

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, AUGUST 25, 2011.

The Board met at 6:00 P.M.

The 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 August 19, 2011."

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

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

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

<u>LICENSE NO.</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0901-32-0018-009	Nilsun, Inc.	300 Route 440 South

Ayes - Board Members Colasurdo, Chairman McCabe.
Absent - Board Member Donna Marie James

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

RESOLVED, that the renewal Plenary Retail Consumption License for the period commencing July 1, 2010 through June 30, 2011, be granted to the following licensee whose Tax Clearance Certificate has been received:

<u>LICENSEE</u>	<u>LICENSED PREMISES</u>	<u>LICENSE NO.</u>
John's Midtown Tavern, Inc.	347 Avenue E	0901-33-071-005
New Elco Marina, Inc	Inactive	0901-33-104-006
Eddie A Inc. t/a Scudder's Seafood	494 Avenue C	0901-33-109-006

Ayes - Board Members Colasurdo, Chairman McCabe.
Absent - Board Member Donna Marie James

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

WHEREAS, Brinker New Jersey, Inc., holder of Plenary Retail Consumption License No. 0901-33-072-003, which has been inactive for more than two years has made application to and received from the Director of the Division of Alcoholic Beverage Control, a SPECIAL RULING TO PERMIT THE FILING OF RENEWAL APPLICATION OF AN INACTIVE LICENSE FOR THE 2011-2012 and 2012-2013 LICENSE TERMS PURSUANT TO N.J.S.A. 33:1-12.39; and

WHEREAS, the said Brinker New Jersey, Inc., has made application for the renewal of the aforesaid license for the 2011-2012 license term, and has paid the appropriate fees and satisfied all other requirements for renewal; now therefore, be it

RESOLVED, that the renewal of Plenary Retail Consumption License No. 0901-33-072-003 for the period commencing July 1, 2011 through June 30, 2012, be granted.

Ayes - Board Members Colasurdo, Chairman McCabe.
Absent - Board Member Donna Marie James

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

WHEREAS, New Elco Marina, Inc., holder of Plenary Retail Consumption License No. 0901-33-104-006, which has been inactive for more than two years has made application to and received from the Director of the Division of Alcoholic Beverage Control, a SPECIAL RULING TO PERMIT THE FILING OF RENEWAL

APPLICATION OF AN INACTIVE LICENSE FOR THE 2011-2012 LICENSE TERM
PURSUANT TO N.J.S.A. 33:1-12.39; and

WHEREAS, the said New Elco Marina, Inc., has made application for the renewal of the aforesaid license for the 2011-2012 license term, and has paid the appropriate fees and satisfied all other requirements for renewal; now therefore, be it

RESOLVED, that the renewal of Plenary Retail Consumption License No. 0901-33-104-006 for the period commencing July 1, 2011 through June 30, 2012, be granted.

Ayes - Board Members Colasurdo, Chairman McCabe.

Absent - Board Member Donna Marie James

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05. Chairman McCabe moved that the following resolution be adopted, seconded by Board Member Colasurdo, 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 June 23, 2011, June 30, 2011 and July 25, 2011., be and the same are hereby approved.

Ayes - Board Members Colasurdo, Chairman McCabe.

Absent - Board Member Donna Marie James

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At 6:02 P.M., Chairman McCabe moved to adjourn, seconded by Board Member Colasurdo, which motion was adopted.

Ayes - Board Members Colasurdo, Chairman McCabe.

Absent - Board Member Donna Marie James

H. Mickey McCabe, Chairman

Robert F. Sloan, Secretary