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 8, 2015.

The Board met at 11:05 A.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 Special Meeting of the Alcoholic Beverage Control Board of the City of Bayonne of January 8, 2015 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 5, 2015."

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

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

January 5, 2015

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

RE: Special Meeting
Thursday, January 8, 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 8, 2015 at 11:00 A.M., in the City Clerk's Office. The meeting is called for consideration of the following matters:

1. Call of the Meeting.

2. Authorizing the Person-to-Person Transfer of Plenary Retail Distribution License No. 0901-44-047-005 held by Puja Corp. t/a Irv's Wines & Liquors for premises located at 1099 Avenue C to PBP Irv's Corp. t/a Irv's Wines & Liquor

for premises located at 1099 Avenue C, Bayonne, NJ.

3. Amending Resolution No. 14-11-20-003 authorizing the Place to Place Transfer of Plenary Retail Consumption License No. 0901-33-123-012 held by Najib Aboubakr t/a The Bridge Tavern for premises located at 69 Kennedy Blvd. instead of 69 JFK Boulevard, Bayonne, NJ.

4. Acknowledging that Plenary Retail Consumption License No. 0901-33-034-007 held by Humpty Dumpty Enterprises, Inc. t/a Clark's 19th Hole for premises located 269 Broadway, Bayonne, NJ, failed to file timely renewal for the 2013-2014 license term.

Very truly yours,

/s/ H. Mickey McCabe, Chair

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.

WHEREAS, PBP IRVS CORP. T/A IRV'S WINES & LIQUORS, residing or located at 1099 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 Distribution License No. 0901- 44-047-005 , now held by Puja Corp. t/a Irv's Wines & Liquors for premises located at 1099 Avenue C in the City of Bayonne, 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 Distribution License No. 0901-44-047-005 , above described, be and is hereby transferred from Puja Corp. t/a Irv's Wines & Liquors, the present holder of the same, to PBP Irv's Corp. t/a Irv's Wines & Liquors ; 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 January 15, 2015.

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, by Resolution No. 14-11-20-003, adopted November 20, 2014, the Alcoholic Beverage Control Board approved a place to place transfer of Plenary Retail Consumption License No. 0901-33-123-012 held by Najib Aboubakr t/a The Bridge Tavern for premises then inactive, to premises located at 69 Kennedy Boulevard in the City of Bayonne; and

WHEREAS, the license transfer application submitted by Najib Aboubakr identified the new location as 69 JFK Boulevard in the City of Bayonne; now, therefore be it

RESOLVED, that Resolution No. 14-11-20-003 authorizing the place to place transfer of Plenary Retail Consumption License No. 0901-33-123-012, above described, be and is hereby amended to reflect the address of the licensed premises as 69 JFK Boulevard in the City of Bayonne; and be it further

RESOLVED, that the Board Secretary be and is hereby authorized and directed to forward a copy of this resolution to the New Jersey Division of Alcoholic Beverage Control to correct the address error on their records.

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, the following alcoholic beverage licensee has not renewed its license for the terms of 2012-2013 and 2013-2014 and has not applied for or received

a "Special Ruling" from the Director of Alcoholic Beverage Control of the State of New Jersey, now therefore, be it

RESOLVED, that the following alcoholic beverage license has lapsed and ceased to exist as of June 30, 2014, and, therefore, is no longer authorized to conduct any business related to the sale, storage, or transportation of alcoholic beverages within the State of New Jersey:

License Number	Licensee Name
0901-33-034-007	Humpty Dumpty Enterprises, Inc.

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At 11:07 A.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

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H. Mickey McCabe, Chairman

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Robert F. Sloan, Secretary