



**MUNICIPAL BOARD ALCOHOLIC BEVERAGE CONTROL
CITY HALL PLAZA
RAHWAY, NEW JERSEY 07065**

AGENDA

**January 11th, 2023 at 6:30 p.m. Council Chambers
REORGANIZATION & REGULAR MEETING**

1. ROLL CALL

Board Member - Matthew Dobrowolski
Board Member - Kimberly Hall
Board Member - Edward Rengifo

2. OPEN PUBLIC MEETING STATEMENT

Notice of this meeting has been sent to the official newspapers and adequate and electronic notice has been provided in accordance with the Open Public Meetings Act as required by law.

3. APPROVAL OF MINUETS

December 14, 2022 – Regular Meeting

4. NOMINATION AND ELECTION OF CHAIR FOR 2023

5. NEW BUSINESS

6. UNFINISHED BUSINESS

7. POLICE REPORTS

8. PUBLIC COMMENT- 3 minutes per speaker

9. EXECUTIVE CLOSED SESSION

2023-01-01	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION
2023-01-02	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION

10. ADJOURNMENT

MUNICIPAL BOARD ALCOHOLIC BEVERAGE CONTROL

CITY HALL PLAZA
RAHWAY, NEW JERSEY 07065

MINUTES

December 14th at 6:30 p.m.

ROLL CALL

PRESENT: Board Members - Matthew Dobrowolski, Edward Rengifo

ABSENT: Board Member - Kimberly Hall

ALSO PRESENT: Brian P. Trelease, Esq., Board Attorney, Detective Conor McGrath; and Amanda E. Figueiredo, Board Secretary

Board Member Hall arrived after roll call at 6:47 p.m.

OPEN PUBLIC MEETING STATEMENT

Notice of this meeting has been sent to the official newspapers and adequate and electronic notice has been provided in accordance with the Open Public Meetings Act as required by law.

MINUTES

September 14th, 2022 – Regular Meeting

October 12th, 2022- Regular Meeting

YES: Board Member Dobrowolski and Rengifo

ABSENT: Board Member Hall

Secretary Figueiredo declared the motion carried

NEW BUSINESS

2022-12-01 RESOLUTION APPROVING THE MUNICIPAL BOARD OF ALCOHOLIC BEVERAGE CONTROL 2023 ANNUAL MEETING SCHEDULE

YES: Board Member Dobrowolski and Rengifo

ABSENT: Board Member Hall

Secretary Figueiredo declared the motion carried

POLICE REPORTS:

Review of reports.

The Board reviewed and discussed the provided reports. Detective McGrath offered background and explanations of the various reports.

PUBLIC COMMENT – 3 MINUTES PER SPEAKER

Board Member Dobrowolski opened the meeting to public comment, with no one appearing, Board Member Dobrowolski, closed this public hearing.

EXECUTIVE CLOSED SESSION

2022-12-02 RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION
SUBJECT MATTER: Attorney-Client Privilege

YES: Board Member Dobrowolski, Hall, and Rengifo

Secretary Figueiredo declared the motion carried

ADJOURNMENT

Motion made by Board Member Dobrowolski, and seconded by Board Member Rengifo, at 7:14 PM to adjourn and was adopted by the following vote:

YES: Board Member Dobrowolski, Hall, and Rengifo

Board Member Dobrowolski declared the motion carried and the meeting adjourned.

RESOLUTION
MUNICIPAL BOARD OF ALCOHOLIC BEVERAGE CONTROL
CITY OF RAHWAY, NEW JERSEY

No. 2023-01-01

Date of Adoption: January 1, 2023

RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-7, et seq., commonly known as the “Sunshine Law”, requires that Municipal Board of Alcoholic Beverage Control meetings be open to the public except for the discussion of certain subjects; and

WHEREAS, the “Sunshine Law” requires that a closed session be authorized by resolution;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Board of Alcoholic Beverage Control of the City of Rahway, County of Union, State of New Jersey that the following portion of this meeting shall be closed to the public and the meeting shall be resumed at the end of the closed session; and

BE IT FURTHER RESOLVED that the subjects to be discussed and the time of public release of the minutes of the closed session are indicated below:

SUBJECT MATTER

Matters falling within the attorney-client privilege

TIME WHEN AND THE CIRCUMSTANCES UNDER WHICH THE SUBJECT MATTER CAN BE DISCLOSED:

Upon authorization by the Board Attorney as required by law

RESOLUTION
MUNICIPAL BOARD OF ALCOHOLIC BEVERAGE CONTROL
CITY OF RAHWAY, NEW JERSEY

No. 2023-01-02

Date of Adoption: January 11, 2023

RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-7, et seq., commonly known as the “Sunshine Law”, requires that Municipal Board of Alcoholic Beverage Control meetings be open to the public except for the discussion of certain subjects; and

WHEREAS, the “Sunshine Law” requires that a closed session be authorized by resolution;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Board of Alcoholic Beverage Control of the City of Rahway, County of Union, State of New Jersey that the following portion of this meeting shall be closed to the public and the meeting shall be resumed at the end of the closed session; and

BE IT FURTHER RESOLVED that the subjects to be discussed and the time of public release of the minutes of the closed session are indicated below:

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