

Town of West New York Hudson County, New Jersey

Alcoholic Beverage Control Board

***Minutes of Regular Meeting
March 18, 2015***

***Joan Palazzo
Osvaldo Garcia
Israel Rodriguez
Board of Alcoholic Beverage Control***

**Attest: Mireya De La Cruz
Board Secretary
Adopted: 10/28/2015**

Alcoholic Beverage Control Board

***MARCH 18, 2015
Regular Meeting***

Reference is made to the official transcript of the March 18, 2015 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 7pm

Pledge to the flag

Open Public Meetings Act Notice

Roll Call:

Members Present

Joan Palazzo/Chairperson

Oswaldo Garcia/Member

Absent Member

Israel Rodriguez /Member

Also in attendance:

ABC Board Attorney Frank R. Gioia, Esq., Mateo Perez, Esq.,-ABC-Prosecutor, Sgt. Marcos Garciga, Captain Brian Fava/West New York Police Department, and Board Secretary, Mireya De La Cruz.

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 Wednesday, March 18, 2015, 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:

- 1. Applications/Person to Person Transfer of License #0912-44-013-005
R & S Liquors Corporation*
- 2. Application/Person to Person Transfer of License #0912-44-038-007
Santa Lucia Corp/6108 Palisade Ave*
- 3. Application/Change of Corporate Structure of License #0912-44-018-006
Summ Group LLC.*

4. Appeals of DGNV Group/Son Cubano regarding new teleconference call 04/08/2015.

BOARD ACTION

R1 - 03/18/2015
Ratification of Approving Renewal of
Orden Fraternal Unida Application
(Via Conference call on November 21, 2014)
License #0912-31-105-001
ABC - WEST NEW YORK
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 license listed below and that said license are renewed for the 2014-2015 license term:

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

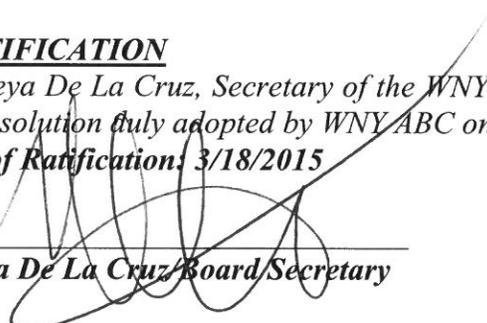
NOW, THEREFORE, BE IT RESOLVED by the WNY ABC hereby ratifies the actions taken by the Board Secretary with regard to said license listed below are renewed for the July 1, 2014 through June 30, 2015 License Term:

The individual Board Members participating in the conference call on November 21, 2014 was Osvaldo Garcia and Joan Palazzo verbally authorized the following:

<u>License #</u>	<u>Name of Licensee</u>
0912-31-105-001	Orden Fraternal Unida.

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 on
Date of Ratification: 3/18/2015



Mireya De La Cruz/Board Secretary

Motion to carry by
Member/Osvaldo Rodriguez
Seconded by Joan Palazzo/Chairwoman
All in Favor; Resolution Adopted

R2 – 03/18/2015
The Clam House, LLC.
License #0912-33-022-008
RESOLUTION APPROVING RENEWAL OF
Applications for the License Terms 2005-2006; 2006-2007; 2007-2008; 2008-2009; 2009-
2010; License Terms Pursuant to NJSA 33:1-12.18 and
NJSA 33:1-12.39 Granted the “Special Ruling” by NJ State Director.
ABC/WEST NEW YORK

WHEREAS, applications for renewal of License Number 0912-33-022-008 issued to The Clam House, LLC for the following license terms have been received and requisite fees paid: 2005-2006; 2006-2007; 2007-2008; 2008-2009; 2009-2010; and
WHEREAS, the Licensee has sought and received SPECIAL RULINGS from the State Director which grant authority to the Local Board to consider and act upon the renewal of the license for the above license terms and the terms of conditions of which SPECIAL RULINGS are incorporated into this RESOLUTION by specific reference thereto; and
WHEREAS, the WNY ABC is satisfied that a review of the applications has been made by the Board Secretary and the Board Attorney and that all filings and fees and public advertisement requirements have been met 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 Certificates for Renewal and all required fees and taxes have been paid by the Licensee; and
NOW, THEREFORE, BE IT RESOLVED by the WNY ABC that the license listed below is renewed for the following license terms in accordance with Special Rulings herein filed and issued by the State Director:

