

REGULAR MEETING

OF THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE CITY OF BAYONNE, IN THE COUNTY OF HUDSON, NEW JERSEY, HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, 630 AVENUE C, ON THURSDAY, MARCH 24, 2011.

The Board met at 7:03 P.M.

The Board Secretary called the roll.

Present were: Board Member Patrick Colasurdo and Board Member and Vice Chairman Donna Marie Absent was: Chairman H. Mickey McCabe

In the absence of the chairman, the Vice Chairman announced, "I would like to advise all those present that notice of this Regular Meeting of the Alcoholic Beverage Control Board of the City of Bayonne of March 24, 2011 has been provided to the public in accordance with the provisions of the Open Public Meetings Act of the State of New Jersey. Notice of time and place of the meeting has been included in the annual notice of meetings, which was posted and filed with the City Clerk, and with the Jersey Journal and the Star Ledger. an additional notice of time and place was posted and filed with the City Clerk and was forwarded the Jersey Journal and the Star Ledger by fax and regular mail on March 18, 2011."

The board secretary led the Pledge of Allegiance to the Flag.

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01. Board Member Colasurdo moved that the following resolution be adopted, seconded by Vice Chairman James, which motion was adopted.

WHEREAS, by Resolution No. 10-12-15-002 this board approved the person-to-person transfer of Plenary Retail Consumption License No. 0901-33-007-007, to 423 Broadway LLC t/a San Vito Restaurant II for premises located at 423 Broadway; and

WHEREAS, the board has been advised by the State of New Jersey, Division of Alcoholic Beverage Control that said transfer be rescinded under the provision of N.J.S.A. 33:1-17.1; now, therefore, be it

RESOLVED, Resolution No. 10-12-15-002 adopted December 15, 2010 granting the transfer of Plenary Retail Consumption License No. 0901-33-007-007 held by 423 Broadway LLC t/a San Vito Restaurant II, for premises located at 423 Broadway, be and the same is hereby rescinded; and be it further

RESOLVED, that the effective date of this resolution is March 24, 2011, nunc pro tunc.

Ayes - Board Members Colasurdo and James
Absent - Chairman McCabe

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02. Board Member Colasurdo moved that the following resolution be adopted, seconded by Vice Chairman James, which motion was adopted.

WHEREAS, Mona Lisa Pizzeria, Inc. t/a Mona Lisa located at 163-165 Broadway, in the City of Bayonne, County of Hudson, State of New Jersey, has made application for the transfer to it of Plenary Retail Consumption License No. 0901-33-063-006, now held by Pub Cee LLC, Bayonne, New Jersey, and there being no good cause why the said transfer should not be allowed; and

WHEREAS, the applicant has disclosed and the issuing authority has 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 licensed business; and

WHEREAS, a tax clearance certificate issued by the New Jersey Division of Taxation has been received in connection with this application; now, therefore, be it

RESOLVED, That Plenary Retail Consumption License No. 0901-33-063-006 above described, be and is hereby transferred from Pub Cee LLC, the present holder of the same, to Mona Lisa Pizzeria, Inc. t/a Mona Lisa for premises located at 163-165 Broadway in the City of Bayonne; and be it further

RESOLVED, That the Board Secretary be and is hereby authorized and directed to execute the endorsement of this person to person and place to place transfer herein made, upon the said license on behalf of the Alcoholic Beverage Control Board; and be it further

RESOLVED, That the effective date of the said transfer is March 25, 2011.

Ayes - Board Members Colasurdo and James
Absent - Chairman McCabe

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03. Board Member Colasurdo moved that the following resolution be adopted, seconded by Vice Chairman James, which motion was adopted.

BE IT RESOLVED, that the official minutes of the regular meeting of the Alcoholic Beverage Control Board of the City of Bayonne held Thursday, January 27, 2011, be and the same are hereby approved.

Ayes - Board Members Colasurdo and James
Absent - Chairman McCabe

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04. Board Member Colasurdo moved that the following resolution be adopted, seconded by Vice Chairman James, which motion was adopted.

BE IT RESOLVED, the annual schedule of meetings be amended to change the meeting times to 5:30 P.M.

Ayes - Board Members Colasurdo and James
Absent - Chairman McCabe

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At 7:02 P.M., Board Member Colasurdo moved to adjourn, seconded by Board Member James, which motion was adopted.

Ayes - Board Members Colasurdo and James
Absent - Chairman McCabe

Donna Marie James, Vice Chairman

Robert F. Sloan, Secretary