

MUNICIPAL BOARD ALCOHOLIC BEVERAGE CONTROL

1 CITY HALL PLAZA RAHWAY, NEW JERSEY 07065 **Telephone:** (732) 827-2080

PROCEDURE FOR TRANSFERS

(Person to Person and/or Place to Place)

- 1. The ABC application must be submitted in **TRIPLICATE (3 copies)** with all original signatures on each set of forms.
- 2. \$200.00 check made payable to the City of Rahway (if person to person AND a place to place the amount will be \$400.00).
- 3. \$200.00 check made payable to the State of New Jersey.
- 4. **MUST** Complete Bulk Sale Permit. <u>If purchasing inventory</u>, a \$75.00 check made payable to the State of New Jersey.
- 5. Advertise two (2) consecutive weeks in the Home News Tribune or the Star Ledger. The last advertisement cannot be less than five (5) working days prior to the approval ABC meeting dates can be found on the City of Rahway website. Affidavit of Publication must be sent to the Secretary of the ABC Board.
- 6. <u>Everyone whose name appears on the application as an owner on page 10A must be fingerprinted</u>. You must go to the Rahway Police Department Records to obtain the necessary forms.
- 7. File a Notification of Sale, Transfer or Assignment form with the New Jersey Division of Taxation.
- 8. Present Clearance Certificate from New Jersey Division of Taxation. You may contact the Division of Taxation's ABC Licensing Unit at (609) 292-0043 or (609) 826-4400.
- 9. Copy of New Jersey Sales Tax of Authority Certificate.
- 10. Sketch of premises to be licensed.
- 11. Sworn affidavit of intent of present owner to sell.
- 12. Sworn affidavit of the source of funding for purchase.
- 13. Sworn affidavit of who is to be responsible for any and all outstanding debts.
- 14. Obtain necessary Building Permits, Certificate of Occupancy and Food Handlers License from Health and Building Divisions of the Rahway Department of Community Development.
- 15. A passport size photograph of anyone whose name appears on the license as an owner and/or manager.
- 16. All items filed in response to the Rahway Police Department Procedure List must be properly labeled, tabbed A- M and submitted in a 3-ring binder. (SEE ATTACHED FROM RAHWAY POLICE DEPARTMENT) Note: Please be advised that the information required to be submitted in support of the application becomes part of the qualifying investigation procedure to be completed by the Rahway Police Department.
- After the process listed above is completed and you are approved, a Resolution must be approved by the City of Rahway ABC Board.

Should you have any questions or concerns, please contact Detective Conor McGrath at (732) 827-2119 / cmcgrath@rahwaypolice.com or Amanda E. Figueiredo, ABC Board Secretary email afigueirdo@cityofrahway.com

LIQUOR LICENSE TRANSFER GUIDE

The following information <u>should</u> <u>only</u> <u>be</u> <u>used</u> <u>as</u> <u>a</u> <u>guide</u> in processing transfer applications. An issuing authority may require additional information prior to considering a transfer application.

- 12-Page Application submitted in <u>TRIPLICATE</u> (all original signatures). TYPES OF TRANSFERS: Person-to-Person, Place-to-Place, <u>or</u> Person-to-Person and Place-to-Place.
- 10% of Annual License Renewal Fee for Person-to-Person transfer. 10% of Annual License Renewal Fee for Place-to-Place transfer.
- %20 of Annual License Renewal Fee for both Person-to-Person <u>and</u> Place-to-Place transfers.
- \$200 Check or Money Order payable to: STATE OF NJ, DIVISION OF ALCOHOLIC BEVERAGE CONTROL
- CONSENT TO TRANSFER (Consent of Sale), signed by license holder and notarized.
- Disclosure Statement of applicant (source of funding) for license purchase.
- Federal and State Fingerprint Reports from Police.
- Additional Investigative Report from Police.
- Detailed sketch of premises and proposed licensed area (including photo of outside of premises).
- Affidavit of Publication. Notice of Intent to Transfer, published twice, one week apart, giving the public the opportunity to communicate any objections to the transfer, in writing, to the Clerk of the Local Issuing Authority.
- **BUYER** (Transferee): Certificate of Sales Tax Authority must be submitted and Alcoholic Beverage Retail Licensee Clearance Certificate for Transfer must be obtained by contacting the Division of Taxation's ABC Licensing Unit at 609-292-0043.
- Application for Bulk Sale Permit. If purchasing existing inventory/stock of alcohol of present license holder, completed application must be accompanied by \$75 check made payable to NJ Div. of Alcoholic Beverage Control. No check necessary if not purchasing existing stock, but the form must still be submitted. COMPLETED FORM MUST BE FILED WITH TRANSFER APPLICATION.
- Letter from Buyer's Attorney notifying Local Issuing Authority of closing date of license purchase.
- Resolution of Transfer passed by issuing authority. **RESOLUTION** <u>CANNOT</u> BE CONTINGENT ON ANOTHER ACTION. See ABC Bulletin 2473, Item #3 (May 30, 1997).
- License amended to reflect new ownership and generation change/application with appropriate checks forwarded to Director, Division of Alcoholic Beverage Control.

RECOMMENDED FOR TRANSFEREE:

- Disciplinary Background Search \$25 fee. Requests should be made to the ABC Enforcement Bureau, Division of ABC, P.O. Box 087, Trenton, NJ 08625-0087.
- C.O.D. Matters To determine if license is on C.O.D., please contact the "Credit Compliance Corporation" at (609) 585-8000.



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

<u>What is a Pocket License/Inactive License and</u> <u>how to Transfer to an Active License Guide</u>

POCKET LICENSE

A pocket license is a license which has been issued but is inactive. The license may be renewed by a municipality for two (2) full license terms beyond the term in which it became) inactive. Following that period, the license may only be renewed after the Director of the Division of Alcoholic Beverage Control approves the renewal following certain strict procedures.

INACTIVE LICENSES

An inactive license is a license that is not currently open and operating in a licensed premises. Whenever a licensed business closes and the license continues to be held by the licensee of record, the licensee must place the license in "inactive status." A licensee must submit pages 1, 2, and 11 of the license application within ten (10) days of the license becoming inactive. (N.J.A.C. 13:2-1.7.) Page 2, Question 2.68, must reflect the last date on which the license was actively used (the "date of inactivity"). The licensee must surrender the license certificate to the issuing authority, and the issuing authority must maintain it as part of the municipal file until the license has been reactivated.

Within ten days (1 0) of the date the license becomes active, the licensee is required to file an amendment to the application which indicates the date the license became active. This is accomplished by submitting pages 1, 2, and 11 of the license application to the local issuing authority. Page 2, Question 2.6A, must reflect that the license is active and the date the license became active. Upon receipt of the amendment which indicates that the license became active, the issuing authority should return the license certificate to the licensee for display on the licensed premises.

Any time that a licensee ceases business and the license privilege will no longer be sited at the business location, the licensee is required to submit an amended application containing a mailing address to which all correspondence concerning the license will be directed. (N.J.A.C. 13:2-7.2(d).) The mailing address is not required to be located within the issuing municipality's boundaries. Once the amendment is filed, the

license certificate on file should also be amended to reflect the new address. A license which becomes inactive and is no longer sited at a business premises becomes a "pocket" license. At the time a pocket license is reactivated, the licensee must file an application for a place-to-place transfer of the license so that it may be sited at the new active business address.

The municipality may renew an inactive or pocket license for two license terms following the date it became inactive (not operating at a place of business). If the license has been inactive for more than two license terms, the licensee must file a petition in affidavit form with the Director (with a copy to the municipality) setting forth what efforts have been made to site the license at an operating place of business and what specific plans are in place for activating the license in the future. The municipality must accept the timely filed application and the fees; however, the license may not be renewed by resolution until a Special Ruling is issued by the Director which authorizes the municipality to renew the license. (N.J.S.A. 33:1-12.39; N.J.A.C. 13:2-43.)

<u> Place-to-Place Transfer</u>

Whenever a licensee wishes to change the place where the license is sited (business location) or to site the license at an operating place of business following a period of inactivity when the license has been "pocketed" (not sited at a business location), an application for a place-to-place transfer must be submitted to the municipal issuing authority. The same procedures apply as were outlined in "Person-to-Person Transfer" except the resolution must state the former business address (mailing address in the case of a "pocket license") and the new approved location. Particular attention needs to be given to distance between premises ordinances, if any, and the statutory prohibition of siting a license within 200 feet of any church or school without a waiver, as mandated in N.J.S.A. 33:1-76.

As in the case of all transfers, the original transfer application and the \$200 State filing fee should be forwarded immediately to the Division when considered complete and accurate by the municipality. The resolution must be forwarded to the Licensing Bureau when enacted by the issuing authority.

