

NOTICE OF REGULAR MEETING

Wednesday, September 26, 2018

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, September 26, 2018 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 March 20, 2018**
- R2. Ratification/Approving Resolution via Conference call on 05/15/2018 for Star Liqueur Corporation change on Corporate Structure –License #0912-44-007-002**
- R3. Ratification of Resolution via Conference Call on 6/21/2018 approving License renewal for 512 WNY LLC/2017-2018 Term.**
- R4. Ratification/Approving 45 licenses via Conference call on 6/21/2018 and 6/29/2018 for 2018-2019 term.**
- R5. Ratification/Approving 2 (two Renewal Licenses 2018-2019) via conference call on 8/02/2018.**

Report from Board Attorney Regarding Pending Matters:

- **Luna Restaurant- License # 0912-33-025-011
(2015-2016, 2016-2017, 2017-2018 and 2028-2019 terms)**
- **Pending renewal 2018-2019**
- **OUR LADY OF LIBERA BOOSTER -0912-31-104-001**
- **F&N CORP -0912-43-020-005**
- **AAS INC – 0912-43-030-005**

Pending for transferring

**DSDN Corp - 0912-33-093-004
R&S Liquors - 0912-44-013-005
SB Park Ave LLC– 0912-44-071-007**

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