Borough of Englishtown

****REGULAR MEETING****

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

July 11, 2024

6:00 PM Executive Session 6:30 Public Session

ANNOUNCEMENT OF MEETING (OPEN PUBLIC MEETINGS ACT NOTICE)

I hereby announce that pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided in the notice which was sent to the Asbury Park Press, and posted on the bulletin board in Borough Hall and filed in the Borough Clerk's Office on March 24, 2024.

Executive Session: Attorney Client Privilege Matter Personnel

Regular Meeting:

- 1. Meeting Called to Order and Roll Call
- 2. Statement of Compliance with Sunshine Law
- 3. Salute to the Flag
- 4. Open Public Portion Limited to Agenda Items Only Limited to three (3) 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. Old Business
 - Ordinance 2024-10 PUBLIC HEARING AND ADOPTION
 Ordinance Amending Section 2.90.04 of the Borough Code Regarding
 Modification to Enumeration of Unnecessary Noises Provision
 - Ordinance 2024-11 PUBLIC HEARING AND ADOPTION Ordinance Amending Chapter 613 of the Code of the Borough of Englishtown to Establish Construction Standards for the Water/Sewer System
 - <u>Resolution 2024-089</u> TABLED ON 5/9/2024

Resolution for Local Support and Sustainability in the Borough of Englishtown of Licensed Class 5 Cannabis Retail Cannasense Dispensary Inc

- 6. New Business
 - <u>Resolution 2024-125</u>
 Approving an In-Kind Donation of Architectural Services for Improve Sanford Dog Park in the Borough of Englishtown
 - <u>Resolution 2024-126</u>

Supporting the Application of Bleudream Revolution LLC to the State of New Jersey Cannabis Regulatory Commission for a Class 4 Distribution License, Class 5 Retail License, and Class 6 Delivery License within the Borough of Englishtown

- <u>Resolution 2024-127</u> Supporting the Application of Felicia D Stoler, MS, RD, LLC to the State of New Jersey Cannabis Regulatory Commission for the Class 3 Wholesale Cannabis License within the Borough of Englishtown
- 7. Public Portion- Non-Agenda Items

Limited to three (3) minutes per citizen to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implies or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.

8. Adjournment

** NEXT COUNCIL MEETING JULY 24, 2024 AT 6:30 PM **

BOROUGH OF ENGLISHTOWN ORDINANCE NO. 2024-10

ORDINANCE AMENDING SECTION 2.90.04 OF THE BOROUGH CODE REGARDING MODIFICATION TO ENUMERATION OF UNNECESSARY NOISES PROVISION

BE IT ORDAINED, by the Mayor and Council of the Borough of Englishtown, in the County of Monmouth and State of New Jersey, as follows:

- 1. Section 2.90.04 of the Borough Code shall be modified as follows:
- A. (no changes).

B. Radios, phonographs, sound systems, etc. The playing of any radio, television, phonograph, sound system, musical instrument or other machine or device for the producing or reproducing of sound, in such a manner or in such volume, particularly during the hours between 9:30 p.m. and 8:00 a.m. Sunday thru Thursday and 10:00 p.m. to 8:00 a.m. Friday and Saturday, unless otherwise approved for extension by a Resolution of the Mayor and Council, as to unreasonably annoy or disturb the quiet, comfort or repose of persons in any dwelling, hotel or any other type of residence or to disturb the peace, quiet, and comfort of the neighboring inhabitants or to play or operate the same with louder volume than is necessary for convenient hearing for the person or persons who are in the room or chamber in which such machine or device is operated and who are voluntary listeners thereto.

C. Yelling, shouting, etc. Yelling, shouting, hooting, whistling or singing on the public streets or yelling, shouting, hooting, whistling or singing at any other place, whether public or private, within the corporate limits of the Borough of Englishtown in such a manner as to disturb the peace and quiet of the neighborhood, particularly between the hours of 9:30 p.m. and 8:00 a.m. Sunday thru Thursday and 10:00 p.m. to 8:00 a.m. Friday and Saturday or at any time and place so as to annoy or disturb the quiet, comfort, or repose of persons in any office or dwelling, hotel or other type of residence or of any persons in the vicinity.

(E) - (N). No changes.

