



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

**AGENDA
February 8th, 2023 at 6:30 p.m. Council Chambers
REGULAR MEETING**

1. ROLL CALL

Chairman - 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

January 11, 2023 – Regular Meeting and Reorganization Meeting

4. NEW BUSINESS

<u>2023-02-01</u>	<u>RESOLUTION FOR A PERSON-TO-PERSON & PLACE-TO-PLACE TRANSFER: FROM DAVID DELANEY CHARLES LEONE TO JALIM1 LLC</u>
-------------------	--

5. UNFINISHED BUSINESS

6. POLICE REPORTS

7. PUBLIC COMMENT- 3 minutes per speaker

8. EXECUTIVE CLOSED SESSION

<u>2023-02-02</u>	<u>RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION</u>
-------------------	---

9. ADJOURNMENT

MUNICIPAL BOARD ALCOHOLIC BEVERAGE CONTROL

CITY HALL PLAZA

RAHWAY, NEW JERSEY 07065

MINUTES

January 11th, 2023 at 6:34 p.m.

REORGINIZATION AND REGULAR MEETING

ROLL CALL

PRESENT: Board Members - Matthew Dobrowolski, Edward Rengifo, Kimberly Hall

ABSENT: None

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

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

December 14th, 2022 – Regular Meeting

YES: Board Member Dobrowolski, Rengifo, Hall

NO: None

Secretary Figueiredo declared the motion carried.

NOMINATION & ELECTION OF CHAIR FOR 2023

Motion made by Board Member Rengifo seconded by Board Member Hall to nominate Board Member Dobrowolski as Chairman.

Hearing no further nominations, the Secretary called for a vote.

YES: Board Member Rengifo, Hall

NO: None

The Secretary announced that Board Member Dobrowolski had been elected Chairman and turned the meeting over to him.

UNFINISHED BUSINESS

None

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

2023-01-01 RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION
SUBJECT MATTER: Attorney-Client Privilege

2023-01-02 RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION
SUBJECT MATTER: Attorney-Client Privilege

YES: Board Member Dobrowolski, Hall, and Rengifo

Secretary Figueiredo declared the motion carried and returned to Open Session.

OPEN SESSION

Board Member Dobrowolski reopened the meeting to the public, with no one appearing, Board Member Dobrowolski, closed this session.

ADJOURNMENT

Motion made by Board Member Dobrowolski, and seconded by Board Member Rengifo at 7:11 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. 2023-01-02

**RESOLUTION FOR PERSON-TO-PERSON/PLACE TO PLACE TRANSFER FROM
DAVID DELANEY CHARLES LEONE TO JALIM1 LLC**

WHEREAS, an application has been filed for a Person to Person/Place to Place transfer of Plenary Retail Consumption License numbered 2013-33-028-008 heretofore issued to David Delaney Charles Leone with an address of 515 Van Note Dr, Brick, NJ, 08723, to Jalim1 LLC, La Chula Tex-Mex, with premises located at 78 East Cherry St., Rahway, New Jersey 07065; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the outside premises are no longer licensed; and

WHEREAS, the applicant, Jalim1 LLC is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as the pertinent local ordinances and conditions consistent with Title 33; and

NOW, THEREFORE, BE IT RESOLVED that the Municipal Board of Alcoholic Beverage Control of the City of Rahway does hereby approve the person to person/place to place of the aforesaid Plenary Retail Consumption License numbered 2013-33-028-008 heretofore issued to David Delaney Charles Leone with an address of 515 Van Note Dr, Brick, NJ, 08723, to Jalim1 LLC, La Chula Tex-Mex, with premises located at 78 East Cherry St., Rahway, New Jersey 07065; and

BE IT FURTHER RESOLVED that the Licensee is prohibited from operating the licensed premises as a “Nightclub” as defined in Section 421-4 of the Rahway City Municipal Code.

BE IT FURTHER RESOLVED that the Board does hereby direct the ABC Board Secretary to endorse the license certificate to the new ownership and to forward all necessary applications and check to the State.

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

No. 2023-02-02

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