

## **NOTICE OF REGULAR MEETING**

**Wednesday, March 18, 2015**

### **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, March 18, 2015, commencing at 7 PM; the meeting shall take place at:**

**West New York Town Hall  
Police Training Room – 2<sup>nd</sup> Floor  
428 – 60<sup>th</sup> 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**     ***Ratification/Approving “Orden Fraternal Unida” License Renewal Application.***
  
- **R2**     ***Approving renewal of License #0912-33-022-008 issued to The Clam House LLC, Pursuant to terms of Special Ruling for License Terms of 2005-2006; 2006-2007; 2007-2008; 2008-2009; 2009-2010.***
  
- **R3**     ***Approving renewal of License #0912-33-022-008 issued to The Clam House LLC, Pursuant to terms of Special Ruling for License Terms of 2010-2011; 2011-2012; 2012-2013; 2013-2014; 2014-2015.***

**Report from Board Attorney Regarding Pending Matters:**

1. *Applications/Person to Person Transfer of License #0912-44-013-005  
R & S Liquors Corporation*
  
2. *Application/Person to Person Transfer of License #0912-44-038-007  
Santa Lucia Corp/6108 Palisade Ave*
  
3. *Application/Change of Corporate Structure of License #0912-44-018-006  
Summ Group LLC.*
  
4. *Appeals of DGNY Group/Son Cubano regarding new teleconference call 04/08/2015.*

***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***