

NOTICE OF REGULAR MEETING

Wednesday, October 28, 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, October 28, 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

- R-1** *Approving minutes from regular meeting of February 26, 2015*
- R-2** *Approving minutes from regular meeting of March 18, 2015*
- R-3** *Approving minutes from regular meeting of June 24, 2015*
- R-4** *Amending (R1-July 29, 2015) Pulling out two licenses without “Special Ruling”*
- R-5** *Approving/Ratification of (R1-July 29, 2015)*

**Renewal of ABC Licenses for 2015-2016 term with “Special Ruling” as follows
(From R-6, R7 and R-8)**

- | | <u>License#</u> | <u>Name</u> |
|-------------|---|---------------------------|
| R-6 | <i>0912-43-020-004</i> | <i>Tony’s Grocery</i> |
| R-7 | <i>0912-33-005-011</i> | <i>512 WNY</i> |
| R-8 | <i>0912-33-22-009</i> | <i>The Clam House LLC</i> |
| R-9 | <i>Approving Transfer License #0912-43-020-004 from Tony’s Grocery to F & N LLC</i> | |
| R-10 | <i>Approving Change of Corporate “El Fonceca Inc. License #0912-033-064-008</i> | |

Report from Board Attorney Regarding Pending Matters:

PENDING FOR RENEWAL 2015-2016

- *El Marinero Rest – #0912-33-024-008*
- *Luna Rest - #0912-33-025-011*
- *AAS Inc. - #0912-43-030-005*

- *Report from ABC Counsel Frank Gioia regarding Conference Call 11/16/2015 on DGNV 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