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, JULY 25, 2011.

The Board met at 1:00 P.M.

The Acting Board Secretary called the roll.

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

The 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 ** 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 July 21, 2011 ."

The acting 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 Chairman McCabe, which motion was adopted.

WHEREAS, 423 Unlimited LLC t/a San Vito's Restaurant, II, residing or located at415-417 Broadway in the City of Bayonne, County of Hudson, State of New Jersey, has made application for the transfer of Plenary Retail Consumption License No. 0901-33-049-006, now held by Four Fifteen Broadway, Inc. for premises located at 415-417 Broadway in the City of Bayonne, 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. 0901-33-049-006, above described, be and is hereby transferred from Four Fifteen Broadway, Inc. t/a Fratelli's the present holder of the same, to 423 Unlimited LLC t/a San Vito's Restaurant II ; and be it further

RESOLVED, that the Board Secretary be and is hereby authorized and directed to execute the endorsement of the 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 July 29, 2011 .

Ayes - Board Member Colasurdo and Chairman McCabe.
Absent – Board Member James

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

RESOLVED, that the renewal of Plenary Retail Consumption Licenses for the period commencing July 1, 2011 through June 30, 2012 , be granted to the following licensees:

LICENSE NO.	LICENSEE	LICENSED PREMISES
0901-33-009-003	Italia Ristorante & Delicatessen Inc.t/a Italia Ristorante	275 Broadway
0901-33-034-007	Humpty Dumpty Enterprises Inc. t/a Clark's 19th Hole	269 Avenue C
0901-33-066-006	David Poesl	102-104 East 22nd Street
0901-33-080-007	Angelina's	928 Broadway
0901-33-109-006	Eddie A Inc. t/a Scudder's Seafood Market	494 Avenue C

Ayes - Board Member Colasurdo and Chairman McCabe.
Absent – Board Member James

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

RESOLVED, that the renewal of Plenary Retail Distribution Licenses for the period commencing July 1, 2011 through June 30, 2012, be granted to the following licensees:

LICENSE NO.	LICENSEE	LICENSED PREMISES
0901-44-067-004	A Horlick Inc. t/a Harry's Liquor Store	295 Broadway

Ayes - Board Member Colasurdo and Chairman McCabe.
Absent – Board Member James

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At 1:05 P.M., Chairman McCabe moved to adjourn, seconded by Board Member Colasurdo, which motion was adopted.

Ayes - Board Member Colasurdo and Chairman McCabe.
Absent – Board Member James

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H. Mickey McCabe, Chairman

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Madelene Medina, Acting Secretary