the procedure of all meetings for the year 2020 shall be governed by Robert’s Rules of Order, and the Open Public Meeting Act, Chapter 231, P.L. 1975.

Mr. Chesney moved for the approval of the 2020 Meeting Schedule. The motion was seconded by Ms. Cornwell and was unanimously ordered approved.

Mr. Bodek gave a report on pending transfer and an update on pending license renewals.

There being no further business to come before the Board, Mr. Chesney moved to adjourn the meeting. The motion was seconded by Mrs. Cornwell and approved by a voice vote. The meeting was adjourned at 4:21 pm.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary