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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, OCTOBER 9, 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, October 9, 2019 at 4:01 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 excused

Also present was Acting ABC Secretary Jennifer Honan, ABC Attorney Deirdre Mason via telephone conference, and ABC Detective Matt Jones was excused.

Approval of Minutes

Ms. Cosby moved for approval of the minutes of the September 11, 2019 regular meeting. The motion was seconded by Mr. Chesney and was unanimously ordered approved by a voice call vote.

**License Renewal**

Mrs. Honan reported that the license listed in the resolution had paid all of the fees, and met all of the requirements for 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**

**Blue Wall Holding, LLC 2009-33-026-006**

t/a R Bar

1410 E. Elizabeth Avenue

Linden, NJ 07036

**G. Johnson Enterprises, LLC 2009-33-033-007**

t/a South Wood Grill Restaurant

and Lounge

1601 S. Wood Avenue

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 approval of Resolution approving the renewal of 2019-2020 licenses. The motion was seconded by Ms. Cosby and was unanimously ordered approved by a voice call vote.

**ABC Update**

Mrs. Honan advised all that we have not received the proper documents to move forward with the transfer of Washington Avenue Pub to Hotwater LLC.

**Public Comment**

There were no members of the public present.

There being no further business to come before the Board, Ms. Cosby moved to adjourn the meeting. The motion was seconded by Mr. Chesney and approved by a voice vote. The meeting was adjourned at 4:03 pm.

Respectfully submitted,

Jennifer Honan

Acting A.B.C. Secretary