

NOTICE OF REGULAR MEETING

Wednesday, December 13, 2017

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 13, 2017 commencing at 6:30pm; 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

Resolutions

- R1 Approving minutes from regular meeting of August 16, 2017**
- R2 Approving the dates for the Regular meetings of the West New York Board of Alcoholic Beverage Control/ “ABC” for the 2018 term.**
- R3 Ratification/Approving-Renewal 2017-2018 term for “S&FI, LLC”
With Special Ruling – License # 0912-33-066-009**
- R4 Approving Corporate Structure/ 512 WNY, LLC.-License #0912-33-005-012**

Report from Board Attorney Regarding Pending Matters:

Luna Restaurant- License # 0912-33-025-011/ Pending-Special Ruling to be renewal 2015-2016, 2016-2017 and 2017-2018 terms.

Pending renewal 2017-2018

- **OUR LADY OF LIBERA BOOSTER -0912-31-104-001**
- **RODRIGUEZ LOURCES – 0912-33-009-006**
- **F&N CORP -0912-43-020-005**
- **AAS INC – 0912-43-030-005**
- **6108 PALISADES CORP – 0912-44-038-008**

Any other business brought before the Board

C. Public Portion

D. 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