



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

**MINUTES**  
February 8<sup>th</sup>, 2022 at 6:30 p.m.

<a href="https://zoom.us/j/91737860829?pwd=UEprbUFITIAvOXg3NGJHRm9Uek9pdz09">https://zoom.us/j/91737860829?pwd=UEprbUFITIAvOXg3NGJHRm9Uek9pdz09</a>	
<b>Meeting ID:</b> 917 3786 0829	<b>Passcode:</b> 0U5MCf
<b>Phone:</b> +1 (646) 876 9923	<b>Passcode:</b> 244721

**ROLL CALL**

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

ALSO PRESENT: Brian P. Trelease, Esq., Board Attorney; Detective Conor McGrath; 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.

**NEW BUSINESS**

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

**YES:** Board Members Hall, Rengifo  
**ABSTAIN:** Board Member Dobrowolski

Secretary Allah declared the motion carried.

2021-02-01	<b>RESOLUTION FOR PERSON-TO-PERSON TRANSFER; ERNESTO, INC. TO SIMMONS ENTERPRISE LLC; LICENSE 2013-33-011-015</b>
------------	---

**UNFINISHED BUSINESS (MISCELLANEOUS)**

The City Council implementing Pre-Meeting Conferences was noted, and the potential of the ABC Board moving their meeting dates to prevent conflicting schedules.

**POLICE REPORTS**

Review of Police Reports

**EXECUTIVE CLOSED SESSION**

2021-02-02	<p>RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION</p> <p>Motion made by Board Member <b>Hall</b> and seconded by Board Member <b>Rengifo</b> to approve Resolution 2022-02-02, and was adopted by the following vote:</p> <p><b>YES:</b> Board Member Dobrowolski, Hall and Rengifo</p> <p>Secretary Allah declared the motion carried.</p>
------------	---

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 6:58 pm and was adopted by the following vote:

**YES:** Board Member Dobrowolski, Hall and Rengifo

**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 **Dobrowolski**, at 7:00PM to adjourn and was adopted by the following vote:

**YES:** Board Member Dobrowolski, Hall and Rengifo

Chairperson Dobrowolski declared the motion carried and the meeting adjourned.