

BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY

Motion by: Aymat

Seconded by: Tasic

RESOLUTION #2022-103

TITLE: AUTHORIZE CHANGE ORDER #1 – POMPTON ROAD STREETSCAPE

WHEREAS, Micheal Cristaldi of the Alaimo Group has recommended that the Borough approve Change Order #1 which is an increase of \$32,017.15 caused by an increase of materials; and

WHEREAS, the Borough has concurred in the recommendation of Mr. Cristaldi and has determined that this Resolution should be adopted subject to the conditions hereinafter, stated;

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$ 32,017.15 stating the funds are available stating fund are available in the general capital ordinance #8-26-15A entitled various capital improvements X-GC-04-404-205;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haledon as follows:

1. The written concurrence by Zuccaro Inc. Contracting Inc. to the modification shall be obtained in the form of Change Order No. 1, a copy of which is attached hereto and incorporated herein by reference.
2. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
3. The Contractor waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita			X			
Carlos Aymat	X		X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 12, 2022


Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

**BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY**

Motion by:

Seconded by:

RESOLUTION #2022-

TITLE: AUTHORIZE CHANGE ORDER #1 – POMPTON ROAD STREETSCAPE

WHEREAS, Micheal Cristaldi of the Alaimo Group has recommended that the Borough approve Change Order #1 which is an increase of \$32,017.15 caused by an increase of materials; and

WHEREAS, the Borough has concurred in the recommendation of Mr. Cristaldi and has determined that this Resolution should be adopted subject to the conditions hereinafter, stated;

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$ 32,017.15 stating the funds are available stating fund are available in the general capital ordinance #8-26-15A entitled various capital improvements x-GC-04-404-~~25~~;

205

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haledon as follows:

1. The written concurrence by Zuccaro Inc. Contracting Inc. to the modification shall be obtained in the form of Change Order No. 1, a copy of which is attached hereto and incorporated herein by reference.
2. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
3. The Contractor waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel						
Aleksandra Tasic						
Mounir Almaita						
Carlos Aymat						
Junior Morris						
Mohammad Ramadan						

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 12, 2022

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION

MOTION BY: Aymat

SECONDED BY: Tasic

RESOLUTION #2022-104

TITLE: RESOLUTION ACCEPTING RESIGNATION OF BOARD OF
HEALTH MEMBER MARIA LOPEZ

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Maria Lopez, Borough Board of Health Member effective immediately;

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita			X			
Carlos Aymat	X		X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on May 12, 2022


Allan R. Susen, RMC/MMC
Municipal Clerk

COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION

Motion by: Aymat

Seconded by: Tasic

RESOLUTION #2022-105

TITLE: APPOINTMENT OF PLANNING BOARD MEMBER- JOSE MANUEL RIVAS

WHEREAS, Mayor Domenick Stampone appoints Mr. Jose Manuel Rivas as a member to the Haledon Planning Board effective today, May 12, 2022 to fill an unexpired term ending December 31, 2025.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita			X			
Carlos Aymat	X		X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 12, 2022.



Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

PASSAIC COUNTY; NEW JERSEY

Seconded by: Tasic

TITLE: APPOINTMENT OF PLANNING BOARD MEMBER- LUCIANNY LANTIGUA

WHEREAS, Mayor Domenick Stampone appoints Ms. Lucianny Lantigua as a member to the Haledon Planning Board effective today, May 12, 2022 to fill an unexpired term ending December 31, 2023.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita			X			
Carlos Aymat	X		X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 12, 2022.


Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

**BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Motion by: Aymat

Seconded by: Tasic

RESOLUTION #2022-107

TITLE: APPROVE APPOINTMENT TO THE HALEDON BOARD OF
HEALTH – JENNICE WEBB

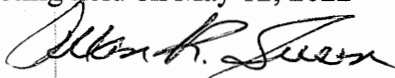
WHEREAS, a vacancy exists on the Haledon Board of Health; and

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Jennice Webb to fill an unexpired term ending Dec. 31, 2022;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to appoint Jennice Webb to fill an unexpired term ending Dec. 31, 2022

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita			X			
Carlos Aymat	X		X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 12, 2022



Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

**BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Motion by: Aymat

Seconded by: Tasic

RESOLUTION #2022-108

TITLE: ACCEPT RESIGNATION OF ELIZABETH MARIN, CUSTODIAN

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret Elizabeth Marin's resignation; and

BE IT FURTHER RESOLVED, Elizabeth's last day of work at the Borough will be May 27, 2022.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita			X			
Carlos Aymat	X		X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 12, 2022


Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

Seconded by: Tasic

BE IT FURTHER RESOLVED, the Governing Body authorizes the Mayor and Borough Administrator to execute the revised agreement.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita			X			
Carlos Aymat	X		X			
Junior Morris			X			
Mohammad Ramadan			X			

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

**3BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Motion by: Aymat

Seconded by: Tasic

RESOLUTION #2022- 110

TITLE: BILLS LIST – May 12, 2022

WHEREAS the attached bills have been submitted for payment; and

WHEREAS, the Chief Financial Officer has certified the availability of funds stating that the Bills list for May 12, 2022, will not constitute an over expenditure of any Ordinance or Budget Line Item.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved, and payment made when the funds of the Borough are sufficient to meet them.

TOTAL BILLS LIST FOR May 12, 2022

WITH PREPAIDS IS:

CURRENT:	\$ 1,448,055.44
WATER (MUA):	\$ <u>12,276.49</u>
TOTAL:	\$ 1,460,331.93

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita			X			
Carlos Aymat	X		X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 12, 2022



Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

**BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Motion by: Almaita

Seconded by: Ramadan

RESOLUTION #2022-111

**TITLE: RESOLUTION ADOPTING PROPERTY TAX SETTLEMENT 397-401
HLDN PROPERTIES**

WHEREAS, complaints were filed against the Borough of Haledon (the "Borough") in the Tax Court of New Jersey, Passaic County in the following matter entitled:
397 401 HLDN Properties LLC v. Borough of Haledon, Docket No: 6349-2020 and 558-2021

WHEREAS, the parties have agreed to enter into a Stipulation of Settlement and be bound by its terms and conditions; and

WHEREAS, the parties are desirous of memorializing the terms of the Stipulations of Settlement; and

NOW, THEREFORE, BE IT RESOLVED, that the matters in controversy by and between the Plaintiffs and the Borough, regarding the Tax Assessor's assessment with regard to the subject properties are hereby amicably resolved between the parties; and

BE IT FURTHER RESOLVED, that the parties have memorialized the terms and conditions of their dispute resolution in the Stipulation of Settlement annexed hereto and incorporated herein by reference; and

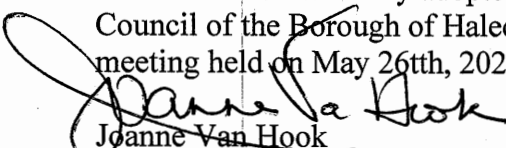
BE IT FURTHER RESOLVED, that the parties are desirous of mutually binding themselves to the terms and conditions of the Stipulation of Settlement; and

BE IT FURTHER RESOLVED, that the Borough hereby approves and adopts the terms and conditions of the Stipulation of Settlement and agrees to be bound thereby; and

BE IT FURTHER RESOLVED, that the Borough hereby authorizes the Borough Attorney, Borough Tax Assessor, Borough Clerk and Borough Administrator to execute any and all documents in connection with the resolution of this matter in a manner consistent with the terms and conditions of the Stipulation of Settlement.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic			X			
Mounir Almaita	X		X			
Carlos Aymat						X
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 26th, 2022.


Joanne Van Hook
Municipal Deputy Clerk

**BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Motion by: Almaita

Seconded by: Ramadan

RESOLUTION #2022-112

TITLE: RESOLUTION PROVIDING FOR THE TEMPORARY APPOINTMENT OF JOHN DESTEFANO TO THE POSITION OF PLUMBING SUBCODE OFFICIAL

WHEREAS, Phil Cheff, Construction Official and Plumbing Subcode Official for the Borough of Haledon retired effective June 1, 2021; and

WHEREAS, the Borough of Haledon requires the services of a Plumbing Subcode Official; and

WHEREAS, John DeStefano has obtained the Plumbing Subcode Official certification; and

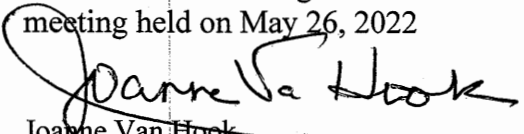
WHEREAS, the Borough of Haledon is continuing its search for a Plumbing Subcode Official and John DeStefano has agreed to accept the position on a temporary basis beginning June 1, 2021 at the hourly rate of \$50.00 not to exceed 5 hours per week; and

