

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

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

***Minutes of Regular Meeting  
January 27<sup>th</sup>, 2016***

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

**Attest: Mireya De La Cruz  
Board Secretary  
Adopted: 04/20/2016**

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

***January 27, 2016***

***Regular Meeting***

***Reference is made to the official transcript of the January 27, 2016 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 7:06pm*

*Pledge to the flag*

*Open Public Meetings Act Notice*

*Roll Call:*

### **Members Present**

Joan Palazzo/Chairperson

Israel Rodriguez/Member

Oswaldo Garcia /Member

### **Also in attendance:**

ABC Board Attorney Frank R. Gioia, Esq.,(Via Phone) Police Dept, Lieutenant Marcos Garciga, 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, January 27, 2016, 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:**

***None***

### **Discussed by Board Attorney:**

#### **Report from Board Attorney Regarding Pending Matters:**

- 1. Pending/Renewal for Luna Restaurant at 508-55<sup>th</sup> Street***
- 2. Change of Corporate Structure of AAS Inc.***
- 3. Transfer/Person to Person of OM Liquor Store (Latino Liquor)***
- 4. Transfer/Person to Person of Rogelio Puig***
- 5. Transfer/Person to Person of S&FI LLC.***
- 6. Transfer of Clam House to “Taqueria la Mexicanita Restaurant”***
- 7. Transfer/Place to Place and Corporate Structure of 512 WNY LLC***  
***Transfer of 6108 Palisade Corp (Jenny’s Liquor Store)***

**R1 – 01/27/2016**  
***Approving Minutes from December 16th, 2015***  
**ADOPTION OF MINTUES**

BE IT RESOLVED by the West New York Board of Alcoholic Beverage Control that proposed Minutes are approved and adopted for the following meeting:

- ***December 16th, 2015***

And the Board Secretary is directed to have the Official Minutes executed by the Board Members and placed into the records of this Board.

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

**R2 -01/27/2016**  
**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 two (2), which total is comprised of the following:

| <u>Licenses#</u>   | <u>Name</u>                 |
|--------------------|-----------------------------|
| 1. 0912-33-024-008 | EL MARINERO RESTAURANT CORP |
| 2. 0912-43-030-005 | AAS INC                     |

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

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 fifty (50) 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 -29**
- **Class C : 43 Limited Retail Distribution - 4**
- **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: 01/27/2016**

Mireya De La Cruz/Board Secretary

*Motion to carry by*

*By Osvaldo 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 Israel Rodriguez, seconded by Joan Palazzo, all voted in favor Meeting adjourned at 7:15pm

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

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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

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Oswaldo Garcia, Board Member  
Board of Alcoholic Beverage Control

*Attest: \_\_\_\_\_  
Mireya De La Cruz/Board Secretary  
Adopted: 04/20/2016*