

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 June 25, 2015
Alcoholic Beverage Control Board Meeting**

The meeting was called to order at 6:05p.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 | ABSENT |
| Commissioner Steven Bauman | ✓ |

Also Present: Suzanne Hetman, board secretary; Alysia Proko, attorney for the board; and Daisy Amado, recording secretary. (Jon Tooke, Director of Public Safety on vacation and not in attendance for this meeting).

APPROVAL OF THE MINUTES OF THE JUNE 11, 2015 MEETING:

Motion was made by Commissioner Bauman to carry the approval of the June 11th minutes to the next meeting.

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

2015-2016 LIQUOR LICENSE RENEWALS

Board reviewed Exhibit A handouts with a listing of all renewals. Per board secretary, Pier 13, Room 84 and Hoboken Grocery not on license renewal list. She further stated Texas Arizona and Cadillac Cantina not on list as they have not completed online filing. All licenses expire September 18th. Board discussed having Texas Arizona come before them, board secretary needs to send a letter. At the next board meeting of July 23 there will be an Exhibit B with more licenses for approval.

Motion to approve the list as provided.

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

2015-2016 LIQUOR LICENSE RENEWAL – 12.39 SPECIAL RULING

Liquor License #0905-33-073-007, Riley Pubster Limited Liability Company, mailing address: 225 River Street, Unit 2002, Hoboken, New Jersey

Board secretary advised the license is owned by Hany Ahmed and a special ruling was made by the State authorizing the municipal authority to consider the application for renewal for the 2015-2016, 2016-2017, and 2017-2018 license terms. The last time the license was active was February 4, 2009. The license holder stated the reason on their petition is that they are actively looking for a place. Board attorney was not aware of the petition made to the State.

Motion to accept.

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

PERSON TO PERSON TRANSFER OF A ‘POCKET’ LICENSE

Liquor License #0905-33-036-001, VICTORIA FATOVIC as Executrix of Estate of Vjekoslav Fatovic TO FATOVIC, VICTORIA, mailing address: 2 Marianne Terrace, Secaucus, New Jersey 07094

Board attorney advised we received information from estate’s attorney. Sonia Fitzmaurice, daughter of Victoria Fatovic appeared before the board and has no interest in license nor in contesting same.

Motion to accept testimony and authorize transfer.

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

HEARINGS

(1) Liquor License #0905-33-155-013, HAZEL ROCK, INC. d/b/a Green Rock Bar & Grill, 70 Hudson Street, Case number 15-1

Frank Marciano, attorney and Daniel Gray, owner appeared before the board pleading guilty to charge, nuisance one, two days with five held in abeyance. Board attorney advised this is their first offense and they are asking for two consecutive Mondays, August 3 and August 10. Board attorney requested board reconsider the plea schedule and closing for the amount of days on the new plea schedule is harsh. Board discussion ensued as to what day of the week fight occurred and that it is two accommodations: 1) moving from Sunday to a Monday and 2) old plea schedule. Mr. Marciano explained a fight did not occur; the patron was acting unruly and kept fighting with bouncers. Security called police for assistance. The license holder would like to close on Monday instead of Sunday for the sake of employees.

Motion to accept plea of two day closure on two consecutive Mondays in August.

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

NEW BUSINESS

No meeting on July 9th.

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 6:30 p.m.

(Minutes taken/submitted by D. Amado)