

# **Town of West New York Hudson County, New Jersey**

## ***Alcoholic Beverage Control Board***

***Minutes of Regular Meeting  
July 29, 2015***

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

**Attest: Mireya De La Cruz  
Board Secretary  
Adopted: 12/16/2015**

## ***Alcoholic Beverage Control Board***

***July 29, 2015  
Regular Meeting***

***Reference is made to the official transcript of the July 29, 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 7:04pm*

*Pledge to the flag*

*Open Public Meetings Act Notice*

*Roll Call:*

### **Members Present**

Joan Palazzo/Chairperson

Israel Rodriguez/Member

### **Absent Member**

Oswaldo Garcia /Member

### **Also in attendance:**

ABC Board Attorney Frank R. Gioia, Esq., (via phone), Mateo Perez, Esq, Alexander Locateli, Esq., Sgt. Marcos Garciga, Police Department, and Board Secretary, Roberto Rodriguez and 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, July 29, 2015, at 7:00 P.M. in West New York Town Hall, Police Training Room – 2<sup>nd</sup> Floor, 428 – 60<sup>th</sup> 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:**

- *Letter from the Office of Andrew Rubin, Attorney representing Christine Piscitelli.*
- *Request for NJ Division to perform a consolidated criminal background investigation on the new Chief Executive Officer of PFCCB Edgewater LLC, (P.F. Chang) Michael Osanloo.*
- *Report from ABC Counsel Frank Gioia regarding Conference Call 7/16/2015 on DGNY Group/Son Cubano Appeal from the Office of Administrative Law/State of New Jersey.*

**R1-07/29/2015**  
**RESOLUTION APPROVING LIQUOR LICENSE RENEWAL APPLICATIONS FOR**  
**THE 2015-2016 TERM**  
**ABC/WEST NEW YORK**

BE IT RESOLVED by the West New York Board of Alcoholic Beverage Control for the Town of West New York (WNY ABC) that:

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

NOW, THEREFORE, BE IT RESOLVED by the WNY ABC that the licenses listed below are renewed for the July 1, 2015 through June 30, 2016 License Term:

The total number of Liquor Licenses approved for the July 1, 2015 through June 30, 2016 License Term at this time is twenty (20), which total is comprised of the following:

<u><i>Licenses#</i></u>	<u><i>Name</i></u>
1. 0912-31-104-001	<b>OUR LADY OF LIBERA BOOSTER CLUB</b>
2. 0912-32-073-006	<b>MA JAI AMBA CORP</b>
3. 0912-33-005-011	<b>512 WNY LLC</b>
4. 0912-33-015-006	<b>ROGELIO PUIG/LIRA II CORP</b>
5. 0912-33-022-009	<b>THE CLAM HOUSE LLC</b>
6. 0912-33-054-007	<b>ERIKAS LLC</b>
7. 0912-33-066-009	<b>S &amp; F I LLC</b>
8. 0912-33-077-003	<b>SALS OF WEST NEW YORK LIMITED LIABILITY CO</b>
9. 0912-33-085-006	<b>THE TEQUILA RIVER LLC</b>
10. 0912-33-086-007	<b>JET NAMESTE INC</b>
11. 0912-33-091-009	<b>PRODUCCIONES JET LLC</b>
12. 0912-33-093-003	<b>LUCRECIA DIAZ</b>
13. 0912-43-019-009	<b>5505 MEAT CORP</b>
14. 0912-43-059-004	<b>THE J &amp; A GROUP ASSOCIATES LIMITED</b>
15. 0912-44-018-007	<b>SUMM GROUP LLC</b>
16. 0912-44-021-006	<b>OM LIQUOR STORE INC</b>
17. 0912-44-052-006	<b>HOLLYWOOD LIQUORS INC</b>
18. 0912-44-071-006	<b>DEE &amp; JAY CORP</b>
19. 0912-44-080-008	<b>J &amp; L LIQUORS INC</b>
20. 0912-44-087-009	<b>GWG ENTERPRISES LLC</b>

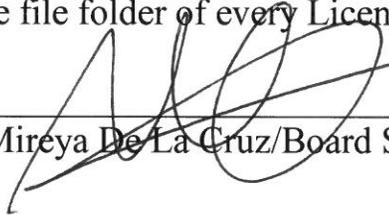
- *Class C : 31 Club License-1*
- *Class C : 32 Plenary Retail Consumption with Broad Package Privilege-1*
- *Class C : 33 Plenary Retail Consumption -10*
- *Class C : 43 Limited Retail Distribution - 2*
- *Class C : 44 Plenary Retail Distribution - 6*

As of the date of the adoption of this Resolution, the total number of Liquor Licenses approved for the July 1, 2015 through June 30, 2016 License Term is forty six (46) which total is comprised of the following:

- *Class C : 31 Club License-3*
- *Class C : 32 Plenary Retail Consumption with Broad Package Privilege-1*
- *Class C : 33 Plenary Retail Consumption -27*
- *Class C : 43 Limited Retail Distribution - 2*
- *Class C : 44 Plenary Retail Distribution -13*

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.