2. This Ordinance supersedes and replaces any prior inconsistent practice or ordinance and takes effect immediately after final passage and publication in the manner provided by law.

DATE OF INTRODUCTION June 26, 2024

Council Member	Motion/Second	Aye	Nay	<u>Abstain</u>	<u>Absent</u>
Jewusiak	x	х	1		
M. Lewis		х			
W. Lewis		х			
Reque					x
Sabin		х			
Sarti	x	х			
Mayor Francisco	tie vote only			1	

DATE OF ADOPTION July 24, 2024

Jewusiak		
M, Lewis		
W. Lewis		
Reque		
Sabin		
Sarti		
Mayor Francisco	tie vote only	

Date:

Mayor Daniel Francisco

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Attested

BOROUGH OF ENGLISHTOWN ORDINANCE 2024-11

AN ORDINANCE AMENDING CHAPTER 613 OF THE CODE OF THE BOROUGH OF ENGLISHTOWN TO ESTABLISH CONSTRUCTION STANDARDS FOR THE WATER/SEWER SYSTEM

WHEREAS, the Mayor and Council submit this Ordinance to amend Chapter 613 of the Borough Code to modify certain sections applicable to the Borough's Water Department.

SECTION 1

1. § 613-6a shall add the following language in a new a paragraph.

2. The Borough or its representative shall specify the type, size and location of all mains, hydrants, booster stations, pressure tanks, etc., on all new extensions and the entire system is subject to inspection and approval by the Borough or its representative and is to be tested under the Borough's standards.

SECTION 2

This Ordinance shall take effect upon its final passage, approval and publication according to law.

DATE OF INTRODUCTION _____ June 26, 2024

Council Member	Motion/Second		Aye	Nay	<u>Abstain</u>	<u>Absent</u>
Jewusiak	x		х			
M. Lewis			х			
W. Lewis		X	x			
Reque						x
Sabin			х			
Sarti			x			
Mayor Francisco	tie vote only					

DATE OF ADOPTION _July 11, 2024

<u>Council Member</u>	Motion/Second	<u>Aye</u>	Nay	<u>Abstain</u>	<u>Absent</u>
Jewusiak					
M. Lewis					
W. Lewis					
Reque					
Sabin					
Sarti					
Mayor Francisco	tie vote only				

Date:

Mayor Daniel Francisco

Attested

RESOLUTION FOR LOCAL SUPPORT AND SUITABILITY IN THE BOROUGH OF ENGLISHTOWN OF LICENSED CLASS V RETAIL CANNASENSE DISPENSARY INC

WHEREAS, CannaSense Dispensary Inc., a conditionally licensed Class V Retailer 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 CannaSense Dispensary Inc for the issuance of a license for a Class V cannabis retailer in the borough."

Council Member	Motion/Second	Aye	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jewusiak					
M. Lewis					
W. Lewis					
Reque					
Sabin					
Sarti					
Mayor Francisco	tie vote only				

I do hereby certify the above to be a true copy of a resolution adopted by the Governing Body of the Borough of Englishtown at a regular meeting held on July 11, 2024.

Kerry Killeen, Municipal Clerk

BOROUGH OF ENGLISHTOWN RESOLUTION No. 2024-125

APPROVING IN-KIND DONATION OF ARCHITECTURAL SERVICES TO IMPROVE SANFORD DOG PARK IN THE BOROUGH OF ENGLISHTOWN, COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, N.J.S.A. 40:12-29 permits municipalities and other governmental entities to solicit and accept donations "by gift, bequest or devise, of real property, funds, personal property, in kind items or services by private persons" with respect to the establishment and maintenance of certain properties, including public parks; and

WHEREAS, the Borough currently maintains a public park known as Sanford Dog Park for the Borough's residents and their canines which is in need of improvement; and

WHEREAS, certain local businesses and/or individuals have indicated a willingness to donate funds to retain architectural and other services to improve the dog park facility at Sanford Dog Park; and

WHEREAS, these donors have arranged with an architectural firm known as Kevin C. Roy, Architect LLC, to design the plans for improvements to Sanford Dog Park; and