A municipality may approve a place-to-place transfer of a license to a location where a building has not yet been constructed as long as plans for the facility have been submitted to the municipal clerk or the local A.B.C Board secretary. Generally, two licenses may not be sited on the same premises. If an application is presented that would place more than one license on the premises, direction should be sought from the Division. (N.J.S.A. 33:1-26.) If an applicant submits a request for a person-to-person and place-to-place transfer on one application form, the denial of either component constitutes a denial of the whole request. (N.J.A.C. 13:2-7.14.)

After a place-to-place transfer is approved by municipal resolution, the licensee must remove any existing alcoholic beverage inventory from the former location within five (5) days of the effective date of the transfer. If the inventory is to be stored on the premises that is no longer under license or if some other temporary storage accommodation is required, the licensee must apply to the Division for a Temporary Storage Permit. Alcoholic beverages may be stored in a public warehouse that holds a valid Public Warehouse License issued by the Division, providing that the holder of the license is not also the holder of a New Jersey wholesale license. (N.J.A.C. 13:2-23..21.)



City of Rahway Police One City Hall Plaza Rahway, New Jersey 07065

Procedure

- 1. Applicant must contact the **Rahway Police Department**, Detective Bureau, and speak to Detective **Conor McGrath (732) 827-2119**
- 2. Applicants must be fingerprinted. Applicants should call to arrange to be fingerprinted by the outside agency. The application is not complete until all person required under the law are fingerprinted and have paid the necessary fee. Finger print checks take a minimum of 8 weeks. There will be a \$100.00 fee payable to the Rahway Police Department for a background check.
- 3. Applicant must provide the following information to the police department, Special Investigation Unit:
 - a. Three (3) years tax returns, including all business interests.
 - b. Eighteen months of bank statements on all checking and savings accounts.
 - c. A current photograph.
 - d. A copy of the Contract of Sale.
 - e. A copy of the lease agreement, if applicable.
 - f. A copy of any checks left as deposit money.
 - g. A copy of any application for mortgage, mortgage and notes being held by seller, financial institution or any other party used to purchase the license, licensed business or licensed premises.
 - h. A copy of the floor plan of the building or proposed floor plan.
 - i. Completion of the Rahway Police Department liquor license questionnaires.
 - j. Proof that the purchaser and the seller have applied for the necessary tax clearance requirements with the Division of Taxation.
 - k. A copy of the applicant's New Jersey Sales Tax Certificate.
 - I. Executed Release of Information Authorization.

***All items must be placed in a 3 ring binder and labeled with the corresponding letters listed above. Any items not placed in the binder and not properly lettered will be returned back to the applicant.

- 4. After receiving the above reference items, a review will be made and additional followups or requests for information may be required. The applicant will be interviewed.
- 5. The investigation period depends solely on the applicant's response to the request of information of the **Rahway Police Department**.
- 6. Any omission and/or misstatement of fact could result in denial of license application.



City of Rahway Police

ONE CITY HALL PLAZA RAHWAY, NEW JERSEY 07065

Capt. Shawn Ganley Chief Law Enforcement Officer

RELEASE AUTHORIZATION

To all courts, Probation Department, Law Enforcement Agencies, Selective Services Board, Physicians, Hospitals, Employee, Education and other Institutions and Agencies without exception, I______, am making an application for a

() ABC APPLICATION () Firearms Application () Peddlers () Taxi Driver

To the City of Rahway and as a result an investigation is being conducted to determine my eligibility. Therefore, you are hereby authorized to release to the Rahway Police Department or its representative any and all information, documentary or otherwise pertaining to me, which they may request.

A photo static copy of this authorization will be considered as effective and valid as the original:

Name:	
Address:	
Telephone#	Cell#
SS#	DOB:
NJDL#	Expiration date:
X	
Applicants Signature/Date	Witness (City of Rahway Employee/ Date
YOUR EMAIL ADDRESS	

Note: Persons who have had their application denied based on information provided by the State Bureau of Identification (criminal history) have the right to challenge the accuracy of the report and will be given an opportunity to correct or completed that record.

Nicholas Breiner Director of Police

New Jersey Universal Fingerprint Form

www.bioapplicant.com/nj

(1) Originating Agency Number (ORI #)			(2) Categor	1		Statute Numbe	er		
NJ0201300			ABB		3.	3:1-25			
(4) Reason for Fingerprinting						Document Typ	e		ent Information
ALCOHOL BEVERAGE L	CENSE				B	1		\$56. O	5
(7) Contributor's Case # (Unique Identifier)					(8)	Miscelianeous			
						Service Code	2 B ZZ QK		
(9) First Name	(1	0) MI		(11) Last N	lame				
(12) Daytime Phone Number	(1	3) Social Security	Number (Opt	ional)	(14) Da	ate of Birth	(15) Heigh	nt (16	6) Weight
() -									
(17) Maiden or Alias Last Name	(1	8) Place of Birth (I	JS State if US	Citizen; Co	untry for	ali others)	(19) C	Country of C	tizenship
(20) Home Address									
Address			City			State	Zip		
(21) Gender (Select one)	(22) Hair C	olor	(23) Eye Co	lor) Race (Select		(includes A	cien Indian)
[] Female							cific Islander	(Includes A	sian Indian)
[] Male [] Both					I.I	1	Indian / Alas		
k 1							cludes Hispa	inic/ Spanisi	i Origin)
(25) Occupation / Position (with respect to Requirement)	(26) Emplo	yer / Organization	Name (with re	espect to Re	quireme	nt)			
to Requirement)	Employer A	ddress							
	City				S	ate	Zip		
Identification Requirement - Accepta	able Identific	ation must be pre	sented at the	time of pri	ntina. Id	entification pre	esented MUS	ST be one (1) document
that is current (not expired). A combinat	ion of docun	nents will not be a	accepted. Th	e single do	cument	must include t	he following	criteria: P	noto, Name,
Address (home/Issuing agency), Date of Examples of acceptable ID are: 1) Valid									
Card (issued after 5/10/2010), and 4) US							5, 50010 F 6		

Please READ This Form Carefully:

IdentoGO

Follow all of the instructions provided by your agency/employer to complete the fingerprint process. You must have this form (Blocks 1 through 26) completed prior to scheduling your fingerprint appointment via the website or call center. <u>PLEASE PRINT LEGIBLY</u>. It is required that you present this completed Universal Fingerprint Form, IDG_NJAPP_051719_V1, at your scheduled appointment.

Appointment Scheduling:

Scheduling is available anytime at <u>www.bioapplicant.com/nj</u>. Appointments may also be scheduled through our Call Center. English and Spanish speaking agents are available at **1-877-503-5981**, Monday through Friday, 8:00AM to 5:00PM EST and Saturday, 8:00AM to 12 Noon EST.

Payment:

When an applicant is responsible for payment, payment is required at the time of scheduling. The following forms of payment are accepted: Visa, MasterCard, American Express, Discover and prepaid debit cards, or electronic debit (ACH) from a checking account. Accounts will be debited immediately.

Cancel/ Reschedule:

Appointments may be canceled or rescheduled via the website or the call center <u>before the deadline of 5PM EST</u> the business day prior to the scheduled appointment (Saturday Noon for Monday appointments). An appointment fee of \$12.00 plus tax (\$12.80) will be incurred by applicants who do not cancel/reschedule their appointment prior to the deadline. Idemia Identity & Security will refund the remainder of the fee paid (state/federal search fees) to the original payment method.

Unable to be Fingerprinted:

An applicant is considered "Unable to be Fingerprinted" for any of the following reasons: Failure to appear for scheduled appointment, inability to present proper identification, inability to present this completed Universal Fingerprint Form IDG_NJAPP_051719_V1, or the information on this form does not exactly match the information provided during the scheduling process. Applicants unable to be fingerprinted will incur a \$12.00 plus tax (\$12.80) appointment fee. Idemia Identity & Security will refund the remainder of the fee paid (state/federal search fees) to the original payment method.

PCN and Receipts:

Upon the completion of fingerprinting you will be assigned a PCN number. The PCN will be recorded on this form and on your receipt. Idemia Identity & Security will not provide duplicate receipts, PCN Numbers or any appointment/printing information after the time of printing.

Applicant ID	Payment	PCN:
Number:	Authorization:	
Scheduled Day & Date:	Scheduled Time:	Scheduled Site:
Agency Information: RAHWAY PD		

You MUST retain a copy of this form and the receipt of printing for your personal records.

APPLICANTS MUST NOT ALTER, SHARE, OR REUSE THIS FORM



Liquor License Application Background Investigation Rahway Division of Alcoholic Beverage Control

Case #	Date:			
Interviewer:	Place:			
Persons Present:				
Name:		Date of Birth:		
Address:				
	(City)	(State)	(Zip)	
Place of Birth:	S.S #	U.S. Citi	zen:	
Occupation:	Employe	r:		
Position Held:	Employe	r Telephone #:		
Driver's License # & State:	Vehic	le Registration #:		
Home Telephone #:	Marital	Status:		
Name of Applicant/Trade Name:		Phone #:		
Address:				
	(City)	(State)	(Zip)	
License Number:	Туре	e applied for:		
If applicant is a corporation, state:				
Incorporated	Date:	State:		
Names and addresses of all officers:				

Names and Addresses of all stockholders and Number of Shares held by each:

Attach copies of all shareholder agreements

If applicant is a partnership, state the names and addresses of all partners attach a copy of the partnership agreement.

