

NOTICE OF REGULAR MEETING
Thursday, April 25, 2013
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, April 25, 2013 at 7 PM; the meeting shall take place at:

PUBLIC SCHOOL No. 4
6300 Palisade Avenue
West New York, NJ 07093

The Agenda is as follows:

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

- **Board Action**

- **Resolutions**

- *R-1 Consideration/Approval of Minutes of Meeting of October 24, 2013*
 - *R-2 Acknowledgment of Appointment of ABC Prosecutor, Christopher A. Errante, Esq., LLC by Mayor and Board of Commissioners on November 26, 2012.*
 - *R-3 Approval of application for Special Permit for Social Affair (One Day Permit-Holy Redeemer Paris/St. Patrick's Day Dinner (March 16, 2013) by Board Secretary and Police Director*
 - *R-4 Approval of application for Special Permit for Social Affair (One Day License) Hermandad De San Martin De Porres (05/11/2013) by Board Secretary and Police Director*
 - *R-5 Consideration/Approval of Change in Corporate Directors' of PFCCB Edgewater LLC, License #0912-33-040-004*

- **Other Matters Before the Board (Pending Items-Status review)**

1. *Pending/transfer of Enrobert Corp. to S&FI, LLC. Lic.#0912-33-066-008*
2. *Pending/transfer of Fortuna Holding to Tony's Grocery. Lic.#0912-43-020-003*

3. *New Filing re transfer of Mi Jardin to “El Balcon” Lic.#0912-33-056-003*

4. *Renewal 2012-2013 of “De Cache Inc.” Lic. # 0912-33-028-006*

5. *State Appeals regarding Son Cubano Restaurant*

- *Any Other Matters Coming Before the Board*
- *Public Portion*
- *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