

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 May 12, 2016 Alcoholic Beverage Control Board Meeting

The meeting was called to order at 6:07p.m.

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

ROLL CALL:

BOARD MEMBERS	
Chairman Robert W. Phillips	✓
Vice Chairman Michael Blumenfeld	✓
Commissioner Steven Bauman	ABSENT

Also Present: Suzanne Hetman, board secretary, Ben Choi, Esq., attorney for the board, and Daisy Amado, recording secretary.

APPROVAL OF THE MINUTES of the April 28, 2016 meeting:

Move to approve the minutes as submitted.

BOARD MEMBER	Move	Second	Yes	No	Abstain	No Vote
Chairman Phillips		✓	✓			
Vice Chairman Blumenfeld	✓		✓			
Commissioner Bauman						✓

HEARINGS

(1) **Liquor License #0905-33-005-008, 1 Republic Rest. Corp., d/b/a 1 Republik, 221 Washington Street, Case number 16-05**

Case has been adjourned.

(2) **Liquor License #0905-33-074-007, Ronbon LLC, d/b/a The Ainsworth, 310 Sinatra Drive, Case number 16-06**

Board attorney advised notice was provided advising matter on schedule for today and no one showed up on behalf of licensee. Ann Holtzman, Zoning Officer for the City of Hoboken was present as a witness for the City. Board advised we normally give a second chance to hear the case.

Motion to move hearing to next scheduled board meeting of May 26, 2016.

BOARD MEMBER	Motion	Second	Yes	No	Abstain	No Vote
Chairman Phillips	✓		✓			
Vice Chairman Blumenfeld		✓	✓			
Commissioner Bauman						✓

(3) Liquor License #0905-33-115-005, 340 Sinatra Drive HOQ LLC, d/b/a House of Q, 340 Sinatra Drive, Case number 16-07

Board attorney advised that notice was provided advising the matter on schedule for today and no one showed up on behalf of licensee. Board secretary advised she sent the notice both certified mail return receipt requested and regular mail.

Motion to move hearing to next scheduled board meeting of May 26, 2016.

BOARD MEMBER	Motion	Second	Yes	No	Abstain	No Vote
Chairman Phillips	✓		✓			
Vice Chairman Blumenfeld		✓	✓			
Commissioner Bauman						✓

NEW BUSINESS

- Tavern Sheets – distributed and discussion as to raw tally of every tavern sheet produced. Board members to review and check for any licenses that need to appear before the board.
- ABC Policy Guideline – three different drafts. Board attorney advised the board needs to adopt guidelines by resolution and publish on website. Board secretary mentioned we adopted the October 24, 2015 guideline and she put it on the website; however when googled the March schedule comes up. She will ask IT to remove link and fix. Board attorney mentioned issue on our guideline presented at last meeting by attorney Williams in connection to bar cards. Board will review and update.

Motion to close the meeting.

BOARD MEMBER	Motion	Second	Yes	No	Abstain	No Vote
Chairman Phillips	✓		✓			
Vice Chairman Blumenfeld		✓	✓			
Commissioner Bauman						✓

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