If applicant is a limited partnership, state the names and addresses of all general partners including officers, Directors and shareholders of all corporate general partners. Also, attach a list with the names and addresses of all limited partners. Also, attach a copy of the limited partnership filing and a copy of the limited partnership agreement

If the applicant is a limited liability corporation, list the names and addresses of all members including the officers, Directors and Shareholders of all corporate members. Attach a copy of the Articles of Organization or the Certificate of Formation filed with the State and an executed copy of the Operating Agreement.

State the consideration that you paid for your interest in the licensed entity and specifically list the source of the consideration.

Purchase Information

When was the liqu	uor license purchase	ed:	
From Whom:			
	lame)	(Address)	(Phone #)
Amount of Purcha	se:		
		e Provide a Copy o	
Deposit:	How w	vas it paid:	
			Provide Copy of Check
Is the seller holdir	ng a note: Yes:	No: If so, hov	w much and terms:
			Provide Copy of Note
Are you borrowing	g from any financial	Institution: Yes	No
If so, how much a	nd terms:		
		Provide Copy of	
Will there be a ba	lance at closing that	is coming from a di	ifferent source other than mentioned above:
Yes: No:	(For example,	bank account)	
If yes, how much a	and where will that (come from:	
where did you ob	tain the money that	you invested in the	business:
Did you borrow ar	ny money, other tha	n mention above: Y	es No
If yes, from whom	1?		
(Name)	(Address)	(P	Phone #)
(Amount)	(Terms)	P	lease Provide Proof or Note

		ii yes, p	lease list business names and locations:
Do you have a personal check <mark>bank statements</mark>	ing account: Yes:	No:	If yes, please provide one (1) year of
Do you have a personal savin <mark>bank statements</mark>	gs account: Yes:	No:	If yes, Please provide one (1) year of
Do you have any outstanding and address of creditor, acco			If yes, please list below, to include name and outstanding balance:
(Attorney's Name)	(Address)		(Phone #)
(Attorney's Name) Will you be using an outside a	(Address)		
Will you be using an attorney (Attorney's Name) Will you be using an outside a (Name) Does anyone owe you money number and amount owed:	(Address) accountant/ bookke (Address)	eper for the	e business: Yes No

4

Who negotiated t	he purchase:
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Who negotiated for the seller, please include name, address and phone number: ______

What did the purchase include:

- Only the liquor license: _____
- The license and property: _____
- The stock:_____

Did you assume any liabilities from the previous ow	/ner: Yes No	If yes, please state what
they are and terms:		

Will you own or lease the property:	_ If you lease, <mark>please provide a copy of</mark>
the lease.	

Monthly Rent/Lease: Nar	me and address of the lease holder:
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Who are the authorized signatories on the business checking account?

(Name)	(Address)	(Ph	one #)	
(Name)	(Address)	(Pho	one #)	
Will the business have any other bank accounts: Yes address and account #:				please furnish name,
Personal Infor	mation:			
Military:				
Branch:	Highest Rank:		From:	То
Service #	Type of Discharge:		Disa	abled Vet:

Education:

High School:	_Date Graduated/Degree:
College:	_Date Graduated/Degree:
Other:	_Date Graduated/Degree:

Residence: Past Ten (10) years:

Address:		From:	To:	Own/Rent
		From:	To:	Own/Rent
		From:	To:	Own/Rent
		From:	To:	Own/Rent
Employment: Past Ten (10	0) Years:			
	Address:			
Position:	Reason le	eft:		
	Date of Bir	rth:		
(Maide	•			
Address (If different):				
Name and Address of Emp	bloyer:			
Spouse's driver license # a	nd State:	Place	e of Birth:	
Father:	Address:			
Date of Birth:	Occupation		_Deceased:	
Mother:	(<i>\</i> Address:	Where)		(When/Where)
	Occupation			
		(Where)		(When/Where)
	Address	D.C		Occupation

Spouse's family:

Address:		
Occupation	Deceased	l:
		(When/Where)
Address:		
Occupation	Deceased	
(W	/here)	(When/Where)
Address	D.O.B	Occupation
		spouse, dates married,
CHILDREN AND THEIR SPOUSES	<mark>5.</mark> .t in any other liquor lic	ense in New Jersey or any
w enforcement agency: Yes:	: No: If yes, ;	give details:
nbers in law enforcement: Y	/es: No: If ye	es, give details:
e State of New Jersey or any	y other State: Yes:	No:If yes, give
been fined, suspended, or r		
	Occupation	OccupationDeceased (Where)Address: OccupationDeceased (Where)

Have you or anyone in your immediate family, ever been denied any type of license related to the alcoholic beverage industry: Yes:_____ No:_____ If yes, give details:_____

Has any member of your immediate family ever been arrested, indicted, charged with or convicted of a criminal or disorderly persons offense in this state or any jurisdiction: Yes:_____ No:_____ If yes, answer the following:

 Name:
 Charge:
 Statute #:
 Date:

Jurisdiction:
 Disposition:

 Have you ever been arrested, indicted, charged with or convicted of a criminal or disorderly persons

 offense in this state or any jurisdiction: Yes:
 No:
 If yes, answer the following:

 Name:
 Charge:
 Statute #:
 Date:

 Jurisdiction:
 Disposition:
 Disposition:

Have you ever been named as an unindicted party or co-conspirator in any criminal proceeding in this State or in any other jurisdiction: Yes: _____ No: _____ If yes, answer the following: Agency: _____ Date: ______ Date: _______ Date: _______ Date: _______ Date: _______ Date: ____

To the best of your knowledge , have you ever been the subject of an investigation conducted by a governmental investigatory agency for any reason: Yes: _____ No: _____ If yes, state the name and address of the investigatory agency or agencies, the nature of the investigation and the approximate time period during which the investigation was in progress: _____

Have you ever been cited or charged with or formally accused of any violation of a statute, regulation or code of any state, county, municipal, deferral or national government other than a criminal, disorderly persons or motor vehicle violation: Yes:_____ No:_____ If yes, complete the details of fact:

Have you ever been a party in a Civil Suit: Yes:_____ No:_____ If yes, complete the details of fact:_____

 Have you or has any business entity in which you held an ownership, interest or served as an officer or director ever filed a petition for any type of bankruptcy or insolvency, under any bankruptcy or insolvency law: Yes:_____ No:_____ If yes, complete details to include:

 Date filed:______ Court:_____ Name of Business:______

 Date of Discharge:_______ Docket #: ______

Have your wages, earnings or other income been subject to garnishment, attachment, charging order or the like during the past ten (10) year period: Yes:_____ No:_____ If yes, state the name and address of the holder of the obligation and the docket number of any litigation involved: ______

List the names and addresses of the Executor (trix) and all beneficiaries of your Last Will and Testament:

Do you own any life insurance policies on your life or on the life or lives of any members of your immediate family that name, as beneficiary, persons other than family members:

Have you ever been bonded for any purpose or refused or denied any type bond: Yes: _____ No:_____ If yes, explain in detail, including the nature of the bond, the reason for it, the name of the party from whom the bond was obtained and whether such bond has ever been called : ______

Have you ever maintained or do you now maintain a margin account with any securities or commodities dealer: Yes: _____ No: _____ If yes, describe the account giving the names and addresses of the dealer and the amount of the margin:

During the last ten (10) year period, have you sold or purchased a discounted promissory note or other commercial paper: Yes: _____ No: _____ If yes, identify the original obligor, obligee and bearer of said note, the amount of said note and the identity of the factor: ______

Have you or any member of your immediate family filled any claims in excess of \$5,000.00 under any fire, theft, automobile or other insurance policies, within the last ten (10) year period: Yes:_____ No:_____ If yes, provide for each such claim, the date of claim, the name and address of the insurance carrier with which the claim was filed, the nature of the claim and its disposition:_____

During the past ten (10) year period, have you or has any member of your immediate family received any gift, whether tangible or intangible, in excess of \$3,000.00 in value: Yes:_____ No:_____ If yes, provide for each gift, the name of the donor, a description of the gift, its approximate value and the approximate date on which the gift was received: _____

Have you in the last 10 years received any summons for violations of motor vehicle law of New Jersey or any other state: Yes:_____ No:_____ If yes, state the date of the violation, the nature of the violation, the town and state where it occurred and the disposition: ______

Have you ever engaged in business as a sole proprietor: Yes: _____ No: _____ If yes, state:

(a) Name Under which operated:______

(b) Principal place of business:_____

(c) Kind of business:______

(d) Date commenced: ______

(e) Is business active:_____

(f) Where are the books and records located: ______

Have you ever owned any interest in any partnership: Yes: ____ No: ____ If so, give the following:

