

Town of West New York Hudson County, New Jersey

Alcoholic Beverage Control Board

*Minutes of Regular Meeting
June 26, 2014*

*Joan Palazzo
Julio C. Garcia
Osvaldo Garcia (Absent)
Board of Alcoholic Beverage Control*

Alcoholic Beverage Control Board

***June 26, 2014
Regular Meeting***

Reference is made to the official transcript of the June 26, 2014 which is incorporated into these minutes by specific reference thereto; if there is any inconsistency between the official transcript and these minutes, the official transcript is deemed to be controlling.

Meeting starts 7:30pm

Pledge to the flag

Open Public Meetings Act Notice

Roll Call:

Members Present

Joan Palazzo/Chairperson
Julio Garcia/Vice Chairman

Also in attendance:

ABC Board Attorney Frank R. Gioia, Esq., Sgt. Michael Clement, Sgt. Marcus Garciga, and Board Secretary, Mireya De La Cruz.

Absent: Osvaldo Garcia/Member

There is a quorum and the meeting continued

ABC Board Attorney read the following announcement at the request of the Chairwoman

OPEN PUBLIC MEETING ACT

As presiding officer of this regular meeting of the A.B.C. Board of the Town of West New York, held Thursday, June 26, 2014, at 7:00 P.M. in West New York Town Hall, Police Training Room – 2nd Floor, 428 – 60th Street, West New York, New Jersey 07093, I do hereby publicly announce, and direct that this announcement shall be placed in the minutes of this meeting and that the notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was transmitted by the A.B.C. Secretary to the Jersey Journal and the Bergen Record and publicly posted on the Municipal Bulletin Board, Town Hall, and Municipal Website and filed with the Town Clerk.

Copies are available to the public in accordance with the law.

Correspondence: Discussed by Board Attorney:

We have a transfer application that involves “512 WNY LLC”. This is an application to purchase the License that is now issued Karla, Albuja. This is an announcement that there is going to be a transfer application filed with the Board, which will be reviewed by police department and Board Attorney and Board Secretary. Ms. Albuja purchased this license many years ago at a public auction and has never used the license. This has always been in pocket status, meaning that it’s inactive, it doesn’t have a site and the State is pressuring her to sell or place the license and operate a business, you can only keep a license in pocket status for a brief period of time. And she’s had it for many, many years.

BOARD ACTION

The Board adjourned to review proposed Minutes

The Board returned from Recess and the meeting continued.

R1-06/26/2014

Ratification of Approving (21)Twenty-one
Renewal Applications (Via Conference Call on 6/13/14)
RESOLUTION APPROVING LIQUOR LICENSE RENEWAL
APPLICATIONS FOR THE 2014-2015 TERM

BE IT RESOLVED by the West New York Board of Alcoholic Beverage Control for the Town of West New York (WNY ABC) that it hereby ratifies all actions taken by the Board Secretary regarding renewal of the licenses listed below which actions were specifically authorized and approved by the individual Trustees who were polled in two separate telephone conversations and that said licenses are renewed for the 2014-2015 license term with Board Chairwoman not participating; and

WHEREAS, applications for renewal of license in accordance with the Provisions of law have been received for the below-listed licenses; and

WHEREAS, the said WNY ABC is satisfied that a review of the applications has been made by the Board Secretary and the Board Attorney and that no remonstrance, protests, objections or complaints have been filed with the WNY ABC by any person or entity or by the West New York Police Department regarding renewal of said licenses; and

4. 0912-33-009-006	RODRIGUEZ LOURDES
5. 0912-33-029-011	ADRIANA PARRA/CENTRO LATINO
6. 0912-33-042-012	MARINERO GRILL INC
7. 0912-33-047-004	SORY LIQUORS INC
8. 0912-33-056-005	EL BALCON CORP
9. 0912-33-058-006	C A B INC
10. 0912-33-064-004	EL FONCECA INC
11. 0912-33-077-003	SALS OF WNY/SALS TRATTORIA & BAR
12. 0912-33-089-005	SAMMYS BAR CORP
13. 0912-33-091-009	PRODUCCIONES JET INC
14. 0912-33-093-003	LUCRECIA DIAZ
15. 0912-43-019-009	5505 MEAT CORP/EXTRA
16. 0912-44-008-007	R&V LIQUORS & WINE INC/DISCOUNT LIQ.
17. 0912-44-021-006	OM LIQUOR STORE INC/LATINO LIQUOR
18. 0912-44-038-007	SANTA LUCIA CORP/JENNY LIQUOR.
19. 0912-44-071-006	DEE & JAY CORP/EMPIRE LIQUOR
20. 0912-44-080-008	J & L LIQUORS INC
21. 0912-44-087-009	GWG ENTERPRISES INC/GIANNONE WINE

