

SPECIAL 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 2, 2012.

The Board met at 4:00 P.M.

The Board Secretary called the roll.

Present were: Board Member Patrick Colasurdo and Chairman H. Mickey McCabe. Board Member Donna Marie James had submitted her resignation to the Mayor on January 23, 2012.

The Chairman announced, "I would like to advise all those present that notice of this Special Meeting of the Alcoholic Beverage Control Board of the City of Bayonne of March 2, 2012 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 February 29, 2012."

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

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

WHEREAS, PARD LIQUOR LLC t/a CITY LINE LIQUORS located at 1347 KENNEDY BLVD., 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 with Broad Package Privileges No. 0901-32-037-005, now held by Bayonne Buy Rite, 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 with Broad Package Privileges No. 0901-32-037-005 above described, be and is hereby transferred from BAYONNE BUY RITE, LLC, the present holder of the same, to PARD LIQUOR LLC t/a

CITY LINE LIQUORS for premises located at 1347 KENNEDY BLVD. 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 2, 2012.

Ayes - Board Member Colasurdo and Chairman McCabe.

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

RESOLVED, That the Regular Meeting of the Alcoholic Beverage Control Board scheduled for Thursday, March 29, 2012 at 5:00 PM is hereby changed to Friday, March 16, 2012 at 12:00 P.M. in the Dorothy E. Harrington Council Chamber, Municipal Building.

Ayes - Board Member Colasurdo and Chairman McCabe.

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At 4:04 P.M., Board Member Colasurdo moved to adjourn, seconded by Chairman McCabe, which motion was adopted.

Ayes - Board Member Colasurdo and Chairman McCabe.

H. Mickey McCabe, Chairman

Robert F. Sloan, Secretary