(a) Trade Name:

(b) Principal place of business:_____

(c) Kind of business: _____

- (d) Date partnership was formed:______
- (e) Is partnership active:_____
- (f) Names and addresses of all partners:_____

(g) Terms of partnership agreement: _____

(h) Where are the books and records of the partnership:_____

Yes.	ou ever owne	d any interest in	any corporation, li	imited partnersh	lip or limited lia	bility corporation:
	No:	If yes, give	the following infor	mation with res	pect thereto:	
(a)	Name of cor	poration, LP or L	LC:			
(b) Principal place of business:						
(c)	When and where incorporated or formed:					
(d)	Kind of busin	ess:				
(e)	Names and address of all officers:					
(f)	Total number of shares of each class of stock issued and outstanding:					
(g)	Names and address of stockholders and number of shares owned by each:					
(h)	What conside	eration did you g	give for the shares	of capital stock	owned by you:	
-			l any real estate: Yo ed Cost			Selling Price
-			ny money from an me of lender, addro	-	_	
yes, giv	ve specific deta	ails including nar		ess, loan amoun	t and repaymer	nt:

Give the following information with respect to all bank accounts, savings and loans, credit unions maintained by you, your spouse and dependent children:

Name of Bank	Name o	f Account	Тур	pe of Account	
What was the source	e of the funds depos	ited in the nar	nes of your spouse ar	nd dependent childrer	n:
Give the following in	formation pertainin	ig to your child	ren:		
Name				Occupat	tion
Give the following in	formation regarding	all annuity co	ntracts and life insura	ance policies issued at	t anv
-	-		pouse and your deper	-	curry
Name of Company	•	Face Value			Date
	se or children ever i	eceived any ir	heritance: Yes:	No: If yes, giv	e
details:		lication for an	, type of license or pe	ermit, other than a mo	ator
				ederal Government in	
	-			s, state the date applie	
				se was granted and lic	
				n for denial:	

Has this license	or permit ever been revok	ked or suspended: Yes	: No: If yes,	state the dates
of the suspensio	on, reason for suspension of	or revocation. <mark>Attach</mark>	a copy of Order of Susp	<mark>ension and</mark>
Revocation and	Order of Reinstatement:			
License Operatio	on:			
M/haiatha man		in eas (News and Add		
who is the mana	ager for the proposed Bus	iness (Name and Addi	ress):	
is there a manag	gement contract: Yes:	NO: If y	es, <mark>attach a copy of co</mark> n	itract.
Will profits be sh	nared with partners and/o	or stockholders: Yes:	No:	
	associated with the opera		•	
	nt and the reason he/she			with the
	Address:			Reason
			y I	
What are your p	rojected gross receipts: N	lonthly:	Yearly:	
Who will hire an	d fire the help:			
	he supplies, including the			
Will you have sp	otters/ bouncers / interna	al security:		
	har an an an training an an Charact			
will your books	be on a calendar or fiscal	year:		
Will partners/sto	ockholders receive a salar	y? Yes: No:	_ If yes, how much:	

Have you ever held a public office: Yes:_____ No:_____ If yes, please provide details:_____

If current office holder, has a letter or abstention been submitted: Yes:_____ No:_____ If no, please explain:______

Attach copies of the projected monthly revenues and monthly expenses of the business, specifically setting forth all monthly expenses including taxes, utilities, monthly payments on all loans, salaries.

Have you lent any money to the business: Yes: ____ No: ____ If yes, state how much and when also, if any money was returned from the business to you for this loan: _____

Have any of your partners or stockholders loaned any money to the business: Yes:_____ No:_____ If yes, how much and when, also if any money was returned from the business to them for this loan:______

I do hereby authorize the Rahway Police Department and their agents to receive copies of records and or any information concerning my background, character, accounts at banks and businesses, places of employment, schools, and any other source necessary, for the purpose of the obtaining a liquor license in the State of New Jersey.

Signed:_____

Witness:_____

Notary Seal Date:_____

Division of **A**LCOHOLIC **B**EVERAGE **C**ONTROL

140 East Front Street, PO Box 087, Trenton, NJ 08625-0087

APPLICATION FOR RETAIL ALCOHOLIC BEVERAGE LICENSE

Applicants should complete the application in full. Where a question is not applicable, please enter the letter "N/A". Where additional pages are necessary, you may photocopy any part of this application. A complete application is required whenever any of the following is requested:

New License Person-to-Person Transfer Place-to-Place Transfer Partnership changes (except Limited Partnerships) Change of Corporate Structure (of more than 331/3% interest) Extension to Administrator, Executor, Receiver, Trustee in Bankruptcy License Renewal (unless an alternate application is provided by the Division of ABC) When required by the Division or the Local Issuing Authority

If you are reporting a change in facts about your license, which does not involve one of the above transactions; complete Page 1 and any page[s] of the application on which information to be changed appears. You must also complete a Certification Page.

The original and two copies of the completed application, or pages reporting changes, should be submitted to the BOARD OF ALCOHOLIC BEVERAGE CONTROL SECRETARY of the Municipality which will act on the request. It is the responsibility of the applicant to provide the required copies of the license application. One copy of the application should be returned to the applicant by the Municipality. It should be maintained with other records and available for inspection on the licensed premises.

All fees are to accompany the application at the time of filing with the local issuing authority. A \$200.00 filing fee, in the form of CERTIFIED CHECK or MONEY ORDER – payable to the Division of Alcoholic Beverage Control – should accompany all applications for New License, License Transfer or License Renewals. Local licensing fees are established by the Local Issuing Authority; consult the ABC Board Secretary for information in this regard.



TR#:

-		
FEE:		

STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF ALCOHOLIC BEVERAGE CONTROL RETAIL LIQUOR LICENSE APPLICATION

DATE:	RETAIL LIQUOR LICE	ISE APPLICATION
STATE	ASSIGNED LICENSE NUMBER	DATE APPLICATION FILED:
	ION use only] TYPE OF LICENSE (CHECK ONE)	THIS APPLICATION IS FOR:
	C LICENSES [N.J.S.A. 33:1-12]	THIS AT ELECTION IS FOR.
31 32	Club Plenary Retail Consumption	A New License Person to Person Transfer
33 36	w/Broad Package Privilege Plenary Retail Consumption Plenary Retail Consumption (Hotel/Motel Exception)	(Incl. Partnership change, except Ltd. Partnership) Place to Place Transfer (Including expansion of premises)
37	Plenary Retail Consumption (Theatre Exception)	Change of Corporate Structure Extension of License (To Executor,
35	Seasonal Retail Consumption (November 15 through April 30)	Receiver, Administrator, etc.
34	Seasonal Retail Consumption (May 1 through Nov. 14)	Amendment of Application of File
44 43	Plenary Retail Distribution Limited Retail Distribution	
OTHER 14	Annual State Permit (N.J.S.A. 33:1-42, NJAC 13:2-52)	

This Area is Reserved for Municipal Use

Municipal Fee \$	
Effective Date /	/
(As Stated in Resolution.	Date of resolution unless otherwise established.)

State Fee \$_____

Date Denied ____/ ___/ ____ / _____ / _____

Refund Amount \$_____

Special Conditions Attached: ____ Yes ____ No

Type or Print Name (Last name, first, middle initial) of Municipal Clerk or ABC Secretary

PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUMBER _____-___-

Application is made on behalf of: ____

- 1 = An Individual
- 3 = A Pa rtnership 5 = Inco rporated Club
- 2 = Business Corporation 4 = Unincorporated Club 6 = Limited Partnership

2.1 NAME(S) AS IT DOES OR WILL APPEAR ON THE LICENSE CERTIFICATE (NOT "TRADE NAME"):

A	CTUAL ADDRESS WHERE THE LICENSE IS TO BE USED (SITED PREMISES):
s	reet Address
	Number Street Name
IV	unicipality Zip
Т	elephone number of business () Area Exchange Number
	no licensed premises exists or if mailing address is different than the "actual address" given above, provide the nailing address: (Insert N/A if not applicable).
S	reet Address
Ρ	Number St reet Name O. Box # MunicipalityState
	p Telephone ()
	lew Jersey Sales Tax Certificate of Authority No.
	RADE NAME(S) UNDER WHICH BUSINESS IS TO BE CONDUCTED. ALL TRADE NAMES MUST BE LISTED AND EGISTERED WITH THE NJ SECRETARY OF STATE (If a corporation) OR COUNTY CLERK (If a partnership or sole
	roprietor):
۲ 	
ק 1	The following questions are to be answered by all applications other than applicants for a
۲ - - 	The following questions are to be answered by all applicating other than applicants for a liew license: Is the license actively used at an operating place of business?
יין 	The following questions are to be answered by all applications other than applicants for a liew license: Is the license actively used at an operating place of business? YesNo IF NO, GIVE THE DATE THE BUSINESS STOPPED OPERATING (OR THE DATE THE LICENSE WAS ORIGINALLY ISSUED IF NEVER SITED AT AN OPERATING PLACE OF BUSINESS):
۲	The following questions are to be answered by all applications other than applicants for a lew license: Is the license actively used at an operating place of business? YesNo If NO, give the date the business stopped operating (or the date the license was originally issued if never sited at an operating place of business): If the license is inactive and the application is for a transfer, will the license be used at an operating place of business at the license be used at an operating place of business.