WHEREAS, the Borough is legally permitted to accept the in-kind donation of architectural and other services to improve Sanford Dog Park and the Council is desirous of this contribution for the benefit of its residents.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Englishtown, in the County of Monmouth, New Jersey, that pursuant to N.J.S.A. 40:12-29, the Borough accepts an in-kind donation and approves the work to be done by private donors subject to the following conditions:

1. All contractors and/or subcontractors must provide to the Borough Clerk proof of adequate insurance prior to any work being performed;

2. The contractors will communicate with the Borough's construction or other officials to determine whether any permits must be obtained in connection with the work; and

3. A memorandum of understanding shall be signed by all parties which shall include, but not be limited to, an agreement by contractors to hold harmless and indemnify the Borough in connection with work to be performed.

Council Member	Motion/Second	Aye	Nay	<u>Abstain</u>	<u>Absent</u>
Jewusiak					
M. Lewis					
W. Lewis					
Reque					
Sabin					
Sarti					
Mayor Francisco	tie vote only				

I do hereby certify the above to be a true copy of a resolution adopted by the Governing Body of the Borough of Englishtown at a regular meeting held July 11, 2024.

,

Kerry Killeen, Municipal Clerk

BOROUGH OF ENGLISHTOWN RESOLUTION NO. 2024-126

RESOLUTION OF THE BOROUGH OF ENGLISHTOWN SUPPORTING THE APPLICATION OF BLEUDREAM REVOLUTION LLC TO THE STATE OF NEW JERSEY CANNABIS REGULATORY COMMISSION FOR CLASS 4 DISTRIBUTION, CLASS 5 RETAIL, AND CLASS 6 DELIVERY CANNABIS LICENSE WITHIN ENGLISHTOWN, NEW JERSEY

WHEREAS, BleuDream LLC (the "Applicant") is registered to do business in the State of New Jersey, and seeks authorization to operate an adult-use cannabis distribution, retail and delivery in Englishtown, New Jersey, within the Borough of Englishtown, New Jersey (the "Borough"); and

WHEREAS, the Borough has repealed its previous prohibition of cannabis business, which previously opted out of permitting such businesses, pursuant to the terms of the New Jersey Cannabis Regulatory, Enforcement, Assistance and Marketplace Modernization Act (N.J.S.A. §§ 24:61-31 *et seq.*) and accompanying regulations (N.J.A.C. §§ 17:30-1 *et seq.*);

WHEREAS, in applying to the State of New Jersey Cannabis Regulatory Commission, the Applicant is required to provide proof of local support for its application in the form of a resolution of support by the governing body of the Borough; and

WHEREAS, the Borough Council believes it to be in the best interests of the Borough and its residents to pass such a resolution of support in favor of the Applicant.

NOW, THEREFORE, BE IT RESOLVED, on this 11th day of July, 20224, that the Borough of Englishtown supports the application of BleuDream Revolution LLC to the State of New Jersey Cannabis Regulatory Commission for Class 4 Distribution, Class 5 Retailer, and Class 6 Delivery Licenses to operate an adult-use cannabis facility within the Borough of Englishtown; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide the Applicant with a sealed copy of this resolution to be included as part of the Applicant's application to the State of New Jersey Cannabis Regulatory Commission.

<u>Council Member</u>	Motion/Second	Aye	Nay	Abstain	<u>Absent</u>
Jewusiak					
M. Lewis					
W. Lewis					
Reque					
Sabin					
Sarti					
Mayor Francisco	tie vote only				

I do hereby certify the above to be a true copy of a resolution adopted by the Governing Body of the Borough of Englishtown at a regular meeting held July 11, 2024.

RESOLUTION OF THE BOROUGH OF ENGLISHTOWN SUPPORTING THE APPLICATION OF FELICIA D. STOLER, MS, RD, LLC TO THE STATE OF NEW JERSEY CANNABIS REGULATORY COMMISSION FOR CLASS 3 WHOLESALE CANNABIS LICENSE WITHIN ENGLISHTOWN, NEW JERSEY

WHEREAS, Felicia D. Stoler, MS, RD LLC (the "Applicant") is registered to do business in the State of New Jersey, and seeks authorization to operate an adult-use cannabis wholesale in Englishtown, New Jersey, within the Borough of Englishtown, New Jersey (the "Borough"); and

