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

**BOARD OF ALCOHOLIC BEVERAGE CONTROL HELD**

**WEDNESDAY, JUNE 10, 2020**

A regular meeting of the Linden Board of Alcoholic Beverage Control was held virtually due to the Covid-19 Pandemic, on Wednesday, June 10, 2020 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.

Approval of Minutes

Ms. Cosby moved for approval of the minutes of the March 11, 2020 regular meeting. The motion was seconded by Mr. Chesney and was unanimously ordered approved.

Place-to-Place Transfer

**PLACE-TO-PLACE TRANSFER OF LICENSE 2009-33-011-008 BELONGING TO**

**PARK AVENUE RESTAURANT CORP.**

**WHEREAS,** an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License Number 2009-33-011-008 hereto issued to Park Avenue Restaurant Corp; 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,** this resolution granting application for transfer is adopted sooner than the five business days after publication of the second notice of application.

**NOW, THEREFORE BE IT RESOLVED,** by the Linden Board of Alcoholic Beverage Control that pursuant to N.J.A.C. 13:2-7.13 the date of transfer shall not be effective till five business days have elapsed, and if within such a period a written objection to the transfer is filed, the transfer shall not be effective pending the further determination of the issuing authority; and

**BE IT FURTHER RESOLVED** that the City of Linden Board of Alcoholic Beverage Control does hereby approve, effective June 12, 2020 the Place-to-Place transfer of the aforesaid Plenary Retail Consumption licensed premises, from its current location of 2005-2015 East Linden Ave., Linden, to its new location at 2005-2015 East Linden, Avenue, Linden, expansion of premises, 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 2005-2015 East Linden Avenue, Linden.”

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

**RESOLUTION AUTHORIZING THE NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROLTO CONDUCT A CONSOLIDATED FINGERPRINT CLEARANCE INVESTIGATION.**

**WHEREAS,** on May 6, 2020 TGI Friday’s Inc filed an application for a Person-to-Person transfer of License 2009-33-067-006 heretofore issued to Briad Restaurant Group LLC; and

**WHEREAS,** as part of the application packet it was requested that the City of Linden Alcoholic Beverage Control Board agrees to allow the New Jersey Division of Alcoholic Beverage Control to perform a consolidated fingerprint clearance investigation on the new officers and directors.

**NOW THEREFORE BE IT RESOLVED** that the City of Linden Alcoholic Beverage Control Board agrees to allow the New Jersey Division of Alcoholic Beverage Control to perform a consolidated fingerprint clearance investigation on the new officers and directors of TGI Friday’s Inc., namely Raymond A. Blanchette, III, Giovanna Koning, William C. Alexander and Jennifer A. Rote.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

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

Mr. Bodek provided the Board with status updates on several of the licenses.

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 was unanimously ordered approved by a roll call vote. The meeting was adjourned at 4:13 pm.

Respectfully submitted,

Joseph C. Bodek

A.B.C. Secretary