

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, JANUARY 16, 2014.

The Board met at 12:04 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 Special Meeting of the Alcoholic Beverage Control Board of the City of Bayonne of Thursday, January 16, 2014 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 was posted and filed with the City Clerk and was forwarded the Jersey Journal and the Star Ledger by fax and regular mail on January 14, 2014."

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

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01. Board Member Colasurdo moved that the following communication be received and filed, seconded by Chairman McCabe, which motion was adopted.

January 14, 2014

Robert F. Sloan, Esq.
Board Secretary
630 Avenue C
Bayonne, NJ 07002

RE: Special Meeting
Thursday, January 16, 2014

Dear Mr. Sloan:

This is to advise that I am hereby calling a special meeting of the Alcoholic Beverage Control Board of the City of Bayonne for Thursday, January 16, 2014 at 12:00 P.M., in the City Clerk's Office. The meeting is called for consideration of the following matters:

1. Call of the Meeting.
2. Approving the Person to Person and place to place transfer of plenary retail Consumption license No. 0901-33-125-002 from St. John's Byzantine Catholic Church, 14-24 East 27th Street, Bayonne, NJ to Carmella's Piccola Cucina LLC t/a Carmella's Piccola Cucina for premises to be located at 578 Avenue C,

Bayonne, NJ.

3. Approving the minutes of November 21, 2013.

Very truly yours,

/s/ H. Mickey McCabe

H. Mickey McCabe, Chair

Ayes - Board Member Colasurdo and Chairman McCabe.

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

WHEREAS, Carmella's Piccola Cucina, LLC t/a Carmella's Piccola Cucina located at 578 Avenue C, 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. 0901-33-125-002, now held by St. John Byzantine Catholic Church, 14-24 East 27th Street, 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. 0901-33-125-002 above described, be and is hereby transferred from St. John Byzantine Catholic Church, 14-24 East 27th Street, Bayonne, New Jersey, the present holder of the same, to Carmella's Piccola Cucina, LLC t/a Carmella's Piccola Cucina for premises located at 578 Avenue C 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 January 14, 2014.

Ayes - Board Member Colasurdo and Chairman McCabe.

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03. Board Member Colasurdo moved that the following resolution be adopted, seconded by Chairman McCabe, 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, November 21, 2013, be and the same are hereby approved.

Ayes - Board Member Colasurdo and Chairman McCabe.

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At 12:05 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