Township of West Milford

Passaic County, New Jersey

~ Resolution 2023 - 459 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO ENTER INTO A SETTLEMENT AGREEMENT

WHEREAS, the Township was named as a defendant in an action filed by Plaintiff Canabhang, LLC (herein after "Canabhang") in the Superior Court of New Jersey, Passaic County docket no: PAS-L-2040-23 as to the Township's denial of a Resolution of Support for Canabhang's request for a Class 5 Cannabis license, and

WHEREAS, the parties now wish to end such litigation by way of a settlement agreement, herein attached at Exhibit A and which does not constitute an admission by any party, but results in Canabhang receiving the above referenced Resolution of Support, as well as the dismissal of its complaint with prejudice; and

WHEREAS, the Township wishes to enter into this agreement, to formalize those terms.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, that the Administrator be empowered to execute the proposed settlement agreement with Canabhang LLC as described in the settlement agreement attached herein at Exhibit A, and to take all necessary further actions in contemplation of this resolution and the specific terms of the Agreement.

This Resolution shall take effect immediately upon adoption.

Adopted: December 13, 2023

Adopted this 13th day of December, 2023 and certified as a true copy of an original

William Senande, Township Clerk