WHEREAS, Mayor Domenick Stampone hereby requests the advice and consent of the Borough Council to extend the appointment of John DeStefano to the position of Plumbing Subcode Official for an additional 30 days beginning June 1, 2022 at the hourly rate of \$50.00 not to exceed 5 hours per week;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to extend the temporary appointment of John DeStefano to the position of Plumbing Subcode Official for an additional 30 days beginning June 1, 2022 at the hourly rate of \$50.00 not to exceed 5 hours per week;

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic			X			
Mounir Almaita	X		X			
Carlos Aymat						X
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 26, 2022


Joanne Van Hook
Municipal Deputy Clerk

**BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Seconded by: Ramadan

RESOLUTION #2022-113

TITLE: RESOLUTION EXTENDING THE TEMPORARY APPOINTMENT OF JAMES BOOTH TO THE POSITION OF CONSTRUCTION OFFICIAL

WHEREAS, Phil Cheff, Construction Official for the Borough of Haledon retired effective June 1, 2021; and

WHEREAS, the Borough of Haledon requires the services of a Construction Official; and

WHEREAS, James Booth has obtained the Construction Official certification; and

WHEREAS, the Borough of Haledon is continuing its search for a Construction Official and James Booth has agreed to accept the position on a temporary basis beginning June 1, 2021 at the monthly salary of \$2000; and

WHEREAS, the 30 day temporary appointed provided in Borough Resolution #2021-083 and #2021-099 must be extended for an additional 30 day period since the Borough has not yet been able to select a candidate to fill the position; and

WHEREAS, Mayor Domenick Stampone hereby requests the advice and consent of the Borough Council to extend the temporary appointment of James Booth to the position of Construction Official for an additional 30 days beginning June 1, 2022 at the monthly salary of \$2000;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to extend the temporary appointment of James Booth to the position of Construction Official for an additional 30 days at the monthly salary of \$2000 beginning June 1, 2022.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic			X			
Mounir Almaita	X		X			
Carlos Aymat						X
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 26, 2022

meeting held on May 26, 2023


Joanne Van Hook
Municipal Deputy Clerk

BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY

RESOLUTION

Motion by: Almaita

Seconded by: Ramadan

RESOLUTION NO. 2022-114

TITLE: RESOLUTION AUTHORIZING REFUND OF 2016 TAX REDUCTIONS GRANTED BY STATE BOARD OF TAXATION

WHEREAS, the Tax Collector of the Borough of Haledon has determined that action is required as a result of the 2021 tax reduction granted by the State Board of Taxation and accepted by the Borough pursuant to resolution #2022-111: and

WHEREAS, such judgment has resulted in an overpayment of 2021 property taxes, and

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the tax cancellation which is set forth along with the name and address of the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Haledon New Jersey, that the tax cancellation be made, and refund in the amount of \$24,470.96 be paid to the taxpayer's attorney Michael I. Schneck, Attorney Trust Account.

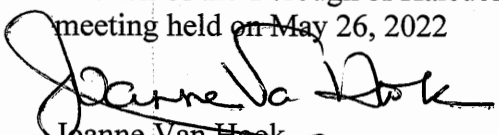
Tax Reduction Granted by the State Board of Taxation

BLOCK	LOT	OWNER & LOCATION	REFUND 2022
90	6	407 Haledon Avenue	\$24,470.96

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Borough Council of the Borough of Haledon, held this 26th day of May, 2018.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic			X			
Mounir Almaita	X		X			
Carlos Aymat						X
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 26, 2022


Joanne Van Hook
Municipal Deputy Clerk

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Almaita

Seconded by: Ramadan

RESOLUTION #2022-116

**TITLE: AUTHORIZING RESOLUTION TO SERVE AS LETTER OF
SUPPORT FOR MOLLY ANN FARMS LLC FOR PROPERTY
AT 265 BELMONT AVENUE TO OPERATE A CANNABIS
CULTIVATOR BUSINESS**

WHEREAS, the Governing Body of the Borough of Haledon, in the County of Passaic, New Jersey (the "Borough"), a public body corporate and politic of the State of New Jersey (the "State"), adopted ordinance 5-27-2021 creating land use regulations and licensing requirements for regulated cannabis establishments that also protect the health, safety and general welfare of the community; and

WHEREAS on January 27, 2022, the Borough approved Resolution #2022-041 authorizing and approving the municipal cannabis license application form; and

WHEREAS on April 20, 2022, Molly Ann Farms LLC submitted a complete license application form (the "Application") to the Borough Administrator for a municipal Class I Cannabis Cultivator annual license, subject to land use approval and State licensure; and

