

**BOROUGH OF ENGLISHTOWN
SPECIAL MEETING
AGENDA**

August 8, 2023

7:30 P.M.

Special Meeting of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.

1. Meeting Called to Order and Roll Call
2. Statement of Compliance with Sunshine Law
3. Moment of Silence and Salute to the Flag
4. Public Portion
Limited to Five (5) Minutes per citizen to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.
5. New Business:
 - A. Resolution 2023-117
Resolution for Local Support and Suitability in the Borough of Englishtown of Licensed Class I Cultivator CC Bloom, LLC
 - B. Resolution 2023-118
Resolution for Local Support and Suitability in the Borough of Englishtown of Licensed Class II Manufacturer CC Bloom, LLC
6. Executive Session- Contracts and Legal Issues pertaining to Water Systems and Well Repairs
7. Adjournment

BOROUGH OF ENGLISHTOWN

**** MINUTES ****

AUGUST 8, 2023

7:30 P.M.

**SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLISHTOWN
15 Main Street, Englishtown, New Jersey 07726.**

Meeting Called to Order and Roll Call:

The meeting was called to order by Mayor Reynolds at 7:30 P.M.

Roll Call

Present: C/Francisco, C/Krawiec, C/M.Lewis, C/W.Lewis, C/Mann, C/Robilotti and Mayor Reynolds

Also Present: Kerry Killeen, Municipal Clerk, Borough Attorney Jonathan Cohen, Borough Engineer Tom Herits and Water Superintendent Jim Mastrikolas

Statement of Compliance with Sunshine Law

Mayor Reynolds announced that pursuant to N.J.S.A. 10 4-6 notification of this meeting has been (1) Published in the Asbury Park Press and the News Transcript the Official Newspapers of the Borough, (2) Posted to the Public at Borough Hall, (3) Copy has been filed with the Municipal Clerk, (4) Copy of this agenda and the Sunshine Statement has been filed with the Mayor and Council. The meeting was deemed in compliance with the Open Public Meetings Act.

Moment of Silence and Salute to the Flag - Led by Mayor Reynolds.

Open Public Portion:

Motion was made by C/M. Lewis, seconded by C/Mann. All in favor. Public portion was opened 7:31 P.M..

Caly Gallopo, CC Bloom- Ms. Gallopo thanked the Council for the resolutions of support for her Cannabis Business, and stated she is very excited to build her business in the Borough.

There being no further comments, motion was made by C/M. Lewis, seconded by C/Mann to close the public portion. All in favor.

NEW BUSINESS:

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2023-117**

**RESOLUTION FOR LOCAL SUPPORT AND SUITABILITY IN THE
BOROUGH OF ENGLISHTOWN OF LICENSED, CLASS I CANNABIS
CULTIVATOR CC BLOOM LLC**

WHEREAS, CC Bloom LLC, a conditionally licensed Class I cannabis cultivator through the New Jersey Cannabis Regulatory Commission, seeking to own and operate a

proposed cannabis business is required to demonstrate local support for the suitability and appropriateness of its business from a municipality pursuant to applicable state statutes and regulations; and

WHEREAS, Borough officials are required to review and consider a request of an Applicant to conduct a cannabis business within the municipality;

NOW THEREFORE BE IT RESOLVED that the Borough Council of Englishtown, County of Monmouth, and State of New Jersey hereby approves this Resolution of Support to CC BLOOM for the issuance of a license for a Class I cannabis cultivation facility in the borough.

<u>Council Member</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Francisco	x		x		
Krawiec			x		
M. Lewis			x		
W. Lewis		x	x		
Mann			x		
Robilotti				x	
Mayor Reynolds	tie vote only				

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2023-118**

**RESOLUTION FOR LOCAL SUPPORT AND SUITABILITY IN THE
BOROUGH OF ENGLISHTOWN OF LICENSED CLASS II
MANUFACTURER CC BLOOM LLC**

WHEREAS, CC Bloom LLC, a conditionally licensed Class II cannabis manufacturer through the New Jersey Cannabis Regulatory Commission, seeking to own and operate a proposed cannabis business is required to demonstrate local support for the suitability and appropriateness of its business from a municipality pursuant to applicable State statutes and regulations; and

WHEREAS, Borough officials are required to review and consider a request of an Applicant to conduct a cannabis business within the municipality;

NOW THEREFORE BE IT RESOLVED that the Borough Council of Englishtown, County of Monmouth, and State of New Jersey hereby approves this Resolution of Support to CC Bloom, LLC for the issuance of a license for a Class II cannabis manufacturing facility in the borough.

<u>Council Member</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Francisco	x		x		
Krawiec			x		

M. Lewis			x			
W. Lewis			x			
Mann		x	x			
Robilotti				x		
Mayor Reynolds	tie vote only					

Executive Session (Contracts and Legal Issues Pertaining to Well Repairs):

RESOLUTION OF THE BOROUGH OF ENGLISHTOWN MAYOR AND COUNCIL FOR A CLOSED OR EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-13.

WHEREAS, N.J.S.A. 10:4-12B provides that a public body may exclude the public from that portion of a meeting at which the body discusses contract negotiations;

1. Any matter which, by express provision of Federal Law or State statute or rule of court, shall be rendered confidential;
2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States;
3. Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records or personal material including health records, legal defense, insurance, etc.
4. Any collective bargaining agreement or terms and conditions related thereto;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques utilized in protecting the public safety and property;
7. Any pending or anticipated litigation or contract negotiation wherein the public body is, or may become a party. Any matters, falling within the attorney-client privilege, to the extent that confidentiality is required.
8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance of, promotion or disciplining of any specific prospective public officer or employee or current officer or employee, employed or appointed by the public body.
9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or suspension or loss of a license or permit.

WHEREAS, N.J.S.A. 10:4-13 provides that a public body may not exclude the public from any meeting to discuss any matters described in N.J.S.A. 10:4-12 until the public body has adopted a resolution at a meeting to which the public shall be admitted, stating the general nature of the subject to be discussed and stating as precisely as possible, the time and when the circumstances under which the discussion conducted in a closed session of the public body can be disclosed to the public.

WHEREAS, the Mayor and Council of the Borough of Englishtown believe that a closed session pursuant to Section 4 of N.J.S.A. 10:4-12b is required to discuss personnel matters.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the public be excluded from this portion of the public meeting convened this 6th day of April, 2023 pursuant to Section 4 of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the subject matter of this executive session will be made public when it is no longer required that the subject matter discussed be kept privileged.

Enter into Executive Session: Time: 7:40 P.M.

<u>Council Member</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Francisco		x			
Krawiec		x			
M. Lewis		x			
W. Lewis	x	x			
Mann	x	x			
Robilotti		x			
Mayor Reynolds	tie vote only				

Council returned from Executive Session at 9:18 P.M.- No action will be taken.

<u>Council Member</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Francisco	x	x			
Krawiec		x			
M. Lewis		x			
W. Lewis		x			
Mann	x	x			
Robilotti		x			
Mayor Reynolds	tie vote only				

Adjournment:

There being no further business a motion to adjourn was offered by C/Mann seconded by C/Francisco. All in favor. The time being 9:19 P.M.

August 23, 2023
Date Approved

Kerry Killeen, R.M.C.
Municipal Clerk