

NOTICE OF REGULAR MEETING

Wednesday, December 16, 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, December 16, 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 Ratification/Approving (9) nine Resolutions from 10/28/2015 meeting**
- R-2 Approving minutes from regular meeting of July 29, 2015**
- R-3 Approving minutes from regular meeting of October 28, 2015**
- R-4 Approving ABC Regular meetings for 2016.**

Report from Board Attorney Regarding Pending Matters:

- **Report from ABC Counsel Frank Gioia regarding Conference Call 03/16/2016 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