WHEREAS the Application submitted identifies Block 117, Lots 1 and 2, a property identified as 265 Belmont Avenue and 260 Morrissee Avenue, and further identified by the Tax Assessor as 259 Belmont Avenue and 260 Morrissee Avenue (the "Property"), as the site at which Molly Ann Farms intends to apply for a Class 1 Cultivator License from the State of New Jersey Cannabis Regulatory Commission (the "CRC"), in order to operate an adult use cannabis cultivator establishment at the Property; and

WHEREAS the property is located within the Neighborhood Business Zone (NC) and Business Zone (C), the designated area which specifically permits Cannabis Establishments including Cannabis Retailers (the "Area"); and

WHEREAS pursuant to the process instituted by the Borough, the Borough Administrator has reviewed the Application, wherein same was recommended to the Borough for approval contingent upon zoning review and site plan approval by the Planning Board; and

WHEREAS pursuant to the CRC document entitled "Notice of Application Acceptance for Personal Use Cannabis Licenses," Page 15, Section VIII provides that "Applicants for annual cannabis business licenses...shall include proof of local support in their applications, which shall be submitted as:

1. If the municipality has a governing body, a resolution by that governing body that includes:
 - a. The license applicant's legal name under which they are registered to do business in the State of New Jersey;
 - b. A determination that the municipality has authorized the type of cannabis business license being sought by the license-applicant to operate within its jurisdiction; and
 - c. A confirmation that if the municipality has imposed a limit on the number of licensed cannabis businesses, the issuance of a license to the license applicant by the Commission would not exceed that limit"; and

WHEREAS the Borough desires to provide this Resolution as support of Molly Ann Farms LLC's application to the CRC for licensure and to specify that the proposed Class 1 Cannabis Cultivator License uses are specifically included as conditionally permitted uses in the Area where the Property is located.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haledon, New Jersey in accordance with the above guidance and requirements from the CRC, that the Borough hereby asserts that:

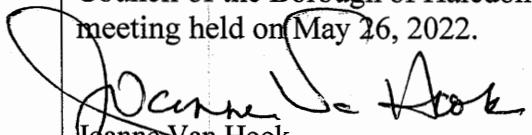
RESOLUTION #2022-116

Page 2

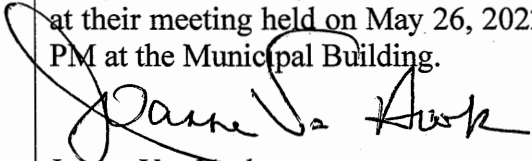
1. An application for a municipal license to operate a Cannabis Retailer was submitted by Molly Ann Farms LLC to the Borough Administrator on April 20, 2022, which application was reviewed by the Borough Administrator and recommended for approval to this governing body on May 26, 2022. This resolution shall hereby serve as the letter of support for Molly Ann Farms LLC's application to the State for licensure; and
2. The Borough has specifically permitted adult use Cannabis Cultivator uses as conditionally permitted uses in Neighborhood Business Zone (NC) and Business Zone (C), and the proposed Property (Block 117, Lots 1 and 2) falls within this Area contingent upon zoning review and site plan approval by the Planning Board; and
3. While the Borough has imposed a limit on the number of municipal Cannabis Cultivator/Grower licenses to one (1) license for that municipal license class, the issuance of a Class I Cultivator License to Molly Ann Farms LLC by the CRC would not exceed that limit.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic			X			
Mounir Almaita	X		X			
Carlos Aymat						X
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 26, 2022.


Joanne Van Hook
Municipal Deputy Clerk

I, Joanne Van Hook, Borough Deputy Clerk of the Borough of Haledon, hereby certify the above resolution as adopted by the Governing Body of the Borough of Haledon, New Jersey at their meeting held on May 26, 2022 at 7:00 PM at the Municipal Building.


Joanne Van Hook
Municipal Deputy Clerk

BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Almaita

Seconded by: Ramadan

RESOLUTION #2022-115

TITLE: AUTHORIZING RESOLUTION TO SERVE AS LETTER OF SUPPORT FOR THIS BUDZ 4 U LLC FOR PROPERTY AT 388-396 BELMONT AVENUE TO OPERATE A CANNABIS BUSINESS

WHEREAS, the Governing Body of the Borough of Haledon, in the County of Passaic, New Jersey (the "Borough"), a public body corporate and politic of the State of New Jersey (the "State"), adopted ordinance 5-27-2021 creating land use regulations and licensing requirements for regulated cannabis establishments that also protect the health, safety and general welfare of the community; and

WHEREAS on January 27, 2022, the Borough approved Resolution #2022-041 authorizing and approving the municipal cannabis license application form; and

