



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

**AGENDA
April 5th, 2023 at 6:30 p.m. Council Chambers
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

February 8, 2023 – Regular Meeting

4. NEW BUSINESS

5. UNFINISHED BUSINESS

6. POLICE REPORTS

7. PUBLIC COMMENT- 3 minutes per speaker

8. EXECUTIVE CLOSED SESSION

2023-01-04	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION
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9. ADJOURNMENT

MUNICIPAL BOARD ALCOHOLIC BEVERAGE CONTROL

CITY HALL PLAZA
RAHWAY, NEW JERSEY 07065

MINUTES

February 8th, 2023 at 6:30 p.m.
REGULAR MEETING

ROLL CALL

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

ALSO PRESENT: Amanda E. Figueiredo, Board Secretary
Brian P. Trelease, Esq. Board Attorney, Present by phone

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

January 11, 2023– Regular and Renormalization Meeting

A motion was made by Board Member Dobrowolski and seconded by Board Member Rengifo to accept and approve the above listed minutes.

YES: Board Member Dobrowolski, Rengifo
NO: None
ABSENT: Hall

Secretary Figueiredo declared the motion carried.

NEW BUSINESS:

2023-02-01 RESOLUTION FOR A PERSON TO PERSON & PLACE TO PLACE TRANSFER:
FROM LEONE, CHARLES M & DELANEY, DAVID TO JALIM1 LLC

A motion was made by Board Member Dobrowolski and seconded by Board Member Rengifo to accept and approve Resolution 2023-02-01

YES: Board Member Dobrowolski, Rengifo
NO: None
ABSENT: Hall

Secretary Figueiredo declared the motion carried.

Board Member Hall arrived at 6:37 p.m.

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.

ADJOURNMENT:

Motion made by Board Member Dobrowolski, and seconded by Board Member Rengifo at 6:41 PM to adjourn and was adopted by the following vote:

YES: Board Member Dobrowolski, Rengifo, Hall

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

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

No. 2023-01-04

Date of Adoption: April 5, 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