

Town of West New York Hudson County, New Jersey

Alcoholic Beverage Control Board

VIA ZOOM

Minutes of Regular Meeting

Thursday, July 25th, 2024



*Dennis DeSocio (Absent)
Damarys Gonzalez
Alain Jover
Board of Alcoholic Beverage Control*

Attest: *Mireya De La Cruz*
Board Secretary
Adopted: 10/24/2024

Alcoholic Beverage Control Board

***Thursday, July 25, 2024
Regular Meeting***

Reference is made to the official transcript of the Thursday, July 25th, 2024, 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 6:11PM

Pledge to the flag

Open Public Meetings Act Notice

Roll Call:

Members Present

Dennis DeSocio/Member-(Absent)

Damarys Gonzalez

Alain Jover

Also in attendance:

ABC Board Attorney Michael Simone, Esq, John Bruno Esq, Prosecutor ,Lt. Jose Arroyo/WNY Police Department, (Absent) Det. Luis Rivera/WNY Police Department, Mauricio Gutierrez Zoom Coordinator and Mireya De La Cruz/Board Secretary.

There is a quorum and the meeting continued

ABC Board Attorney Michael Simone, Esq.... reads the following announcement.

OPEN PUBLIC

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

As presiding officer of this regular meeting of the A.B.C. Board of the Town of West New York, held Thursday, July 25th, 2024 at 6:00 P.M. in West New York Town Hall, Mayor's Conference Room, First Floor at 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.

This meeting is being held both in person and via Zoom with a conference call feature and copies are available to the public in accordance with the law.

Report to Board Attorney Regarding Pending Matters/transferring:

• Pending renewal for 2023-2024

License-Barbieri WNY LLC-#0912-33-066-012

License-Ganesh Wine Mart-#0912-44-013-006

License-Zoni Restaurant-#0912-33-089-005

1. Pending/Charges Hearing for La Nueva Elegancia/Lic. #0912-33-012-007

This pending charges hearing for La Nueva Elegancia will have detective Rivera given Bruno today and that we will be able to discuss later and then present to the board at the next meeting.

• Pending Transfer for 2024-2025

La Mexicanita Rest-#0912-33-022-010

WNY Liquors-#0912-44-002-005

CAB/La Pupusa Loca #0912-33-058-006

WNY Liquors LLC #0912-44-002-006

Hacienda El Farolito-#0912-33-009-008

Ganesh Wine-#0912-44-013-006

Pavan Liquors #0912-44-068-005

West & Co #0912-33-069-018

R1-07/25/2024

Approving Minutes from June 6, 2024
ADOPTION OF MINUTES

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

• **June 6, 2024**

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: Damarys Gonzalez

Second by Jover

All in Favor;

***R2-07/25/2024
Ratification/Approving
R1, R2 & R3 from 6/25/2024
Via Conference Call
RESOLUTION APPROVING LIQUOR LICENSE RENEWAL
APPLICATIONS FOR THE 2024-2025 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 listed resolutions; 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 resolutions listed are renewed for the ***July 1, 2024 through June 30, 2025 License Term:***

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, ***on June 25, 2024 (Via Conference Call Meeting) now on July 25, 2024 resolutions are adopted.***

Mireya De La Cruz/Abc Secretary

***Motion to carry
By: Damarys Gonzalez
Second by Jover
All in Favor;***

R3-07/25/2024

Ratification

(Via Conference Call-R3 on 07/03/2024)

***RESOLUTION APPROVING LIQUOR LICENSE RENEWAL APPLICATIONS FOR THE
2024-2025 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, 2024 through June 30, 2025 License Term:

The total number of Liquor Licenses approved for the July 1, 2024 through June 30, 2025 License Term at this time is Twelve (12), which total is comprised of the following:

<i><u>Licenses#</u></i>	<i><u>Name</u></i>
1. 0912-31-105-001	<i>Orden Fraternal Unida</i>
2. 0912-33-005-012	<i>512 WNY LLC</i>
3. 0912-33-012-007	<i>La Nueva Elegancia</i>
4. 0912-33-016-008	<i>Extra Super Restaurant</i>
5. 0912-33-029-013	<i>Medinas Bar/Sabor Peruano</i>
6. 0912-33-056-007	<i>Bread & Boxes LLC/Noches de Colombia</i>
7. 0912-33-064-004	<i>El Fonseca INC</i>
8. 0912-33-085-005	<i>The Tequila River LLC</i>
9. 0912-33-092-006	<i>52 Lounge LLC</i>
10. 0912-44-007-003	<i>Star Liquors II, LLC</i>
11. 0912-44-052-006	<i>Hollywood Liquors Inc</i>
12. 912-44-068-004	<i>PKN Enterprises LLC/Pavan Liquor</i>

