

**|CITY OF PASSAIC
ALCOHOLIC BEVERAGE CONTROL**

REORGANIZATION MEETING

February 17, 2022

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 OF ALCOHOLIC BEVERAGE CONTROL SETTING FORTH THE MEETING DATES FOR THE YEAR 2022; WHICH WAS PUBLISHED AND PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

PLEASE BE FURTHER ADVISED DUE TO COVID 19 THIS MEETING WILL BE HELD VIA ZOOM MEETING ID #: 891 9875 4034

NOTICE AND INSTRUCTIONS POSTED ON THE CITY OF PASSAIC WEBSITE.

PLEASE BE GUIDED ACCORDINGLY.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

NOMINATIONS AND SEATING OF CHAIRMAN

NOMINATIONS FOR Chairman

1. RESOLUTION APPOINTING CHAIRMAN TO THE ALCOHOLIC BEVERAGE CONTROL OF THE CITY PASSAIC FOR THE CALENDAR YEAR 2022.
(Oath of office)

III. MINUTES: March 18, 2021; May 20, 2021; June 24, 2021; September 23, 2021; December 16, 2021 ABC minutes

IV. COMMUNICATIONS:

2. State of New Jersey Division of Alcoholic and Beverage Control, submitting Notice of Final Determination (offer in Lieu of Suspension) and notice of disposition of prima facie contraband- payment in lieu of suspension(Bar el Anochecer- 154 Passaic St.

V. RESOLUTIONS

3. RESOLUTION AUTHORIZING THE AND BOARD OF ALCOHOLIC BEVERAGE CONTROL TO MEET IN CLOSED SESSION, FEBRUARY 17, 2022 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).

ADJOURNMENT

The next ABC meeting will be held March 17, 2022