

NOTICE OF REGULAR MEETING

Thursday, February 26, 2015

West New York Board of Alcoholic Beverage Control

PLEASE TAKE NOTICE that a REGULAR MEETING of the West New York Board of Alcoholic Beverage Control (WNY ABC) shall take place on Thursday, February 26, 2015, commencing at 7 PM; the meeting shall take place at:

**West New York Town Hall
Police Training Room – 2nd Floor
428 – 60th Street/West New York, NJ 07093**

The Agenda is as follows:

*Call to Order
Salute to Flag
Open Public Meetings Act Statement
Roll Call
Correspondence*

1. Resolutions from Town Clerk as follows:

- *Mateo Perez Esq. as a new ABC Prosecutor,*
- *Reappointment of Osvaldo Garcia as a member*
- *Appointment of Israel Rodriguez as a new member.*

2. Resolutions

- *R1 Approving minutes from October 23, 2014 regular meeting.*
- *R2 Approving revised resolution of new dates for the Regular Meeting of the WNY of ABC for the 2015 term.*
- *R3 Ratification/Approving “Orden Fraternal Unida” License Renewal Application.*
- *R4 Approving Tony Grocery renewal for the 2013-2014 and 2014-2015 license terms with Special Ruling.*
- *R5 Approving renewal of Lic. #0912-33-022-008 issued to Clam House LLC, Pursuant to terms of Special Ruling for Ruling for 2005-2006; 2006-2007; 2007-2008; 2008-2009; 2009-2010; 2010-2011; 2011-2012; 2012-2013; 2013-2014; 2014-2015.*

Report from Board Attorney Regarding Pending Matters:

3. *Letters from the State regarding absence of renewal applications for 2013-2014 for “La Hacienda Bar and De Cache Inc.*

4. *Letter to Norberto A. Garcia Esq. requesting discovery of Police Report for Guillermo Rodriguez regarding Tavern Incident on 6/22/2013 on licensed premises of Marinero Grill*
5. *Letter from "Summ Group regarding proposed relocation of license from 5102 Park Ave to 5304 Park Ave.*
6. *Notice of Charges from the State to Bar Sagua, Inc/6501-03 Dewey Ave.*
7. *Appeals of DGNY Group/Son Cubano regarding new teleconference call 03/05/2015.*

C. Any other business brought before the Board

D. Public Portion

E. Adjournment

Please take further note that formal action may, or may not, be taken on any, and all, matters that come before the Alcoholic Beverage Control Board. By, Order of the WNY Board of Alcoholic Beverage Control.

Mireya De La Cruz/Board Secretary