**Adopted: 07/29/2015**

  
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 Mireya De La Cruz/Board Secretary

*Motion to carry by*  
*By Israel Rodriguez*  
*Seconded by Joan Palazzo/Chairwoman*  
***All in Favor; Resolution Adopted***

**R 2 – 7/29/2015**  
**RESOLUTION APPROVING**  
**CORPORATE STRUCTURE APPLICATION**  
**SUMM GROUP LLC - License # 0912-44-018-006**

*WHEREAS, an application has been filed for a Change in Corporate Structure of Plenary Retail Distribution License # 0912-44-018-006, hereto issued to “Summ Group LLC.”*

**5102 PARK AVE**  
**West New York, New Jersey 07093**

*WHEREAS, the submitted application form is complete in all respects, the applicant is qualified to be licensed according to all standards established by Title 44 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 44; and*

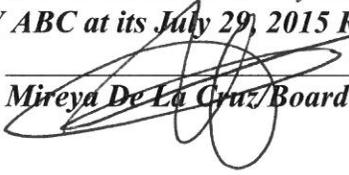
*WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and*

*WHEREAS, the proposed for this Corporate Structure has been properly advertised and proof of publication submitted and no objections have been received by or filed with the Board Secretary and the Board Attorney and 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 this license; and*

*NOW, THEREFORE BE IT RESOLVED that the West New York ABC does hereby approve effective, **July 29, 2015** the Change in Corporate Structure of “**Summ Group LLC.**”, of the aforesaid Plenary Retail Distribution License and does hereby direct the Secretary of ABC Board to endorse the license to the new ownership as follows: **Choudhary Yarlagadda” 100% stockholder.***

**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 July 29, 2015 Regular Meeting.***

  
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**Mireya De La Cruz/Board Secretary**

*Motion to carry by*  
*By Israel Rodriguez*  
*Seconded by Joan Palazzo/Chairwoman*  
**All in Favor; Resolution Adopted**

**R 3 – 7/29/2015**  
**RESOLUTION APPROVING**  
**CORPORATE STRUCTURE APPLICATION**  
**SORY LIQUORS INC- License # 0912-33-047-005**

*WHEREAS, an application has been filed for a Change in Corporate Structure of Plenary Retail Consumption License # 0912-33-047-005, hereto issued to “SORY LIQUORS INC”*

*6103 Van Buren Place  
West New York, New Jersey 07093*

*WHEREAS, the submitted application form is complete in all respects, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and*

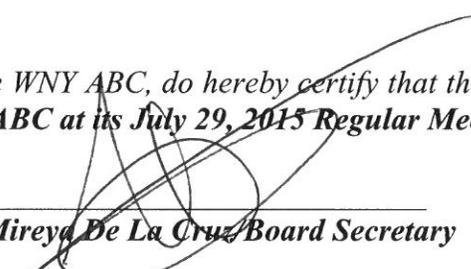
*WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and*

*WHEREAS, the proposed for this Corporate Structure has been properly advertised and proof of publication submitted and no objections have been received by or filed with the Board Secretary and the Board Attorney and 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 this license; and*

*NOW, THEREFORE BE IT RESOLVED that the West New York ABC does hereby approve effective, **July 29, 2015** the Change in Corporate Structure of “SORY LIQUORS INC.”, of the aforesaid Plenary Retail Consumption License and does hereby direct the Secretary of ABC Board to endorse the license to the new ownership as follows: **Miranda Eusebio with 33 1/3 and Roberto Rodriguez with 66.2/3% shareholder in the company.***

**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 **July 29, 2015 Regular Meeting.***

  
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*Mireya De La Cruz/Board Secretary*

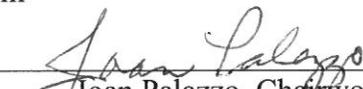
*Motion to carry by  
By Israel Rodriguez  
Seconded by Joan Palazzo/Chairwoman  
**All in Favor; Resolution Adopted***

**PUBLIC PORTION**

Public present: No One Addressed the Board

**ADJOURNMENT**

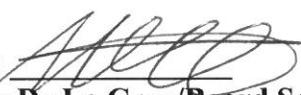
Motion to adjourn made by Chairwoman Joan Palazzo seconded by Israel Rodriguez, all voted in favor Meeting adjourned at 7:20 pm

  
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Joan Palazzo, Chairwoman  
Board of Alcoholic Beverage Control

  
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Israel Rodriguez, Board Member  
Board of Alcoholic Beverage Control

**ABSENT**

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Osvaldo Garcia, Board Member  
Board of Alcoholic Beverage Control

Attest:   
Mireya De La Cruz/Board Secretary  
Adopted: 12/16/2015