for th AT A	following questions ident le sale, service, consum l PLACE OF BUSINESS question 2.2 on Page 2 s	otion, delivery, red answer question	ceipt, or storage 3.1 only, enterir	of alcoholic beverages	 If the licer 	nse is inacti	ve and NOT SITI	ED
3.1	HOW MANY SEPARAT	E BUILDING AR	E TO BE INCLU	DED UNDER THIS LIC	CENSE?			
	If more than one building is to be included under this license, a separate page number three is to be submitted covering each building.							
	An up-to-date sketch of the entire licensed premises should be submitted for inclusion, in the State ABC license file.							
3.2	BUILDING NO.	OF TO	D BE LICENSED).				
3.3	3 IS THE ENTIRE BUILDING TO BE LICENSED?YesNo							
	If the answer to question the following questions:	n 3.3 is "No," spe	cify which floors	are to be under license	e and which	ones are n	ot by answering	
3.4	Basement	Yes	No	All of it	Yes	No		
	1 st floor	Yes	No	All of it	Yes	No		
	2 nd floor	Yes		All of it				
	3 rd floor	Yes	No	All or it	Yes	No		
	Specify each additional	floor number to b	e included unde	r this license:				
	If only part of any floor i from unlicensed areas.	s to licensed, atta	ich a more detail	led explanation with sk	etches to cle	early deline	ate licensed	
3.5	ARE ANY GROUNDS A PREMISES? YesNo		HE BUILDING U	INDER LICENSE TO E	BE INCLUDE	ED AS PAR	T OF THE LICEN	NSED
3.6	IS THERE ANY UNLICE LICENSED ADJACENT YesNo		CATED BETWE	EN BUILDINGS UNDE	ER THIS LIC	ENSE OR	BETWEEN	
	IF ANSWER IS "YES" A IN FEET.	TTACH A SKET	CH OF THE LIC	ENSED AND UNLICE	NSED AREA	S SHOWI		6
3.7	DOES THE APPLICAN	T OWN THE BUI	LDING?			_Yes	No	
	IF "YES", IS THERE A I	MORTGAGE ON	THE BUILDING	?		Yes		
	DOES THE APPLICAN	T LEASE THE BU	JILDING?			Yes		
3.8	MORTGAGEE (HOLDE	R OF MORTGAG	iE):					
	Street Address	(Last	Name, First Nan	ne, Middle Initial or Co	rporate Nam	e)		
		Number	uni ni no litu	Street Name	Ctot	~		
	P.O. Box # Zip		mcipality		5181	.e		
3.9	LANDLORD (HOLDER	OF LEASE):						
			Name, First Nan	ne, Middle Initial or Co	rporate Nam	e)		
	Street Address	Number		Street Name				
	P.O. Box #	Mu	nicipality		Stat	e		
	Zip							

4.1 IS THE NEAREST ENTRANCE OF THE PLACE TO BE LICENSED WITHIN 200 FEET OF THE NEAREST ENTRANCE OF ANY CHURCH OR SCHOOL? _____Yes _____No

IF THE ANSWER IS "YES", IS A WAIVER SIGNED BY THE APPROPRIATE OFFICIAL ATTACHED TO THIS APPLICATION? _____Yes _____No

- 4.2 DOES THE APPLICANT INTEND TO USE ANY VEHICLE FOR THE TRANSPORT OR DELIVERY OF ALCOHOLIC BEVERAGES? _____Yes ____No (TRANSIT INSIGNIA IS NECESSARY BEFORE BEVERAGES MAY BE TRANSPORTED.)
- 4.3 HAS THE APPLICANT FILED AN ANNUAL SPECIAL TAX REGISTRATION AND RETURN FORM (ATF F 5630.5) WITH THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS?

Yes	No

IF "YES",	DATE FILE	D /	' I	,

4.4 WILL ANY BUSINESS OTHER THAN THE SALE OF ALCOHOLIC BEVERAGES BE CONDUCTED ON THE PREMISES TO BE LICENSED? _____Yes _____No

IF THE ANSWER IS "YES", INDICATE THE NATURE OF THE BUSINESS AND WHO WILL CONDUCT IT BY RESPONDING TO THE FOLLOWING QUESTIONS:

Restaurant	Applicant	Other
Catering	Applicant	Other
Hotel/Motel	Applicant	Other
Amusements	Applicant	Other
NJ Lottery	Applicant	Other
Grocery of Delicatessen	Applicant	Other
Other (specify)	Applicant	Other

4.5 IF SOMEONE OTHER THAN ATHE APPLICANT WILL OPERATE THE OTHER BUSINESS ON THE LICENSED PREMISES, ANSWER THIS QUESTION. IF THERE IS MORE THAN ONE INDIVIDUAL OR COMPANY, ATTACH A SEPARATE PAGE LISTING THE REQUESTED INFORMATION FOR EACH OPERATOR.

Business to be operated		
Name of company/individual		
		(Last Name, First Name, or Corporate Name)
Street Address		
	Number	St reet Name
Municipality		State
Zip		NJ Sales Tax Certificate of Authority No.

			ALL APPLICAN	TS ANSWER THE FC	DLLOWING		
A	IS THE APPLICATION OR ANY OTHER PERSON MENTIONED IN THIS APPLICATION A POLICE OFFICER OR HOLD ANY POSITION ENTRUSTED WITH THE ENFORCEMENT OF ANY LAWS CONCERNING ALCOHOLIC BEVERAGES IN ANY MANNER WHATSOEVER?						
	Yes	No					
	the answer is "۱		e the following:				
N	ame of individua	al	-				
			Last Name	First	Middle Initial		
Ti	tle of position he	eld					
Na	ame of Employi	ng Agency					
Α		NTEREST IN	THE LICENSED BUSINES		PLICATION, OR ANY PERSON HAVING THE UNIT OF GOVERNMENT ISSUING		
IF	THE ANSWER	R IS "YES", CO	MPLETE THE FOLLOWI	NG:			
N	ame of individua	al		First			
			Last Name		Middle Initial		
М	unicipality						
A BI BI	BENEFICIAL IN REWERY, WINI EVERAGE BUS	NTEREST IN ⁻ ERY, DISTILL SINESS, AS O	THE LICENSED BUSINES ER, RECTIFYING AND BI	S, DIRECTLY OR INE LENDING PLANT, IMF ANDLORD, TENANT,	ENSE APPLICATION, OR ANYONE WITH DIRECTLY, HAVE ANY INTEREST IN ANY PORTER OR WHOLESALE ALCOHOLIC MORTGAGE HOLDER, OR AS A STOCK-		
	Yes	No					
IF	THE ANSWER	IS "YES" AT	TACH AN AFFIDAVIT EXF	LAINING THE RELAT	IONSHIP AND NATURE OF THE INTERES		
A	ND COMPLETE	THE FOLLO	WING:				
A.	New Jersey	license numb	er, if applicable				
B.	IF THE BUS	INESS DOES	NOT HOLD A NEW JERS	SEY LIQUOR LICENSI	E, ANSWER THE FOLLOWING QUESTION		
	Name of ent	ity conducting	business (Corporation, Pa	artnership or Individual)		
			•	me, First Name, or Co	rporate Name)		
	Street Addre	ess	Number	Ofers at NI-			
			Number	Street Na			
					State		
	Type of Busir	ness					

