

The Special Meeting of the Governing Body was called to order by Mayor Michele Dale at 6:15 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 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 Call**

Present: Councilmembers Ada Erik, Michael Chazukow, Marilyn Lichtenberg,  
 Kevin Goodsir, Matthew Conlon, David Marsden  
 Absent: Township Attorney Ed Pasternak  
 Also 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 – 093**

**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
2024-04	Jersey Roots Dispensary LLC 1433 Union Valley Road, West Milford, NJ 07480 State License Number: RE000338

Adopted: February 7, 2024

Motion to adopt Resolution 2024 - 093.

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 Moved: Erik                      Seconded: Conlon  
 Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
 Voted Nay: None  
 Motion carried:  
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Agenda No. V

**Public Comments**

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

Agenda No. VI

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Special Meeting  
Date of Meeting: February 7, 2024  
Time of Meeting: 6:15 p.m.  
Minute Page No: Page 2 of 2

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**Council Comments**

None

Agenda No. V

**ADJOURNMENT**

The meeting adjourned at 6:18 p.m.

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

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Approved: February 14, 2024

Respectfully submitted:

DEIDRE ELLIS, KEYBOARDING CLERK II

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MICHELE DALE, MAYOR

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WILLIAM SENANDE, TOWNSHIP CLERK