## MUNICIPAL BOARD ALCOHOLIC BEVERAGE CONTROL

## CITY HALL PLAZA

## RAHWAY, NEW JERSEY 07065

## **MINUTES**

# January 8, 2024, beginning at 6:30 pm and ending at 6:53 pm Reorganizational and Regular Meeting

#### ROLL CALL

Present: Matthew Dobrowolski, Kimberly Hall, Edward Rengifo

ALSO PRESENT: Brian P. Trelease, Esq., Board Attorney, Detective Fernando Cortes and Amanda E. Figueiredo, Board Secretary

### **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.

#### **SWEARING IN OF COMMISIONER HALL**

Attorney Brian P. Trelease, Esq swore Commissioner Hall with the Oath of Office

#### NOMINATION AND ELECTION OF BOARD CHAIR FOR 2025

- Matthew Dobrowolski was nominated and approved with the vote from
  - Edward Rengifo
  - o Kimberly Hall
  - o Matthew Dobrowolski

Followed by a Roll Call of all Board Members

### **MINUTES**

December 11, 2024 - Regular Meeting

Motion: Dobrowolski Second: Rengifo AYE: Dobrowolski, Rengifo, Hall Absent: None

Secretary Figueiredo declared the motion carried.

#### **PUBLIC COMMENT** – 3 MINUTES PER SPEAKER

• None

## **NEW BUSINESS**

Resolution 2024-01-01 Approving the Place-to-Place Transfer for EM LLC,.

Motion: Dobrowolski Second: Rengifo AYE: Dobrowolski, Rengifo, Hall Absent: None

Secretary Figueiredo declared the motion carried.

Followed by a Roll Call of all Board Members

# **UNFINISHED BUSINESS**

None

### **POLICE REPORTS:**

Reports read by Detective Cortes

### **ADJOURNMENT**

Motion was made by Chairman Dobrowolski, and seconded by Board Member Rengifo to adjourn and was adopted by the following vote:

AYE: Dobrowolski, Hall, Rengifo

Absent: None

Chairman Dobrowolski declared the motion carried and the meeting adjourned at 6:53 p.m.