

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, NOVEMBER 20, 2014.

The Board met at 5:30 P.M.

The Board Secretary called the roll.

Present were: Board Member John Minella, and Chairman H. Mickey McCabe

Absent was: Board Member Debra Cuseglio

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 November 20, 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 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 November 17, 2014."

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

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

WHEREAS, Najib Aboubakr, holder of Plenary Retail Consumption License No. 0901-33-123-012, 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 2014-2015 LICENSE TERM PURSUANT TO N.J.S.A. 33:1-12.39; and

WHEREAS, the said Najib Aboubakr has made application for the renewal of the aforesaid license for the 2014-2015 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. 0901-33-123-012 for the period commencing July 1, 2014 through June 30, 2015, be granted.

Ayes - Board Member Minella, and Chairman McCabe.

Absent – Board Member Cuseglio

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02. Board Member Minella 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, 2014 through June 30, 2015, be granted to the following licensees:

<u>LICENSEE</u>	<u>LICENSED PREMISES</u>	<u>LICENSE NO.</u>
MJR Enterprises, Inc. t/a San Vito Restaurant	406 Broadway	0901-33-014-005
Brother's Tavern, Inc.	369 Broadway	0901-33-016-004
The Vic Tavern LLC t/a The Vic Tavern	107-109 Hobart Avenue	0901-33-113-003

Ayes - Board Member Minella, and Chairman McCabe.
Absent – Board Member Cuseglio

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

WHEREAS, Najib Aboubakr t/a The Bridge Tavern, located in the City of Bayonne, County of Hudson, State of New Jersey, has made application for the place to place transfer of Plenary Retail Consumption License No. 0901-33-123-012 for premises currently inactive, to premises located at 69 JFK Boulevard in the City of Bayonne, and there being no good cause why the said transfer should not be allowed; now, therefore, be it

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; now, therefore be it

RESOLVED, that Plenary Retail Consumption License No. 0901-33-123-012, above described, be and is hereby transferred to premises located at 69 JFK Boulevard, both 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 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 November 21, 2014.

Ayes - Board Member Minella, and Chairman McCabe.
Absent – Board Member Cuseglio

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

WHEREAS, pursuant to N.J.S.A. 10:4-6, et seq., known as the Open Public Meetings Act, all meetings of all public bodies wherein formal action, decisions or discussion relating to the public business of said bodies may take place, are required to be publicly announced and schedules posted of regular meetings for the calendar year; now, therefore be it

RESOLVED, that the Alcoholic Beverage Control Board of the City of Bayonne shall meet for the calendar year 2015 according to the following schedule in the Council Chambers, the Municipal Court Room, or such other room as may be available in the Municipal Building, 630 Avenue C, Bayonne, New Jersey, on the dates and at the times listed:

January	29	- 5:00 P.M.-Thursday
February	26	- 5:00 P.M.-Thursday
March	26	- 5:00 P.M.-Thursday
April	30	- 5:00 P.M.-Thursday
May	28	- 5:00 P.M.-Thursday
June	25	- 5:00 P.M.-Thursday
July	23	- 5:00 P.M.-Thursday
August	27	- 5:00 P.M.-Thursday
September	24	- 5:00 P.M.-Thursday
October	22	- 5:00 P.M.-Thursday
November	19	- 5:00 P.M.-Thursday

; and be it further

RESOLVED, that the Board may adjourn any regular or adjourned meeting to a future date and may schedule such other meetings during the calendar year as its business may require, with proper notice to the public to be given by the Secretary; and be it further

RESOLVED, that the Secretary is hereby directed to insure that proper notice of Board meetings of all types is provided to the public as follows:

a) Posting a copy of the Annual Schedule and appropriate notices of meetings on the bulletin board in the lobby of the Municipal Building.

b) Filing a copy of said notices in the City Clerk's Office.

c) Mailing, faxing, or otherwise delivering copies of said notices to the Jersey Journal and the Star Ledger within the time prescribed by the Open Public Meetings Act.

d) Complying with any additional statutory requirements not specified herein.

Ayes - Board Member Minella, and Chairman McCabe.

Absent – Board Member Cuseglio

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05. Board Member Minella 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, October 23, 2014, be and the same are hereby approved.

Ayes - Board Member Minella, and Chairman McCabe.

Absent – Board Member Cuseglio

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

WHEREAS, Sin Kan, LLC has changed its corporate structure to resolve the issue of disqualification against the previous shareholder; now, therefore be it

RESOLVED, that the balance of the penalty imposed against Sin Kan, LLC from 6:00 AM Wednesday, the 26th day of November until 6:00 AM, Monday, December 1, 2014, be and is hereby remitted.

Ayes - Board Member Minella, and Chairman McCabe.

Absent – Board Member Cuseglio

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At 5:45 P.M., Board Member Minella moved to adjourn, seconded by Chairman McCabe, which motion was adopted.

Ayes - Board Member Minella, and Chairman McCabe.

Absent – Board Member Cuseglio

H. Mickey McCabe, Chairman

Robert F. Sloan, Secretary