

NOTICE OF REGULAR MEETING

Wednesday, December 14, 2016

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 Wednesday, December 14, 2016 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

R1. Approving the dates for the Regular meetings of the West New York Board of Alcoholic Beverage Control “ABC” for the 2017 term.

R2. Approving minutes from regular meeting of June 28, 2016

R3. Approving minutes from regular meeting of September 21, 2016

R4. Approving minutes from regular meeting of October 19, 2016

Report from Board Attorney Regarding Pending Matters:

- **Luna Restaurant- License # 0912-33-025-011
Pending to be renewal for 2015-2016 and 2016-2017 terms.**

Pending for to be Transfer

- 1. Star Liqueur Corp to Five Star Liquor LLC (no longer transferring)**
- 2. R&S Liquors Corp/Everything Nice**
- 3. El Marinero Restaurant Corp to D & D Organization Inc.**
- 4. S&F I, LLC (Person to Person transfer)**
- 5. Jenny’s Liquor to be transfer to 6108 Palisades Ave, according with Mr. Locatelli the lawyer handling this case, he is waiting for a legal document from State of NJ.**

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