

NOTICE OF REGULAR MEETING
Thursday, August 15, 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, August 15, 2013 commencing at 7 PM; the meeting shall take place at:

PUBLIC SCHOOL No. 4
Second Floor - Library
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

A. Resolutions

- R-1 Approving minutes from April 25, 2013 regular meeting.**
- R-2 Approving minutes from June 27, 2013 regular meeting.**
- R-3 Approving Corporate/Structure change of Liquor License, currently held by of PF Chang's #0912-33-040-004.**
- R-4 Approving renewal of License for 2013-2014 as following:**
- | <u>License Number</u> | <u>Name</u> |
|-----------------------|-----------------|
| #0912-33-005-010 | Albuja Karla P. |

B. Report from Board Attorney Regarding Pending Matters:

1. *Status of Licenses requiring Special Rulings for Renewal 2013-2014:*
 - a) *The Clam House,*
 - b) *AAS Inc.*
 - c) *OHM Satyam Inc.*
 - d) *De Cache Inc.*
 - e) *Tony's Grocery Co,*
 - f) *El Marinero Restaurant Corp.*
2. *Change of Corporate Structure*
 - a) *Sory Liquors (change of Corporate Structure)*

3. *Pending/Transfer from Reyes Management LLC to “La Nueva Elegancia Inc.*
4. *Pending/Transfer from Shawlene Inc to “Jet Namaste, Inc.*

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 Cru
Board secretary