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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**TUESDAY, SEPTEMBER 20, 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, September 20, 2019 at 9:07a.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 #2009-32-053-012.

A roll call showed the following members in attendance:

Chairman Cornwell via telephone conference

Commissioner Chesney via telephone conference

Commissioner Cosby via telephone conference

Also present was A.B.C. Secretary Joseph Bodek and A.B.C. Detective Matt Jones.

**License Transfer**

**PERSON-TO-PERSON TRANSFER OF LICENSE 2009-32-053-012 FROM**

**KARNA LIQUORS LIMITED LIABILITY COMPANY TO SONIAANYA LLC**

**WHEREAS,** an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption w/Broad Package Privilege, License Number 2009-32-053-012, heretofore issued to Karna Liquors Limited Liability Company located at 355 West St. Georges 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 September 21, 2019, the transfer of the aforesaid Plenary Retail Consumption w/Broad Package Privilege License, to Soniaanya 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 Soniaanya LLC effective September 21, 2019.

**Ms. Cornwell moved for the approval of the transfer resolution. The motion was seconded by Ms. Cosby and was unanimously ordered approved by a voice 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 9:10 am.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary