

## **NOTICE OF REGULAR MEETING**

**Wednesday, April 20, 2016**

### **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, April 20, 2016 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. Resolution**

- R1. Approving minutes from regular meeting of January 27, 2016**
- R2. Approving minutes from regular meeting of February 24, 2016**
- R3. Approving Transfer Person to Person from Rogelio Puig to Lira II Corp.- Lic #0912-33-015-006**
- R4. Approving Transfer Person to Person/Place to Place from License# 0912-33-022-009 from “The Clam House LLC” To “Taqueria La Mexicanita Corp”**
- R5. Approving Amendment of Application on file for 512 WNY LLC License #0912-33-005-012**

#### **Report from Board Attorney Regarding Pending Matters: (for July 2016)**

- 1. Pending/Renewal for Luna Restaurant at 508-55<sup>th</sup> Street**
- 2. Transfer/Person to Person of S&FI LLC.**
- 3. Transfer of 6108 Palisade Corp (Jenny’s Liquor Store)**

- *Also Correspondence, letter from Marinero Grill-License #0912-33-042-012 to “Pocket Status” since January 15, 2016 (closed for renovation).*
- *DGNY Group Inc./Son Cubano, next conference call will be held on 4/27/2016.*

**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**