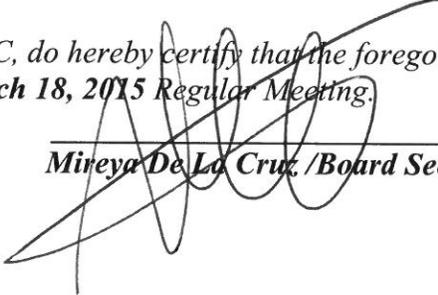
<u>License #</u>	<u>Name</u>
0912-33-022-008	The Clam House, LLC

License Terms (July 1-June 30)

2005-2006
2006-2007
2007-2008
2008-2009
2009-2010

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 at its March 18, 2015 Regular Meeting.



Mireya De La Cruz / Board Secretary

Motion to carry by
Joan Palazzo/Chairwoman
Seconded by-Osvaldo Garcia
All in Favor; Resolution Adopted

R3 -03/18/2015
The Clam House, LLC.
License #0912-33-022-008
RESOLUTION APPROVING RENEWAL OF
Applications for the License Terms
2010-2011; 2011-2012; 2012-2013; 2013-2014; 2014-2015
Pursuant to NJSA 33:1-12.18 and NJSA 33:1-12.39
Granted the "Special Ruling" by NJ State Director.
ABC/WEST NEW YORK

WHEREAS, applications for renewal of License Number 0912-33-022-008 issued to The Clam House, LLC for the following license terms have been received and requisite fees paid: 2010-2011; 2011-2012; 2012-2013; 2013-2014; 2014-2015; and
WHEREAS, the Licensee has sought and received SPECIAL RULINGS from the State Director which grant authority to the Local Board to consider and act upon the renewal of the license for the above license terms and the terms of conditions of which SPECIAL RULINGS are incorporated into this RESOLUTION by specific reference thereto; and
WHEREAS, the WNY ABC is satisfied that a review of the applications has been made by the Board Secretary and the Board Attorney and that all filings and fees and public advertisement requirements have been met 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 Certificates for Renewal and all required fees and taxes have been paid by the Licensee; and
NOW, THEREFORE, BE IT RESOLVED by the WNY ABC that the license listed below is renewed for the following license terms in accordance with Special Rulings herein filed and issued by the State Director:

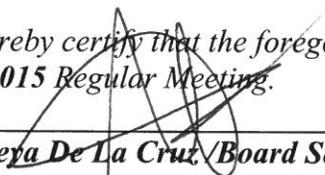
<u>License #</u>	<u>Name</u>
0912-33-022-008	The Clam House, LLC

License Terms (July 1-June 30)

2010-2011
2011-2012
2012-2013
2013-2014
2014-2015

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 at its March 18, 2015 Regular Meeting.



Mireya De La Cruz / Board Secretary

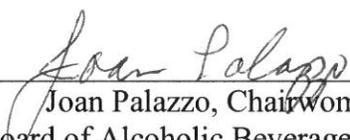
Motion to carry by
By Osvaldo Garcia
Seconded by Joan Palazzo/Chairwoman
All in Favor; Resolution Adopted

PUBLIC PORTION

Public present: No One Addressed the Board

ADJOURNMENT

Motion to adjourn made by Chairwoman Joan Palazzo seconded by Israel Rodriguez, all voted in favor Meeting adjourned at 7:10 pm



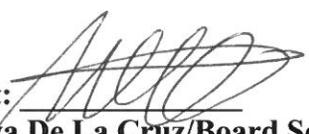
Joan Palazzo, Chairwoman
Board of Alcoholic Beverage Control

ABSENT

Israel Rodriguez, Board Member
Board of Alcoholic Beverage Control



Osvaldo Garcia, Board Member
Board of Alcoholic Beverage Control

Attest: 
Mireya De La Cruz/Board Secretary
Adopted: 10/28/2015