WHEREAS, the Borough has repealed its previous prohibition of cannabis business, which previously opted out of permitting such businesses, pursuant to the terms of the New Jersey Cannabis Regulatory, Enforcement, Assistance and Marketplace Modernization Act (N.J.S.A. §§ 24:6I-31 *et seq.*) and accompanying regulations (N.J.A.C. §§ 17:30-1 *et seq.*);

WHEREAS, in applying to the State of New Jersey Cannabis Regulatory Commission, the Applicant is required to provide proof of local support for its application in the form of a resolution of support by the governing body of the Borough; and

WHEREAS, the Borough Council believes it to be in the best interests of the Borough and its residents to pass such a resolution of support in favor of the Applicant.

NOW, THEREFORE, BE IT RESOLVED, on this 11th day of July, 20224, that the Borough of Englishtown supports the application of Felicia D. Stoler, MS, RD, LLC to the State of New Jersey Cannabis Regulatory Commission for Class 3 Wholesale Licenses to operate an adult-use cannabis facility within the Borough of Englishtown; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide the Applicant with a sealed copy of this resolution to be included as part of the Applicant's application to the State of New Jersey Cannabis Regulatory Commission.

Council Member	Motion/Second	Aye	Nay	<u>Abstain</u>	Absent
Jewusiak					
M. Lewis					
W. Lewis					
Reque					
Sabin					
Sarti					
Mayor Francisco	tie vote only				

I do hereby certify the above to be a true copy of a resolution adopted by the Governing Body of the Borough of Englishtown at a regular meeting held July 11, 2024.

Kerry Killeen, Municipal Clerk

BOROUGH OF ENGLISHTOWN

** MINUTES **

July 11, 2024

6:00 Executive Session Public Session to Follow REGULAR 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 public portion of the meeting was called to order by Mayor Francisco at 6:32 P.M.

Roll Call Present: C/Jewusiak, C/M. Lewis, C/W. Lewis, C/Reque C/Sabin, C/Sarti

Absent: None

Also Present: Municipal Clerk Kerry Killeen

Statement of Compliance with Sunshine Law

Mayor Francisco 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.

Salute to the Flag - Led by Mayor Francisco

Public Comment on Agenda Items Only

Mayor Francisco requested a motion to open public comment. Motion was made by C/W. Lewis and seconded by C/Jewusiak. All in favor.

Hearing no comments Mayor Francisco requested a motion to close public comment. Motion was made by C/Sarti and seconded by C/Jewusiak. All in favor.

OLD BUSINESS: BOROUGH OF ENGLISHTOWN ORDINANCE 2024-10

Motion was made by C/W. Lewis and seconded by C/M. Lewis to table the public hearing and adoption of Ordinance 2024-10 as Council did not wish to move forward with adoption as the Ordinance is currently written. The motion to table was carried with the following vote:

Council Member	Motion/Second		Aye	<u>Nay</u>	<u>Abstain</u>	Absent
Jewusiak			Х			
M. Lewis		х	Х			
W. Lewis	Х		Х			

Reque			Х		
Sabin			Х		
Sarti				х	
Mayor Francisco	tie vote	e only			

BOROUGH OF ENGLISHTOWN ORDINANCE 2024-11

AN ORDINANCE AMENDING CHAPTER 613 OF THE CODE OF THE BOROUGH OF ENGLISHTOWN TO ESTABLISH CONSTRUCTION STANDARDS FOR THE WATER/SEWER SYSTEM

WHEREAS, the Mayor and Council submit this Ordinance to amend Chapter 613 of the Borough Code to modify certain sections applicable to the Borough's Water Department.

SECTION 1

1. § 613-6a shall add the following language in a new a paragraph.

2. The Borough or its representative shall specify the type, size and location of all mains, hydrants, booster stations, pressure tanks, etc., on all new extensions and the entire system is subject to inspection and approval by the Borough or its representative and is to be tested under the Borough's standards.

SECTION 2

This Ordinance shall take effect upon its final passage, approval and publication

according to law.

Mayor Francisco requested a motion to open public comment on Ordinance 2024-11. Motion was made by C/Jewusiak, and seconded by C/W. Lewis. All in favor.

