

## ALCOHOLIC BEVERAGE CONTROL BOARD

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DAWN ZIMMER  
Mayor



Robert W. Phillips, Chairman  
Michael Blumenfeld, Vice Chairman  
Steven Bauman, Commissioner

### Minutes of the December 11, 2014 Alcoholic Beverage Control Board Meeting

The meeting was called to order at 6:06 p.m.

The Open Public Meeting Act statement was read by Suzanne Hetman, Board Secretary.

**ROLL CALL:** Chairman Robert Phillips – present  
Vice-Chairman Michael Blumenfeld – present  
Commissioner Steven Bauman – present

Also Present: Suzanne Hetman, Board Secretary; Alysia Proko, Attorney for the Board; Jon Tooke, Director of Public Safety; and Daisy Amado, Recording Secretary

**APPROVAL OF MINUTES:** **MOVE to approve the minutes of the October 23, 2014 meeting** was made by Vice Chairman Blumenfeld, seconded by Commissioner Bauman and approved by all three members during roll call.

Board Attorney suggested the minutes of the November 13, 2014 meeting be carried as the wrong minutes were distributed containing the closed session notes. **MOTION to carry the minutes of the November 13, 2014 meeting** was made by Commissioner Bauman, seconded by Vice Chairman Blumenfeld and approved by all three members during roll call.

**RESOLUTION ON PLACE TO PLACE TRANSFER POST-HEARING:**

**No. 2K141211-003, Liquor License number 0905-32-038-003, Morgan Pubster, LLC.**

Board attorney advised the resolution memorializes the board's decision and the board can either memorialize it or carry it.

**MOVE to approve the resolution authorizing the decision taken** was made by Vice Chairman Blumenfeld and seconded by Commissioner Bauman and approved by all three members during roll call.

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B) FOR MATTERS RELATING TO ANTICIPATED LITIGATION, FOR DISCUSSION COVERED BY ATTORNEY CLIENT PRIVILEGE WITH REGARDS TO THE HEARING ON THE PLACE TO PLACE TRANSFER OF THE MORGAN PUBSTER LIQUOR LICENSE POST-HEARING:**

**No. 2K141211-004, Liquor License number 0905-32-038-003, Morgan Pubster, LLC.**

Board attorney advised that this is a written resolution to memorialize attorney/client privilege discussion while in closed session.

**MOVE to approve resolution** was made by Vice Chairman Blumenfeld, seconded by Commissioner Bauman and approved by all three members during roll call.

**PERSON TO PERSON TRANSFER:**

- 1. Liquor License number 0905-33-135-008, Black Bear of Hoboken, LLC d/b/a Wicked Wolf Tavern, 121 River Street TO 121 River Street, LLC, d/b/a Wicked Wolf, 121 River Street, Hoboken, New Jersey**

Mr. John Sullivan, principal of the purchaser/50% shareholder, appeared before the board and was sworn in. Mr. Sullivan advised Wicked Wolf is changing ownership and will basically continue to operate as is just a few small changes such as renewing the menu. Board secretary advised as to the Resolution number 2K141211-005 concerning the October 23 hearing where board determined two days closure in May.

**MOTION to approve transfer of license** was made by Chairman Phillips, seconded by Commissioner Bauman and approved by all three members during roll call.

**PERSON TO PERSON TRANSFER:**

- 2. Liquor License number 0905-33-096-006, Omrelap Volk Corp. d/b/a Stinky Sullivan's, 600 Washington Street TO 600 Washington Street Liquor, LLC, 600 Washington Street, Hoboken, NJ**

Frank Ciambone, buyers attorney appeared before the board on behalf of the applicant. Mr. Ciambone requested to carry to the meeting of January 15<sup>th</sup> as he was just advised at 4:30pm and raced here from Paramus.

**MOTION to carry to January 15, 2014 meeting** was made by Chairman Phillips, seconded by Vice Chairman Blumenfeld and approved by all three members during roll call.

**HEARINGS:**

- 1. Liquor License number 0905-33-063-009, BRML, LLC. d/b/a Hoboken Bar & Grill, 230 Washington Street, Hoboken, NJ. Case number 14-14**

Owner, Mr. Paul Valenzano appeared before the board, sworn in and plead non-vault. Board attorney advised that per the plea schedule this is a 2 days/5 held in abeyance code section 13 of the violation. Mr. Valenzano stated this is their first offense in six years. Offense happened on Wednesday, September 17<sup>th</sup>. Owner suggested the first week of January. Board gave dates of January 6 and 7, Tuesday and Wednesday. Board secretary to call Mr. Valenzano once the letter is ready on his cell 908-296-1091 and he will pick up the letter, execute and give it right back.

**MOTION to accept the plea** was made by Chairman Phillips, seconded by Commissioner Bauman and approved by all three members during roll call.

**Motion to close the meeting** was made by Chairman Phillips, seconded by Vice Chairman Blumenfeld and approved by all three members during roll call.

The meeting was adjourned at 6:22 p.m.