STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF ALCOHOLIC BEVERAGE CONTROL

LICENSE NO. 1701-33-001-003 AGENCY DKT. NOS. S-15-37691; H-DIVISION

DIVISION OF ALCOHOLIC)	
BEVERAGE CONTROL,	
)	
Petitioner,	
)	
v.)	CONSENT ORDER
)	
ALLOWAY WINES AND LIQUORS INC)	
T/A ALLOWAY VILLAGE INN)	
Respondent.	
respondent:	
Cl. M. Di-1da Dansta Atta-on Concept	
Sheena M. Rinkle, Deputy Attorney General	
Attorney for the Division of Alcoholic Bevera	ge Control
(Gurbir S. Grewal, Attorney General)	
Samuel Reale, Jr., Esquire	
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Attorney for Respondent

BY THE DIRECTOR:

This matter having been brought before the Division of Alcoholic Beverage Control, James B. Graziano, Acting Director of the Division of Alcoholic Beverage Control, by the Division of Alcoholic Beverage Control represented by Gurbir S. Grewal, Attorney General of New Jersey (Sheena M. Rinkle, Deputy Attorney General appearing) and with notice to Respondent, holder of License No. 1701-33-001-003, and this matter having been amicably settled prior to hearing:

IT IS on this 30 day of Jan., 2020, hereby ORDERED with consent of the parties that

- 1. Respondent hereby enters a plea of non-vult to all Charges issued under Agency Dkt. No. S-15-37691, thereby waiving the right to any hearing or appeal whatsoever in connection with these charges.
- 2. In return for this <u>non vult</u> plea, the Director hereby suspends license privileges, in lieu of revocation, as follows:

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- 3. Respondent, and the sole principal thereof, will divest its interest in the subject license within two years from the date of this Order. If the license is not sold within this time, the license will be immediately indefinitely suspended at the end of this two year period.
- 4. Respondent will serve 30 days of suspension. The suspension will commence at 2:00 a.m. on September 4, 2020 and conclude at 2:00 a.m. on October 4, 2020. After the conclusion of this suspension period, Respondent may operate utilizing the subject license for the balance of the two year period following the date of this Order. If, during this two year period, an additional violation of N.J.A.C. 13:2-23.1(b) occurs, licensee will be subject to an immediate indefinite suspension.
- 5. Respondent will pay a monetary offer in compromise in lieu of revocation in the amount of \$175,000, which the Director has accepted. Respondent will pay \$50,000 annually during the two year period following the date of this Order, with the first payment being due by January 1, 2021 and the second payment due by January 1, 2022. The remaining \$75,000 shall be due upon the sale of the subject license. If the subject license is sold prior to the end of the two year period, the entire unpaid balance of the \$175,000 will be due upon sale.

The amount is payable by certified check or attorney's trust account check to "Division of Alcoholic Beverage Control" bearing the numbers S-15-37691; H-DIVISION, and sent to:

Division of Alcoholic Beverage Control Attn: Denise Farfalla, Enforcement Bureau 140 E. Front Street, P.O. Box 087 Trenton, New Jersey 08625-0087

- 6. If Respondent fails to make any payment, the Division shall notify Respondent or its attorney and Respondent shall be given five (5) business days to submit the payment. Failure to timely cure non-payment shall, in the Director's discretion, result in: (a) the suspension of Respondent's license by ex parte Order of the Director in proportion to the amount of the compromise offer yet unpaid or (b) the indefinite suspension of Respondent's license by ex parte Order until such time as the entire unpaid balance is paid in full.
- 7. Respondent hereby waives all rights to further hearings and appeals and to the repossession or return of any alcoholic beverages or evidence, as well as any cash or any other personalty seized in connection with the investigation of this matter, excluding books and records of the licensed business, and Respondent consents to

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the forfeiture of same and disposition by the Director in accordance with the provisions of N.J.S.A. 33:1-66 and/or N.J.S.A. 2C:64-1, et seq.

This Consent Order, terms thereunder, and conditions imposed are hereby attached 8. to this license. Hence, the existing license and any prospective or subsequent transferee of this license takes and are bound by the terms and conditions imposed herein.

ACTING DIRECTOR

We are authorized and do hereby consent to the entry, form and substance of the above Order.

GURBIR GREWAL

ATTORNEY GENERAL OF NEW JERSEY

By:

Sheena M. Rinkle

Deputy Attorney General On Behalf of Petitioner

By:

Samuel Reale, Jr., Esq

On Behalf of Respondent

ted: 1/22/20

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