Hearing no public comments Mayor Francisco requested a motion to close public comment on Ordinance 2024-11. Motion was made by C/Sabin, and seconded by C/W. Lewis. All in favor. Ordinance 2024-11 was adopted with the following vote:

Council Member	Motion/Second		Aye	Nay	Abstain	Absent
Jewusiak	х		х			
M. Lewis			Х			
W. Lewis		х	Х			
Reque			х			
Sabin			Х			
Sarti			Х			
Mayor Francisco	tie vote only					

RESOLUTION FOR LOCAL SUPPORT AND SUITABILITY IN THE BOROUGH OF ENGLISHTOWN OF LICENSED CLASS V RETAIL CANNASENSE DISPENSARY INC

WHEREAS, CannaSense Dispensary Inc., a conditionally licensed Class V Retailer 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 CannaSense Dispensary Inc for the issuance of a license for a Class V cannabis retailer in the borough."

Motion was made by C/Jewusiak to remove Resolution 2024-089 from table, this motion was seconded by C/M. Lewis. Council unanimously voted not to remove Resolution 2024-089 from table. The Resolution remains tabled.

<u>NEW BUSINESS:</u> BOROUGH OF ENGLISHTOWN RESOLUTION No. 2024-125

APPROVING IN-KIND DONATION OF ARCHITECTURAL SERVICES TO IMPROVE SANFORD DOG PARK IN THE BOROUGH OF ENGLISHTOWN, COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, N.J.S.A. 40:12-29 permits municipalities and other governmental entities to solicit and accept donations "by gift, bequest or devise, of real property, funds, personal property, in kind items or services by private persons" with respect to the establishment and maintenance of certain properties, including public parks; and

WHEREAS, the Borough currently maintains a public park known as Sanford Dog Park for the Borough's residents and their canines which is in need of improvement; and

WHEREAS, certain local businesses and/or individuals have indicated a willingness to donate funds to retain architectural and other services to improve the dog park facility at Sanford Dog Park; and

WHEREAS, these donors have arranged with an architectural firm known as Kevin C. Roy, Architect LLC, to design the plans for improvements to Sanford Dog Park; and

WHEREAS, the Borough is legally permitted to accept the in-kind donation of architectural and other services to improve Sanford Dog Park and the Council is desirous of this contribution for the benefit of its residents.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Englishtown, in the County of Monmouth, New Jersey, that pursuant to N.J.S.A. 40:12-29, the Borough accepts an in-kind donation and approves the work to be done by private donors subject to the following conditions:

1. All contractors and/or subcontractors must provide to the Borough Clerk proof of adequate insurance prior to any work being performed;

2. The contractors will communicate with the Borough's construction or other officials to determine whether any permits must be obtained in connection with the work; and

3. A memorandum of understanding shall be signed by all parties which shall include, but not be limited to, an agreement by contractors to hold harmless and indemnify the Borough in connection with work to be performed.

4. A final plan will be submitted to Mayor and Council for final authorization before work can begin.

Council Member	Motion/Second		Aye	<u>Nay</u>	Abstain	Absent
Jewusiak		Х	х			
M. Lewis			Х			
W. Lewis	х		Х			
Reque			Х			
Sabin			Х			
Sarti			Х			
Mayor Francisco	tie vote only					

BOROUGH OF ENGLISHTOWN RESOLUTION NO. 2024-126

RESOLUTION OF THE BOROUGH OF ENGLISHTOWN SUPPORTING THE APPLICATION OF BLEUDREAM REVOLUTION LLC TO THE STATE OF NEW JERSEY CANNABIS REGULATORY COMMISSION FOR CLASS 4 DISTRIBUTION, CLASS 5 RETAIL, AND CLASS 6 DELIVERY CANNABIS LICENSE WITHIN ENGLISHTOWN, NEW JERSEY

WHEREAS, BleuDream LLC (the "Applicant") is registered to do business in the State of New Jersey, and seeks authorization to operate an adult-use cannabis distribution, retail and

delivery in Englishtown, New Jersey, within the Borough of Englishtown, New Jersey (the "Borough"); and

WHEREAS, the Borough has repealed its previous prohibition of cannabis business, which previously opted out of permitting such businesses, pursuant to the terms of the New Jersey Cannabis Regulatory, Enforcement, Assistance and Marketplace Modernization Act (N.J.S.A. §§ 24:6I-31 et seq.) and accompanying regulations (N.J.A.C. §§ 17:30-1 et seq.);

WHEREAS, in applying to the State of New Jersey Cannabis Regulatory Commission, the Applicant is required to provide proof of local support for its application in the form of a resolution of support by the governing body of the Borough; and

WHEREAS, the Borough Council believes it to be in the best interests of the Borough and its residents to pass such a resolution of support in favor of the Applicant.