	ALL APPLICANTS ANSWER THE FOLLOWING
6.1	HAS THE APPLICANT EVER BEEN DENIED A LIQUOR LICENSE IN NEW JERSEY?
	IF THE ANSWER TO THIS QUESTION IS "YES", ANSWER THE FOLLOWING: Type of License or Permit Denied: Retail WholesaleTransportation Warehouse Manufacturer
	Unit of Government which denied License or Permit:
	Date of Denial (approximate, if not known) /
	Reason for Denial
6.2	HAS ANY CORPORATION, PARTNERSHIP, OR INDIVIDUAL MENTIONED IN THIS APPLICATION, OTHER THAN THE APPLICANT, BEEN DENIED A LIQUOR LICENSE OR PERMIT?
	IF THE ANSWER IS "YES", ANSWER THE FOLLOWING: Type of License or Permit Denied: Retail WholesaleTransportation Warehouse Manufacturer
	Unit of Government which denied License or Permit:
	Date of Denial (approximate, if not known) / /
	Reason for Denial
6.3	HAS THE APPLICANT OR ANY OTHER PERSON, CORPORATION OR ENTITY MENTIONED IN THIS LICENSE APPLI- CATION, OR ANYONE WITH A BENEFICIAL INTEREST IN IT, HAD AN INTEREST IN A NEW JERSEY ALCOHOLIC BEVERAGE LICENSE WHICH WAS SURRENDERED, SUSPENDED OR HAD A PENALTY IMPOSED IN LIEU OF SUSPENSION, NOT RENEWED, REVOKED OR CANCELLED WITHIN THE 10 YEARS PRIOR TO THE DATE OF THIS APPLICATION? YesNo
	IF THE ANSWER IS "YES" PROVIDE DETAILS OF EACH BELOW (Complete a separate page for each action):
	Name of individual
	Name of individual Last Name First Middle Initial DATE OF ACTION / DOCKET NO.
	PENALTY WAS IMPOSED BY:
	(indicate whether by Div. ABC or identify Local Issuing Authority)
	PENALTY CONSISTED OF: FINED \$ NOT RENEWED
	SUSPENDED REVOKED CANCELLED
	(no. of days) OTHER (explain)
6.4	HAS THE APPLICANT OR ANY OTHER PERSON OR CORPORATION MENTIONED IN THIS LICENSE APPLICATION, OR ANYONE WITH A BENEFICIAL INTEREST IN THE BUSINESS UNDER LICENSE OR TO BE LICENSED EVER BEEN CONVICTED OF A CRIMINAL OFFENSE? YesNo
	A. IF THE ANSWER IS "YES", ANSWER THE FOLLOWING:
	Name of individual
	Last Name First Middle Initial Date of Birth / / / Conviction Date /
	State
	Description of offense (specific charge)
	Disposition (fine, penalty, etc.)
	Nature of interest in entity to be licensed
	B. If applicable, provide the date the Director of NJ Division of Alcoholic Beverage Control issued an order approving or disapproving disqualification removal: / (No license may be issued without an order from the Director, Division of Alcoholic Beverage Control determining no disqualification or removing disqualification. (See N.J.S.A. 33:1-31.2 and N.J.A.C. 13:2-15).
	Provide Agency Docket No. : (NN)

	ALL APPLICANTS OTHER THAN CLUB LICENSE ANSWER THE FOLLOWING
	DOES THE APPLICANT, A MEMBER OF THE APPLICANT'S IMMEDIATE FAMILY (SPOUSE, CHILDREN, PARENTS, IN-LAWS OR SIBLINGS), OR ANY PERSON WITH A BENEFICIAL INTEREST IN THE SUBJECT LICENSE OF THIS APPLICATION, HAVE ANY INTEREST IN ANY OTHER NEW JERSEY ALCOHOLIC BEVERAGE LICENSE?
	IF THE ANSWER IS "YES", COMPLETE THE FOLLOWING BY LISTING THE NEW JERSEY LIQUOR LICENSE TWELVE DIGIT NUMBER(S), AND THE NAMES(S) OF THE PERSON(S) OR CORPORATIONS(S) WHO HOLD(S) SUCH INTEREST. USE ADDITIONAL PAGE(S) 7 AS NEEDED.
Α.	License number
	Name
	(Last Name, First, Middle Initial or Corporate Name)
	Relationship to applicant
	· · · ·
D	License number
	Name(Last Name, First, Middle Initial or Corporate Name)
	Relationship to applicant
••••	
C.	License number
	Name
	Name (Last Name, First, Middle Initial or Corporate Name)
	Relationship to applicant
	WOULD ANY PERSON OR CORPORATION NAMED IN THIS APPLICATION FAIL TO QUALIFY FOR OWNERSHIP OF THE LICENSE IF APPLYING AS AN INDIVIDUAL, BECAUSE OF AGE, CRIMINAL CONVICTION, OR PROHIBITED INTERESTS IN OTHER LICENSES? YesNo
	IF THE ANSWER IS "YES", ANSWER THE FOLLOWING BY INSERTING THE NAME OF THE INDIVIDUAL OR CORPORATION, THE SOCIAL SECURITY NUMBER AND DATE OF BIRTH IF AN INDIVIDUAL. USE ADDITIONAL PAGE(S) 7 AS NEEDED.
	Name
	Name
	Social Security number or
	NJ Sales Tax Certificate of Authority No.
	Date of Birth / /

	ALL APPLICANTS ANSWER THE FOLLOWING
8.1	DOES THE APPLICANT OR ANYONE MENTIONED IN THIS APPLICATION OWE THE STATE OF NEW JERSEY OR THE UNITED STATES ANY LICENSE FEE, PENALTY, INTEREST OR ALCOHOLIC BEVERAGE TAX, WHICH HAS ACCRUED PURSUANT TO THE ALCOHOLIC BEVERAGE TAX LAW, THE ALCOHOLIC BEVERAGE LAW, OR ANY OTHER NEW JERSEY OR FEDERAL LAW?YesNo
8.2.	HAS THE LICENSE BEEN ISSUED, OR IS IT BEING REQUESTED TO BE ISSUED FOR A HOTEL/MOTEL, AS AN EXCEPTION TO THE POPULATION RESTRICTION UNDER THE PROVISIONS OF N.J.S.A. 33:1-12.20?YesNo
8.3	HAS THE LICENSE BEEN ISSUED, OR IS IT BEING REQUESTED TO BE ISSUED AS AN EXCEPTION TO THE TWO LICENSE LIMITATION LAW (N.J.S.A. 33:1-12.32) FOR A HOTEL/MOTEL, RESTAURANT, BOWLING ALLEY OR INTER- NATIONAL AIRPORT?YesNo
	IF THE ANSWER IS "YES", CHECK ONE OF THE FOLLOWING: HOTEL/MOTEL
	RESTAURANT BOWLING ALLEY INTERNATIONAL AIRPORT
THE	E FOLLOWING ARE TO BE ANSWERED WHEN APPLICATION IS FOR A LICENSE TRANSFER.
8.4	LICENSE NUMBER SOUGHT TO BE TRANSFERRED
8.5	IF THIS IS A REQUEST FOR A PERSON TO PERSON TRANSFER, INSERT NAME(S) OF PERSON (Last Name First), PARTNERSHIP OR CORPORATION CURRENTLY HOLDING THE LICENSE:
	(Last Name, First Name, Middle Initial or Corporate Name)
8.6	IF THIS IS A REQUEST FOR A PLACE TO PLACE TRANSFER OF A POCKET LICENSE (NO SITED PREMISES) MARK AN X HERE:
	IF THIS IS A REQUEST FOR A PLACE TO PLACE TRANSFER OF A SITED LICENSE, INSERT THE ADDRESS OF THE CURRENT SITE FROM WHICH THE LICENSE IS TO BE TRANSFERRED.
	Street Address Number Street Name
	Municipality New Jaroey
	Municipality New Jersey
тыс	Zip
	Zip E FOLLWING ARE TO BE ANSWERED BY APPLICANTS FOR A NEW LICENSE OR A LICENSE TRANSFER. INSERT THE ANTICIPATED DATES WHEN PUBLIC NOTICE OF APPLICATION WILL BE PUBLISHED, PUBLICATION
	Zip
8.7	Zip
8.7 8.8	Zip
8.7 8.8	Zip
8.7 8.8	Zip
8.7 8.8 8.9	Zip
8.7 8.8 8.9 THE	Zip
8.7 8.8 8.9 THE	Zip
8.7 8.8 8.9 THE 8.10	Zip
8.7 8.8 8.9 THE 8.10	Zip
8.7 8.8 8.9 THE 8.10	Zip
8.7 8.8 8.9 THE 8.10 8.11	Zip
8.7 8.8 8.9 THE 8.10 8.11	Zip
8.7 8.8 8.9 THE 8.10 8.11	Zip

		ALL APPLICAN	TS ANSWER THE FOLL	OWING		
9.1	DOES ANY INDIVIDUAL, PARTNERSHIP, CORPORATION, OR ASSOCIATION <u>OTHER THAN THE APPLICANT</u> HAVE AN INTEREST <u>DIRECTLY OR INDIRECTLY</u> IN THE LICENSE APPLIED FOR OR IS THE STOCK OF ANY STOCKHOLDER HELD IN ESCROW OR PLEDGED IN ANY WAY?					
	YesNo					
	IF THE ANSWER IS "YES", ANSWE CORPORATION OF INTEREST. A					
	Name of individual (Last Name First)	or Corporation				
		-				
	Social Security number		e, Middle Initial or Corpora	ate Name)		
	NJ Sales Tax Certificate of Authority					
	Street AddressNumbe					
	Numbe	ſ	Street Name			
	P.O. Box #	Municipality		State		
	Zip					
	Describe Nature of Interest					
9.2	DOES ANY INDIVIDUAL, PARTNEF CONDITIONAL BILL OF SALE OR O EQUIPMENT TO BE USED IN CON FOR?	OTHER SECURITY INTE	EREST ON ANY FURNIT			
	YesNo					
	IF THE ANSWER IS "YES", ANSWE CORPORATION OF INTEREST. A					
	Name of individual (Last Name First)	or Corporation				
		-				
	Social Security number	(Last Name, First Name	, Middle Initial or Corpora	ate Name)		
	NJ Sales Tax Certificate of Authority					
	Street Address		····			
	Numbe	r	Street Name			
	P.O. Box #	Municipality		State		
	Zip					
	Describe Nature of Interest					
9.3		ANYONE (BY WAY OF T PROFIT OR INCOME	RENT, SALARY, OR O	THERWISE) ALL OR ANY PERCENTAGE		
	YesNo					
	IF THE ANSWER IS "YES", ANSWE CORPORATION OF INTEREST. A					
	Name of individual (Last Name First)	or Corporation				
	Social Security number	(Last Name, First Name	e, Middle Initial or Corpora	ate Name)		
	NJ Sales Tax Certificate of Authority					
	Street Address Numbe	r	Street Name			
				State		
	Zip					
	Describe Nature of Interest					

APPLICANTS THAT ARE SOLE PROPRIETORS OR PARTNERSHIPS GO TO PAGE 10A. CORPORATIONS COMPLETE PAGE 10.

