TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

The Special Meeting of the Governing Body was called to order by Mayor Michele Dale at 4:30 p.m.

Adequate Notice Statement

Mayor Dale read the following statement:

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Special Meeting was sent to the Herald News and The Record on August 20, 2024 and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits – located to the left, right and rear of this room – for use in case of an emergency. Thank you.

Agenda No. I

Pledge of Allegiance

Mayor Dale led all in attendance in a salute to the flag.

Agenda No. II

Roll CallPresent:Councilmembers Michael Chazukow, Marilyn Lichtenberg, Kevin Goodsir, Matthew ConlonAbsent:Councilwoman Ada Erik, Councilman David Marsden, Township Attorney Ed PasternakAlso Present:Mayor Michele Dale, Township Administrator William Senande

Agenda No. III

Purpose Issuance of a Cannabis License

Agenda No. IV

New Business, Introduction of Ordinances, Resolutions

Agenda No. IV 1

Resolution No. 2024 – 315

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF A CANNABIS LICENSE FOR THE LICENSE YEAR 2024

WHEREAS, an application has been made for the new license for the 2024 license year; and

WHEREAS, the Cannabis Regulatory Commission has issued the Annual Class 5 Retailer license to the application listed below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2024 License as listed below:

License No.	CANNABIS LICENSE – CLASS 5 RETAILER
2024-06	4Twenty Somewhere
	1938 Union Valley Road, Hewitt, NJ 07421
	State License Number: RE000252

Adopted: August 26, 2024

Motion to adopt Resolution 2024 - 315.

Moved:	Conlon	Seconded: Goodsir	
Voted Aye:	Chazukow, Lich	ntenberg, Goodsir, Conlon	
Voted Nay:	None		
Motion carried:			

Agenda No. V

Public Comments

The public portion of the meeting was opened. There being no one wishing to be heard, Councilman Conlon made a motion, seconded by Councilman Goodsir and carried by unanimous voice vote to close the public comment period.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Date of Meeting: Time of Meeting: Minute Page No: Governing Body Special Meeting August 26, 2024 4:30 p.m. Page 2 of 2

Agenda No. VI

Council Comments None

ADJOURNMENT

Agenda No. VII

The meeting adjourned at 4:33 p.m.

Seconded: Goodsir Moved: Conlon Voted Aye: Unanimous voice vote Voted Nay: None Motion carried:

Approved: September 18, 2024

Respectfully submitted:

DIANE CURCIO, DEPUTY CLERK

MICHELE DALE, MAYOR

WILLIAM SENANDE, TOWNSHIP CLERK