

**CITY OF PASSAIC  
ALCOHOLIC BEVERAGE CONTROL**

**REGULAR MEETING**

February 20, 2020

4:15 P.M.

**AGENDA**

IN ACCORDANCE WITH CHAPTER 231, PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION OF THE MUNICIPAL BOARD ADOPTED ON DECEMBER 12, 2019 SETTING FORTH THE MEETING DATES FOR THE YEAR 2020 WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES: December 12, 2019 and January 16, 2020**

**IV. COMMUNICATIONS AND PETITIONS**

1. Police Officer Herwing Morales, Licensing Officer, submitting the following:
  - Police Reports as of January 27, 2020
2. Amada D. Curling, City Clerk, submitting the following:
  - Resolution No. 20-01-032 entitled “Resolution Appointing Commissioner to the Passaic Alcohol Beverage Control Board” adopted by the City Council on January 21, 2020.
  - Resolution No. 20-01-033 entitled “Resolution Approving The Application Of Hamlet Entertainment, LLC D/B/A Mama Sushi Restaurant And Lounge For Seasonal Outdoor Seating In Joe Buga Parque”
3. Amada D. Curling, City Clerk submitting applications for renewal of Entertainment License for the year 2020: **(For Board Recommendations)**
  - Lajas Civic Social Club, 37 Market Street
  - Rosa’s Sports Bar, LLC t/a 317 Broadway
  - Dona Maria Restaurant, 32 Bergen Street

**ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE RECEIVED AND FILED BY ONE MOTION. ANY COMMISSIONER MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.**

4. State of New Jersey Division of ABC, submitting the following:
  - Order Affirming Action- Acceptance of Monetary Penalty - Hamlet Inc. t/a Mama Sushi, License No. 1607-33-140-005
  - Petition to make offer in Compromise in lieu of Suspension- Simon Quintana, LLC t/a Club SQ, License No. 1607-33-081-009

**V. RESOLUTIONS**

5. RESOLUTION AUTHORIZING THE AND BOARD OF ALCOHOLIC BEVERAGE CONTROL TO MEET IN CLOSED SESSION, FEBRUARY 20, 2020 TO DISCUSS PENDING LITIGATIONS, CLIENT/ATTORNEY MATTERS DELIBERATIONS AS TO MATTERS BEFORE THE BOARD (N.J.S.A. 10:4-12. B (6), (7) AND (9).
6. RESOLUTION OF THE ALCOHOLIC BEVERAGE CONTROL BOARD OF THE CITY OF PASSAIC MEMORIALIZING A SETTLEMENT AGREEMENT WITH LA RANCHERITA INC., 22 JACKSON STREET, LICENSE NO. 1607-33-139-003, HEARLING HELD JANUARY 16, 2020

**HEARINGS:**

7. Krishi Beverages, LLC, 126 Passaic Street, License No1607-44-015 (Notice of Charges)  
*Request for an adjournment*

**ADJOURNMENT**

*The ABC meeting will be held March 19, 2020)*