

NOTICE OF REGULAR MEETING

Wednesday, July 29, 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, July 29, 2015 commencing at 7 PM; 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

1. Resolution

1. R1 Renewal of (20)ABC Licenses for 2015-2016 term.

<u>License#</u>	<u>Name</u>
1. 0912-31-104-001	OUR LADY OF LIBERA BOOSTER CLUB
2. 0912-32-073-006	MA JAI AMBA CORP
3. 0912-33-005-011	512 WNY LLC
4. 0912-33-015-006	ROGELIO PUIG/LIRA II CORP
5. 0912-33-022-009	THE CLAM HOUSE LLC
6. 0912-33-054-007	ERIKAS LLC
7. 0912-33-066-009	S & F I LLC
8. 0912-33-077-003	SALS OF WEST NEW YORK LIMITED LIABILITY CO
9. 0912-33-085-006	THE TEQUILA RIVER LLC
10. 0912-33-086-007	JET NAMESTE INC
11. 0912-33-091-009	PRODUCCIONES JET LLC
12. 0912-33-093-003	LUCRECIA DIAZ
13. 0912-43-019-009	5505 MEAT CORP
14. 0912-43-059-004	THE J & A GROUP ASSOCIATES LIMITED
15. 0912-44-018-007	SUMM GROUP LLC
16. 0912-44-021-006	OM LIQUOR STORE INC
17. 0912-44-052-006	HOLLYWOOD LIQUORS INC
18. 0912-44-071-006	DEE & JAY CORP
19. 0912-44-080-008	J & L LIQUORS INC
20. 0912-44-087-009	GWG ENTERPRISES LLC

R2. Resolution Corporate Structure for “Summ Group LLC”

R3. Resolution Corporate Structure for “Sory Liquors Inc.

Report from Board Attorney Regarding Pending Matters:

- *Letter from the office of Andrew Rubin, Attorney representing Christine Piscitelli.*
- *Consideration of request for NJ Division to perform a consolidated criminal background investigation on the new Chief Executive Officer of PFCCB Edgewater LLC, (P.F. Chang) Michael Osanloo.*
- *Report from ABC Counsel Frank Gioia regarding Conference Call 7/16/2015 on DGNY Group/Son Cubano Appeal from the Office of Administrative Law/State of New Jersey.*

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