IN TH COM USIN	ESTIONS TO BE ANSWERED BY CORPORATE BUSINESS TO BE LICENSED, WHETHE MPANY, HOLDING COMPANY, OR OTHERW NG SEPARATE PAGE 10 AND 10A FOR EA CORPORATION.	ER THE LICNESEE COMP	ANY, THE PAREN CORPORATE CH	IT CORPORATION OR THE LICENSED IAIN MUST ANSWER THE FOLLOWING
10.1	Name or corporation			
10.2	Street address of home office			
	Municipality	Number	Street Name	
	State	Zip	-	
	NJ Sales Tax Certificate of Authority Number			
	IF CORPORATION ADDRESS IN NUMBER OFFICE LOCATION IN NEW JERSEY, INS	R 10.2 ABOVE IS OUT OF		BELOW THE ADDRESS OF ANY
	Street Address			
	Number	Street Name		
	Municipality			New Jersey
	Zip			
	IS THE CORPORATION NOW AN EXISTIN			
10.6	DATE CHARTERED OR INCORPORATED	S//S	ГАТЕ	
	CERTIFICATE OF INCORPORATION NUM			
10.8	IF NOT INCORPORATED UNDER THE LA TO CONDUCT BUSINESS IN NEW JERSE			
	YesNo			
10.9	HAS THE CORPORATION CHARTER EVE NEW JERSEY?	ER BEEN REVOKED BY T	HE OFFICE OF TH	HE SECRETARY OF STATE IN
	YesNo			
	IF THE ANSWER IS "YES", INSERT THE DATE OF THE SUSPENSION.	DATE OF REVOCATION, C	R IF SUSPENDE	D, THE BEGINNING AND ENDING
	Date or revocation / /			
	Beginning date / /			
	Ending date / /			
10.10	INSERT THE NAME AND ADDRESS OF R SERVICE OF PROCESS IN ANY PROCEE ALCOHOLIC BEVERAGE LAW, THE ALCO DISTRICT COURT, MAY BE MADE:	DINGS AGAINST THE AP	PLICANT, PURSU	JANT TO THE NEW JERSEY
	Name			
	(Last Na Street Address	me, First Name, Middle Ini	ial or Corporate N	ame)
	Number	Street	Name	
	Municipality	New Jersey		
		Telephone Number () ea Exchang	e Number
10.11	IF THE LICENSED COMPANY IS OWNED DIAGRAM DEPICTING THE CORPORATE	BY OTHER CORPORATION RELATIONSHIPS AND T	ON(S) OR IN A CO	DRPORATE CHAIN, ATTACH A

STATE ASSIGNED LICENSE NUMBER _____-__-__-___-_____

ALL APPLICANTS ANSWER THE FOLLOWING (ADD PAGES AS NECESSARY)

SOLE OWNERS AND PARTNERSHIPS: Complete the page in full.

- LIMITED PARTNERSHIP: All information about a general partner or partners of a limited partnership must be reported, whether the general partner is an individual or a corporation. A list of the names and addresses of all limited partners must be submitted as an attachment to this application with an identification of the percentage of each limited partner as it relates to total ownership of the business entity to be licensed.
- CORPORATIONS: All corporation applicants or licensees and any corporation that has an ownership interest in the corporation under license or to be licensed must have been reported on page 10. Information on this page, 10A, will identify all officers, directors, and stockholders holding one percent or more of the shares of the respective company. Club licenses must list names of officers and directors and attach a current membership list.

.....

NAME OF CORPORATION OR CLUB COVERED BY THIS PAGE (COMPLETE ONLY IF APPLICANT OR STOCKHOLDER IS A CORPORATION OR PARTNERSHIP)

Name of individual (last name first), stockholder, partner, officer or director:

Last Name		First		Middle Initial	
Home Street Address					
	Number	Stree	et Name		
P.O. Box #	_ Municipalit	У		State	
Zip					
Social Security number		Date of bir	th//		
Home telephone number	() Area E	 xchange	Number		
Office telephone number	() Area E		Number		
% of business owned or cont	rolled		Number of sha	ares	
Check position that applies:	Sole owner	Partner	Stockholder		
President	Vice-Preside	ent Secr	etary Treas	surer Director	
Trustee	Manager	Agent	Executor/Adminis	strator Receiver	
Beneficiary	Other (spe	cify)			

Name of individual (last name first):

Last Name	First		Middle Initial		
Home Street Address	Number	Street Name			
P.O. Box #	Municipality		State		
Zip					
Social Security number		Date of birth / _	/		
Home telephone number	() Area Exchang	ge - Number			
Office telephone number	() Area Exchan	ge - Number			
% of business owned or con	trolled	Nun	ber of shares		
Check position that applies:	Sole owner	_Partner St	ockholder		
President	Vice-President	Secretary	Treasurer	Director	
Trustee	ManagerAg	gent Executo	or/Administrator	Receiver	
Beneficiary	 Other (specify) 				

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PLEASE TYPE OR PRINT ALL INFORMATION

STATE ASSIGNED LICENSE NUI	MBER	······	AFFIDAVIT	
LICENSE PERIOD APPLIED FOR FRO	DM	_ TO	DATE:	
State of)			
County of) SS:			
As provided by law (N.J.S.A. 33:1-	/			
(Check One)				
1. The Individual Applicant				
2. Members of the Partnership A	Applicant			
consent(s) that the licensed premis out-buildings, passageways, vaults used in connection therewith which warrant at all hours by the Director investigators and all other sworn la say(s) that he/she is (they are) the authorized by corporate resolution of fact, and that the contents of this	ses and all portions o s, yards, attics, and e n are in his/her/their p of the Division of Alc aw enforcement office person(s) duly autho to sign on behalf of the	very part of the structure of whic possession or under his/her/their coholic Beverage Control, his or l ers, and being duly sworn accord prized to sign the application, tha he corporations; and that the cor	ensed premised, inclu h the licensed premis control, may be inspe- ner duly authorized de ing to law, upon his/h t in instance of corpor	es are a part and all buildings ected and searched without eputies, inspectors, or er/their oath(s), depose(s) and rate ownership, the signator is
(Signature of Individual Applicant (Corporations Only) Attestation by Corporate Secretary	,			
			(Partnership Name	e)
			(Signature of Partr	ner)
Attest:				
	Corporate Nan	ne	(Signature of Parl	iner)
Secretary Signature	By(Signature of Co	orporate President or Vice President)	(Signature or Part	ner)
Affix Corporate Seal			(Signature of Parl	iner)
	Currente and a			
		subscribed before me day of2		
AFFIDAVIT MUST BE SIGNED HERE		•		
BY DULY AUTHORIZED NOTARY		(Signature of Officer Administer	ering Oath)	
OR AN ATTORNEY AT LAW OF N		(Printed Name of Officer Admi	nistering Oath)	
ON AN ATTORNET AT LAW OF I		(Title of Officer Administering (Dath)	(Date of Expiration of Commission, if applicable)

STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF ALCOHOLIC BEVERAGE CONTROL P.O. BOX 087, 140 EAST FRONT STREET TRENTON, NJ 08625-0087

APPLICATION FOR BULK SALE PERMIT [BSP]

Pursuant to R.S. Title 33, c.1; <u>N.J.A.C</u>. 13:2-23.12, this application must be completed and filed with the Municipal Clerk/A.B.C. Board Secretary with <u>ALL</u> Applications for "Person-to-Person" License Transfers. If the new licensee is also purchasing alcoholic beverage inventory, the application must be accompanied by Check or Money Order in the amount of **\$75.00** payable to the Division of Alcoholic Beverage Control.

- 1. 12-Digit Liquor License No._____
- 2. Name of Person (individual, partnership, corporation) to whom the liquor license is to be transferred:
- 3. Address of licensed premises:
- 4. Name of former licensee (prior to this "Person-to-Person" Transfer):
- 5. Is alcoholic beverage inventory being purchased in connection with this license transfer? _____Yes ____No

(If answer to Question No. 5 is "Yes," a Check or Money Order in the amount of **\$75.00** <u>MUST</u> accompany the application. If the answer is "No," the application should be filed **WITHOUT** the fee.)

