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, MAY 31, 2012.

The Board met at 5:04 P.M.

The Board Secretary called the roll.

Present were: Board Member Patrick Colasurdo and Chairman H. Mickey McCabe

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 May 31, 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 May 25, 2012."

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

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01. Board Member Colasurdo moved that the foregoing 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, 2012 through June 30, 2013, be granted to the following licensees:

LICENSE NO.	LICENSEE	LICENSED PREMISES
0901-33-008-006	Six West 31st Street t/a Lighthouse Restaurant	667 Broadway
0901-33-025-002	Magnet & Steel Inc t/a H & H Pub	1092 Avenue C
0901-33-031-002	Columbian Institute, Inc.	667 Avenue C
0901-33-033-007	Turigo, Inc. t/a Da Noi	1105 Avenue C
0901-33-052-006	Bayonne Restaurant LLC t/a Houlihans	LeFante Way & Route 440 Bldg F
0901-33-061-005	Bayonne Golf Club, Inc.	1 LeFante Way
0901-33-073-007	Rincon De Espana, Inc. t/a Rincon De Espana	616 Broadway
0901-33-103-006	BRR Corp t/a Chandelier Restaurant & Broadway Diner	1075-83 Broadway
0901-33-115-001	Polish American Home	27-31 W. 22nd St.

0901-33-117-011	Sin Kan LLC	57 East 32nd Street
0901-33-121-007	15-17 East 21st Street Corp. t/a McFadden's	15-17 East 21st St.
0901-33-122-002	Our Lady of Assumption Post 16 Catholic War Veterans	18 West 23rd Street
0901-33-145-006	Walczyk's Tavern, Inc.	173 Prospect Ave.
0901-33-149-007	Russo-Coviello LLC t/a 8th Street Diner & Bistro	226 Broadway

Ayes - Board Members Colasurdo and Chairman McCabe.

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02. Board Member Colasurdo moved that the foregoing 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
0901-44-046-005	Hari Akshar, Inc. t/a Eddy's Wine & Liquors	490 Avenue C
0901-44-047-005	Puja Corp. t/a Irv's Wines & Liquors	1099 Avenue C
0901-44-088-006	S & J Liquors, Inc t/a Bayonne Liquors	553 Broadway
0901-44-095-008	Shree Krishna, Inc. t/a Massarelli Liquors	403 Broadway

Ayes - Board Members Colasurdo and Chairman McCabe.

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

RESOLVED, that the renewal of Plenary Retail Consumption Licenses with Broad Package Privilege for the period commencing July 1, 2012 through June 30, 2013, be granted to the following licensees:

LICENSE NO.	LICENSEE	LICENSED PREMISES
0901-32-012-003	Eddy's Bar & Liquors t/a Eddy's Bar & Liquors	504 Kennedy Blvd.

Ayes - Board Members Colasurdo and Chairman McCabe.

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

RESOLVED, that the renewal of Club Licenses for the period commencing July 1, 2012 through June 30, 2013, be granted to the following licensees:

LICENSE NO.	LICENSEE	LICENSED PREMISES
0901-31-154-001	Bayonne Post 19 American Legion	683 Broadway

Ayes - Board Members Colasurdo and Chairman McCabe.

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05. The Board Secretary announced that this was the time and place for the hearing of disciplinary charges preferred by the Chief of Police against SOUTH COVE ENTERTAINMENT, LLC, t/a WINE WAREHOUSE, holder of Plenary Retail Distribution License No. 0901-44-131-006 for premises located at 1 LeFante Way. The secretary advised the board members that a last minute telephone call had been received from an attorney who was being retained to represent the licensee, requesting an adjournment.

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

RESOLVED, that the hearing regarding SOUTH COVE ENTERTAINMENT, LLC, t/a WINE WAREHOUSE, holder of Plenary Retail Distribution License No. 0901-44-131-006 be and is hereby adjourned to the meeting of June 28, 2012.

Ayes - Board Members Colasurdo and Chairman McCabe.

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At 5:11 P.M., Board Member Colasurdo moved to adjourn, seconded by Chairman McCabe, which motion was adopted.

Ayes - Board Members Colasurdo and Chairman McCabe.

H. Mickey McCabe, Chairman

Robert F. Sloan, Secretary