- *Class C: 31 Club License-1*
- *Class C: 32 Plenary Retail Consumption with Broad Package Privilege-0*
- *Class C: 33 Plenary Retail Consumption-8*
- *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, 2024 through June 30, 2025 License Term is Forty two (42) 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-27*
- *Class C : 43 Limited Retail Distribution-2*
- *Class C : 44 Plenary Retail Distribution-10*

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, *on July 3, 2024 (Via Conference Call Meeting.) Adopted on 07/25/2024 Regular Meeting.*

Mireya De La Cruz/Abc Secretary

Motion on 7/03/2024
Via Conference call
By: Dennis DeSocio
Second by: Damaris Gonzalez

Motion on 7/25/2024
Motion by A. Jover
Second By Damaris Gonzalez

R4-07/25/2024

**Approving Liquor License Renewal Application/2023-2024 Term
Of AAS INC-License #0912-43-030-005
ABC/WEST NEW YORK**

“This license is a (pocket license) a license not sited at a premise”

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

AAS INC – License #0912-43-030-005

This License is on “Pocket Status” since November 10, 2016

WHEREAS, applications for renewal of license for the 2023-2024 terms have been filed in accordance with the provisions of law and all required fees 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 licenses; and

WHEREAS, the Division of Taxation has issued the required Tax Clearance Certificate for Renewal and all required fees paid for this License; and Special Ruling

NOW, THEREFORE, BE IT RESOLVED by the WNY ABC that the license listed below are renewed for the **July 1, 2023 through June 30, 2024** license Terms:

<u>Licenses#</u>	<u>Name</u>
0912-43-030-005	AAS INC

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 Board on July 25, 2024 **Regular Meeting**.

Mireya De La Cruz /Board Secretary

Motion

By: Alain Jover

Second by: Damaris Gonzalez

R5-07/25/2024

**Approving Liquor License Renewal Application/2024-2025 Term
Of AAS INC-License #0912-43-030-005
ABC/WEST NEW YORK**

“This license is a (pocket license) a license not sited at a premise”

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

AAS INC – License #0912-43-030-005

This License is on “Pocket Status” since November 10, 2016

WHEREAS, applications for renewal of license for the **2024-2025** terms have been filed in accordance with the provisions of law and all required fees 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 licenses; and

WHEREAS, the Division of Taxation has issued the required Tax Clearance Certificate for Renewal and all required fees paid for this License.

NOW, THEREFORE, BE IT RESOLVED by the WNY ABC that the license listed below are renewed for the **July 1, 2024 through June 30, 2025** license Terms:

<u>Licenses#</u>	<u>Name</u>
0912-43-030-005	AAS INC

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 Board on **July 25, 2024 Regular Meeting**.

Mireya De La Cruz /Board Secretary

Motion

By: Alain Jover

Second by: Damaris Gonzalez

R6-07/25/2024

**RESOLUTION APPROVING LIQUOR LICENSE RENEWAL APPLICATIONS FOR THE
2024-2025 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, 2024 through June 30, 2025 License Term:

The total number of Liquor Licenses approved for the July 1, 2024 through June 30, 2025 License Term at this time is One (1), which total is comprised of the following:

<u>Licenses#</u>	<u>Name</u>
13. 0912-44-021-007	Shree Krishnay LLC/Latino's Liquor

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

As of the date of the adoption of this Resolution, the total number of Liquor Licenses approved for the July 1, 2024 through June 30, 2025 License Term is Forty three (43) 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-27***
- ***Class C : 43 Limited Retail Distribution-2***
- ***Class C : 44 Plenary Retail Distribution-11***

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, *on July 25, 2024 Regular Meeting.*

Mireya De La Cruz/Abc Secretary

Motion

By: Alain Jover

Second by: Damaris Gonzalez

PUBLIC PORTION

NONE

ADJOURNMENT

Motion to adjourn made by Damarys Gonzalez, second by Denise DeSocio all voted in favor
Meeting adjourned at 6:23pm

All in Favor; Resolutions Adopted

Motion by

Damarys Gonzalez

Second by: A. Jover

(Absent)

Dennis DeSocio, Board Member
Board of Alcoholic Beverage Control

Damarys Gonzalez
Damarys Gonzalez Board Member
Board of Alcoholic Beverage Control

Jover
Alain Jover, Board Member
Board of Alcoholic Beverage Control

Attest: _____

Mireya De La Cruz/Board Secretary

Adopted: 10/24/2024