Print Name of Applicant

Applicant Phone Number

Signature of Applicant

Date

TO: MUNICIPAL CLERK/SECRETARY OF MUNICIPAL A.B.C. BOARD

This application for a Bulk Sale Permit is to be forwarded to the Division of Alcoholic Beverage Control with the State copy of the Transfer Application or with the Municipal Resolution of Transfer.

Board of Alcoholic Beverage Control City of Rahway, New Jersey 1 City Hall Plaza

1 City Hall Plaza Rahway, New Jersey 07065 (732) 827-2172

Consent of Transfer

Gentlemen:

	(Name of current license holder)	
to whom Plenary Retail	License No	
expiring June 30(year)	was granted by the Board of Alcoholic Beverage Contro	I
of the City of Rahway, New	Jersey, for premises situated at	
	Rahway, New Jersey, DO HERE	BY
(Address of Licenced pre CONSENT TO the TRANS		
	(Name of new licensee)	
for premises situated at	Rahway, N.J.	
certify	that in connection with this license that there are no	
	court action instituted or pending; nor has any penalty been and conditions of this license.	im-
	Respectfully Yours	
Subscribed and Sworn to befor	3	
me this day of		

A Notary Public of New Jersey

Board of Alcoholic Beverage Control City of Rahway, New Jersey 1 City Hall Plaza

Rahway, New Jersey 07065

(732) 827-2172

Notice of Publication

Take notice that application has been made to the Board of Alcoholic Beverage Control of the City of Rahway, New Jersey for (**EXPANSION OR TRANSFER**) of premises.

	(name of of applicant)
Trading as	
	(trade name if any)
for premises located at	
	(address of premisies to which transfer or expansion is sought)
Rahway, N. J. the Plenary Retail	
	(type of licensee)
License No.	heretofore issued to
	(name of licencee in full)
Trading as	for premises located at
	(No. and Street) de immediately in writing to Amanda Esteves Figueiredo, olic Beverage Control of the City of Rahway, N.J.
(Name of Applicants)	(Address of applicant)
APART, IT CAN NOT BE A	NOTICE TO APPLICANT N.J.A.C. 13:2-7.7 NCE A WEEK FOR TWO WEEKS SUCCESSIVELY, 7 DAYS TED UPON NO LESS THEN 5 DAYS AFTER THE SECOND LUDING SATURDAY, SUNDAY, LEGAL HOLIDAY)

Board of Alcoholic Beverage Control City of Rahway New Jersey

1 City Haïl Plaza Rahway, New Jersey 07065 (732) 827-2172

Corporate Structure Change

Liquor licens	se #		
Take notice t	that on		a change
occured in the	ne stockhol	dings of	
		(Licensee)	
trading as			
		(Trade name if any)	
holder of			for premises
		(Type of license)	
located at			
	(No.	Street	City)
		ving persons, each acquiring one licensee's stock.	e percent or
name		re	sidence address
should be co	ommunicate	ning the qualifications of any of the ed in writing to the: oholic Beverage Control,	e above stockholders

CN 087 Trenton, New Jersey 08625



STATE OF NEW JERSEY

OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF ALCOHOLIC BEVERAGE CONTROL P.O. BOX 087 TRENTON, NJ 08625-0087 PHONE: (609) 984-2830 FAX: (609) 633-6078 WWW.NJ.GOV/OAG/ABC

MATTHEW J. PLATKIN Acting Attorney General

JAMES B. GRAZIANO Director

MANDATORY EMAIL NOTIFICATION FORM

PLEASE COMPLETE THE FOLLOWING:

LICENSEE NAME:

PHILIP D. MURPHY

Governor

SHEILA Y. OLIVER

Lt. Governor

LICENSE NUMBER: _____

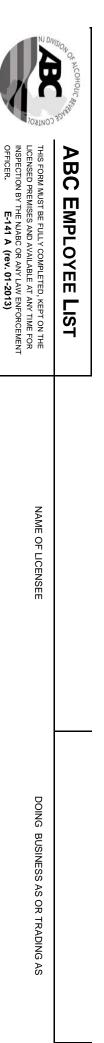
PRIMARY EMAIL ADDRESS:

SECONDARY EMAIL ADDRESS: _____



*** For Class C Retail Licensees only - No ABC Rehab Permit or Disqual Removal is required if the employee is going to perform duties that do not involve serving, selling or soliciting the sale of any alcoholic beverage; participating in the mixing, processing or preparation of alcoholic beverages; providing security or admission-monitoring services for the premises; or providing or participating in any management or professional services. HOWEVER, if the conviction was for a sex offense as set forth in NJSA 2C:7-2 (Megan's Law) or a crime involving moral turpitude committed while on a licensed premises, an ABC Permit is still required.

				1	1	1	1	1	-
NAME									
STREET ADDRESS ACTUAL RESIDENCE WHILE EMPLOYED HERE STREET, CITY STATE AND ZIP CODE									
Age									
DATE OF BIRTH									
PLACE OF BIRTH CITY AND STATE IF NOT BORN IN U.S.A., CITY, PROVINCE AND COUNTRY									
U.S. Citizen Yes/No									
DATE EMPLOYMENT STARTED									
DATE EMPLOYMENT ENDED									
EMPLOYED AS ACTUAL JOB TITLE									
DO YOU SELL, SERVE. OR DELIVER ALCOHOLIC BEVERAGES? YES / NO									
EVER BEEN CONVICTED OF A CRIME? (1 th THROUGH 4 th DEGREE)? YES / NO									
***IS AN ABC REHAB PERMIT OR DISQUAL REMOVAL REQUIRED? YES/NO									
IF REQUIRED - ABC REHAB / DISQUAL EMPLOYMENT PERMIT NUMBER									



ABC LICENSE NUMBER



STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF ALCOHOLIC BEVERAGE CONTROL P.O. BOX 087, TRENTON, NJ 08625-0087

NCOHOUC BAL

(NEW ONLINE LICENSING SYSTEM)

(New) Licensees, (New) Brand Registrants without Access Code

GO LIVE JUNE 4, 2015

	Register	
	If you have not yet created an account, click here to register.	
0	nce you have selected to registed you will be directed to the p	age below.

DEPARTM	of New Jeesey ent of Law & Public Safety the Attorney General	ABC .
Dag He	ome ION OF A lcoholic B everage C ontroi	
Divisi	ION OF ALCOHOLIC DEVERAGE CONTROL	ABC Home 1 Contact ABC 1 Licensing/Permits
Online Reg	istration	6
	All fields with asterisks must be filled out in order to pro ere you can confirm your registration.	oceed. Once you have completed this screen, the system will send a confirmation email with a
*Email:		
Confirm Email:		Password must:
Password:		- be at least 8 characters - contain at least one (1) letter and one (1) number
*Confirm Password:		- contain at least 1 special character ! # @ \$ ^ + \ [] ~ - / - contain at least 1 Upper and 1 Lower case letter
YOUR INFORMATIC	DN	
First Name:		
Last Name:		

- *Phone Number: () -
 - 1. Enter a valid Email address in the Email field.
 - 2. Confirm the Email Address in the Confirm Email field.
 - 3. Enter the desired password in the Password field.
 - 4. Confirm the password entered from the previous step in the Confirm Password field.
 - 5. Enter the first name of the user in the First Name field.
 - 6. Enter the last name of the user in the Last Name field.
 - 7. Enter the user's phone number in the Phone Number field.
 - 8. Answer no to the question "Do you have an Online Access Code", using the radio buttons located to the right of the question.

Screen ID: 141003

	Access Code?	OYes	Ne	
		0.0		
ECURITY QUESTION	I FOR PASSWORD RESET			
he security question is	used in case you forget your passwor	d. You will need to kn	he answer to this question in order	to regain access to the system.
Security Question:	(None)		•	
Security Answer:				
			Enter the code you see below	Ν.
Code:				
Code:	XXNW	8		

- a. No, continue on with the registration process.
- 9. Select a security question from the drop down list.
- 10. Enter the answer to the security question that was selected in the Security Answer field.
- 11. Enter the code visible in the graphic below the Code field into the Code field.
- 12. Select "Finish Registration"
 - a. An activation email will be sent to the email address provided during registration, this email will be needed in order to complete registration and activate the account.
- 13. Click the link that is in the email.
 - a. The link will open a new window
 - b. Put in the password that was used to register the account
 - c. Select the button that says Activate
 - d. From there it will navigate to the home page for the account

Note: Please be aware it is your duty as a licensee and/or brand registrant to keep track of who has access to your license via the online licensing system. If you should sever ties with a specific REPRESENTATIVE it is your duty to inform the Division in writing so appropriate action can be taken to remove unauthorized users.