NOW, THEREFORE, BE IT RESOLVED, on this 11th day of July, 20224, that the Borough of Englishtown supports the application of BleuDream Revolution LLC to the State of New Jersey Cannabis Regulatory Commission for Class 4 Distribution, Class 5 Retailer, and Class 6 Delivery Licenses to operate an adult-use cannabis facility within the Borough of Englishtown; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide the Applicant with a sealed copy of this resolution to be included as part of the Applicant's application to the State of New Jersey Cannabis Regulatory Commission.

Council Member	Motion/Second		Aye	<u>Nay</u>	<u>Abstain</u>	Absent
Jewusiak				Х		
M. Lewis				Х		
W. Lewis				Х		
Reque		х	Х			
Sabin	х		Х			
Sarti			Х			
Mayor Francisco	tie vote only		Х			

BOROUGH OF ENGLISHTOWN RESOLUTION NO. 2024-127

RESOLUTION OF THE BOROUGH OF ENGLISHTOWN SUPPORTING THE APPLICATION OF FELICIA D. STOLER, MS, RD, LLC TO THE STATE OF NEW JERSEY CANNABIS REGULATORY COMMISSION FOR CLASS 3 WHOLESALE CANNABIS LICENSE WITHIN ENGLISHTOWN, NEW JERSEY

WHEREAS, Felicia D. Stoler, MS, RD LLC (the "Applicant") is registered to do business in the State of New Jersey, and seeks authorization to operate an adult-use cannabis

wholesale in Englishtown, New Jersey, within the Borough of Englishtown, New Jersey (the "Borough"); and

WHEREAS, the Borough has repealed its previous prohibition of cannabis business, which previously opted out of permitting such businesses, pursuant to the terms of the New Jersey Cannabis Regulatory, Enforcement, Assistance and Marketplace Modernization Act (N.J.S.A. §§ 24:6I-31 *et seq.*) and accompanying regulations (N.J.A.C. §§ 17:30-1 *et seq.*);

WHEREAS, in applying to the State of New Jersey Cannabis Regulatory Commission, the Applicant is required to provide proof of local support for its application in the form of a resolution of support by the governing body of the Borough; and

WHEREAS, the Borough Council believes it to be in the best interests of the Borough and its residents to pass such a resolution of support in favor of the Applicant.

NOW, THEREFORE, BE IT RESOLVED, on this 11th day of July, 20224, that the Borough of Englishtown supports the application of Felicia D. Stoler, MS, RD, LLC to the State of New Jersey Cannabis Regulatory Commission for Class 3 Wholesale Licenses to operate an adult-use cannabis facility within the Borough of Englishtown; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide the Applicant with a sealed copy of this resolution to be included as part of the Applicant's application to the State of New Jersey Cannabis Regulatory Commission.

Council Member	Motion/Second		Aye	<u>Nay</u>	<u>Abstain</u>	Absent
Jewusiak				Х		
M. Lewis				Х		
W. Lewis				Х		
Reque		х	х			
Sabin	х		Х			
Sarti			Х			
Mayor Francisco	tie vote only		Х			

Public Portion:

Mayor Francisco requested a motion to open public comment. Motion was made by C/Jewusiak, and seconded by C/Reque, all in favor.

Hearing no comments, Mayor Francisco requested a motion to close public comment. Motion was made by C/Jewusiak, and seconded by C/Sarti, all in favor.

Adjournment:

There being no further business a motion to adjourn was offered by C/M. Lewis seconded by C/W. Lewis. All in favor. The time being <u>7:46 P.M.</u>

August 28, 2024 Date Approved <u>_Kerry Killeen, R.M.C.</u> Municipal Clerk