



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

MINUTES
January 11th, 2022 at 6:30 p.m.

https://us06web.zoom.us/join/91737860829	
Meeting ID: 917 3786 0829	Passcode: 0U5MCf
Phone: +1 (646) 876 9923	Passcode: 244721

ROLL CALL

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

ALSO PRESENT: Brian P. Trelease, Esq., Board Attorney; Detective William Eicholz; and Amari Allah, Board Secretary

OPEN PUBLIC MEETING STATEMENT

This Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was sent to the Union County Local Source, Home News Tribune, and the Star Ledger. In addition, copies of notice were posted on the bulletin board in the Municipal Building and filed in the Office of the City Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given; the Board Secretary is directed to include this statement in the minutes of this meeting.

Mr. Allah announced that the meeting had been advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey.

NOMINATION AND ELECTION OF CHAIR FOR 2022

Board Secretary Mr. Allah stated that the first order of business was the election of the Board Chairperson for the year 2022 and asked for nominations.

Board Member **Rengifo** nominated Board Member **Dobrowolski** as Chairperson for the year 2022. The nomination was seconded by Board Member **Hall**.

The Board Secretary asked if there were any other nominations. Hearing none, nominations were closed.

Roll Call on the Nomination of Board Member Dobrowolski for Chairperson:

YES: Board Member Dobrowolski, Hall, Rengifo

APPROVAL OF MINUTES

November 10th, 2021 – Regular Meeting

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

YES: Board Member Hall and Rengifo

ABSENT: Board Member Dobrowolski

NEW BUSINESS

Motion made by Board Member **Dobrowolski** and seconded by Board Member **Rengifo** to adopt the **New Business** resolutions by one motion. The **New Business** were adopted without objection on a voice vote.

YES: Board Member Dobrowolski, Hall, Rengifo

Secretary Allah declared the motion carried.

2022-1-01	MUNICIPAL BOARD OF ALCOHOLIC BEVERAGE CONTROL 2022 ANNUAL MEETING SCHEDULE
2022-1-02	PERSON TO PERSON TRANSFER; 2013-36-051-005; FROM HOTEL 2345 MANAGEMENT LLC TO WATT HOTEL LLC
2022-1-03	RESOLUTION FOR A PLACE-TO-PLACE TRANSFER; THE Z RESTAURANT GROUP LLC DBA THE IRVING INN; LICENSE #: 2013-33-016-009

EXECUTIVE CLOSED SESSION

2022-1-04	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION Motion made by Board Member Hall and seconded by Board Member Rengifo to approve Resolution 2022-1-04, and was adopted by the following vote: YES: Board Member Dobrowolski, Hall and Rengifo Secretary Allah declared the motion carried.
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Motion made by Board Member **Rengifo**, seconded by Board Member **Hall**, to conclude the Executive Closed Session and return to the normal order of business at 7:24 pm and was adopted by the following vote:

YES: Board Member Dobrowolski, Hall and Rengifo

POLICE REPORTS

Review of Police Reports

PUBLIC COMMENT– 3 MINUTES PER SPEAKER

Chairperson Dobrowolski opened the meeting to public comment, and as there were no members of the public wishing to speak, closed this portion of the meeting.

ADJOURNMENT

Motion made by Board Member **Hall**, and seconded by Board Member **Rengifo**, at 7:26PM to adjourn and was adopted by the following vote:

YES: Board Member Dobrowolski, Hall and Rengifo

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