The total number of Liquor Licenses approved for the July 1, 2014 through June 30, 2015 License Term at this time is twenty one (21), which total is comprised of the following:

- *Class C : 31 Club License - 2*
- *Class C : 32 Plenary Retail Consumption with Broad Package Privilege – 0*
- *Class C : 33 Plenary Retail Consumption – 12*
- *Class C : 43 Limited Retail Distribution - 1*
- *Class C : 44 Plenary Retail Distribution - 6*

As of the date of the adoption of this Resolution, the total number of Liquor Licenses approved for the July 1, 2014 through June 30, 2015 License Term is thirty (30) which total is comprised of the following:

- *Class C : 31 Club License -2*
- *Class C : 32 Plenary Retail Consumption with Broad Package Privilege – 0*
- *Class C : 33 Plenary Retail Consumption – 17*
- *Class C : 43 Limited Retail Distribution - 2*
- *Class C : 44 Plenary Retail Distribution - 9*

Both of them in Favor

Motion to carry by WNY-ABC Member June 26, 2014
Joan Palazzo/Chairwoman
Seconded by Vice-Chairman Julio Garcia
All in Favor; Resolution Adopted

R2-06/26/2014
Approving (10) Ten Renewal Applications
ABC – WEST NEW YORK
RESOLUTION APPROVING LIQUOR LICENSE RENEWAL
APPLICATIONS FOR THE 2014-2015 TERM

BE IT RESOLVED by the West New York Board of Alcoholic Beverage Control for the Town of West New York (WNY ABC) that it hereby ratifies all actions taken regarding the renewal of the licenses listed below and that said licenses are renewed for the 2014-2015 license term:

WHEREAS, applications for renewal of license in accordance with the Provisions of law have been received for the below-listed licenses; and

WHEREAS, the said WNY ABC is satisfied that a review of the applications has been made by the Board Secretary and the Board Attorney and that no remonstrance, protests, objections or complaints have been filed with the WNY ABC by any person or entity or by the West New York Police Department regarding renewal of said licenses; and

WHEREAS, the Division of Taxation has issued the required Tax Clearance Certificate for Renewal and all required fees paid for each of the below-listed Licenses; and

NOW, THEREFORE, BE IT RESOLVED NOW, THEREFORE, BE IT RESOLVED by the WNY ABC that the licenses listed below are renewed for the July 1, 2014 through June 30, 2015 License Term:

The total number of Liquor Licenses approved for the July 1, 2014 through June 30, 2015 License Term at this time is ten (10), which total is comprised of the following:

<u>License#</u>	<u>Name</u>
1. 0912-32-073-006	MA JAI AMBA CORP
2. 0912-33-012-007	LA NUEVA ELEGANCIA INC
3. 0912-33-024-008	EL MARINERO RESTAURANT CORP

- *Class C : 43 Limited Retail Distribution - 0*
- *Class C : 44 Plenary Retail Distribution - 3*

As of the date of the adoption of this Resolution, the total number of Liquor Licenses approved for the July 1, 2014 through June 30, 2015 License Term is forty (40) which total is comprised of the following:

- *Class C : 31 Club License -2*
- *Class C : 32 Plenary Retail Consumption with Broad Package Privilege –1*
- *Class C : 33 Plenary Retail Consumption – 23*
- *Class C : 43 Limited Retail Distribution - 2*
- *Class C : 44 Plenary Retail Distribution -12*

BE IT FURTHER RESOLVED that the Board Secretary is to transmit a certified copy of this resolution to the State Director of Alcoholic Beverage Control along with the Application, copy of the Tax Clearance Certificate and required State Fee and is, further directed, to place a certified copy of this Resolution into the file folder of every Licensee listed herein.

CERTIFICATION

I, Mireya De La Cruz, Secretary of the WNY ABC, do hereby certify that the foregoing is a true copy of a resolution duly adopted by WNY ABC, June 26, 2014

*Mireya De La Cruz /Board Secretary
Adopted Date: 06/26/2014*

Motion to carry by
Vice-Chairman Julio Garcia
Seconded by Joan Palazzo
All in Favor; Resolution Adopted

PUBLIC PORTION

Public present: No One Addressed the Board

ADJOURNMENT

Motion to adjourn made by Chairwoman Joan Palazzo seconded by Osvaldo Garcia, all voted in favor Meeting adjourned at 7:50 pm

Joan Palazzo, Chairwoman
Board of Alcoholic Beverage Control