WHEREAS on April 19, 2022, This Budz 4 U LLC submitted a complete license application form (the "Application") to the Borough Administrator for a municipal Class III Cannabis Retailer annual license, subject to land use approval and State licensure; and

WHEREAS the Application submitted identifies 388-396 Belmont Avenue (the "Property"), as the site at which This Budz 4 U LLC to apply for a Retailer License from the State of New Jersey Cannabis Regulatory Commission (the "CRC"), in order to operate an adult use cannabis retailer establishment at the Property; and

WHEREAS the property is located within the Neighborhood Business Zone (NC) and Business Zone (C), the designated area which specifically permits Cannabis Establishments including Cannabis Retailers (the "Area"); and

WHEREAS pursuant to the process instituted by the Borough, the Borough Administrator has reviewed the Application, wherein same was recommended to the Borough for approval; and

WHEREAS pursuant to the CRC document entitled "Notice of Application Acceptance for Personal Use Cannabis Licenses," Page 15, Section VIII provides that "Applicants for annual cannabis business licenses...shall include proof of local support in their applications, which shall be submitted as:

1. If the municipality has a governing body, a resolution by that governing body that includes:
 - a. The license applicant's legal name under which they are registered to do business in the State of New Jersey;
 - b. A determination that the municipality has authorized the type of cannabis business license being sought by the license-applicant to operate within its jurisdiction; and
 - c. A confirmation that if the municipality has imposed a limit on the number of licensed cannabis businesses, the issuance of a license to the license applicant by the Commission would not exceed that limit"; and

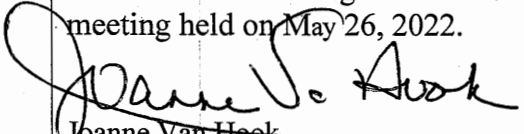
WHEREAS the Borough desires to provide this Resolution as support of This Budz 4 U LLC's application to the CRC for licensure and to specify that the proposed Class III Cannabis Retailer License uses are specifically included as conditionally permitted uses in the Area where the Property is located.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Haledon, New Jersey in accordance with the above guidance and requirements from the CRC, that the Borough hereby asserts that:

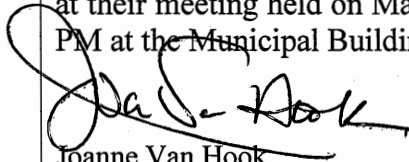
1. An application for a municipal license to operate a Cannabis Retailer was submitted by This Budz 4 U LLC to the Borough Administrator on April 19, 2022, which application was reviewed by the Borough Administrator and recommended for approval to this governing body on May 26, 2022. This resolution shall hereby serve as the letter of support for This Budz 4 U LLC's application to the State for licensure; and
2. The Borough has specifically permitted adult use Cannabis Retailer uses as conditionally permitted uses in Neighborhood Business Zone (NC) and Business Zone (C), and the proposed Property falls within this Area, conditioned upon review by the Zoning Officer and site plan approval from the Planning Board; and
3. While the Borough has imposed a limit on the number of municipal Cannabis Retailer licenses to two (2) licenses for that municipal license class, the issuance of a Class III Retailer License to This Budz 4 U LLC by the CRC would not exceed that limit.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic			X			
Mounir Almaita	X		X			
Carlos Aymat						X
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 26, 2022.


Joanne Van Hook
Municipal Deputy Clerk

I, Joanne Van Hook, Borough Deputy clerk of the Borough of Haledon, hereby certify the above resolution as adopted by the Governing Body of the Borough of Haledon, New Jersey at their meeting held on May 26, 2022 at 7:00 PM at the Municipal Building.


Joanne Van Hook
Municipal Deputy Clerk

**3BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2022- 117

TITLE: BILLS LIST – May 26, 2022

WHEREAS the attached bills have been submitted for payment; and

WHEREAS, the Chief Financial Officer has certified the availability of funds stating that the Bills list for May 26, 2022, will not constitute an over expenditure of any Ordinance or Budget Line Item.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved, and payment made when the funds of the Borough are sufficient to meet them.

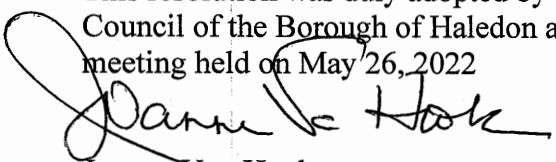
TOTAL BILLS LIST FOR May 26, 2022

WITH PREPAIDS IS:

CURRENT:	\$ 561,734.83
WATER (MUA):	<u>\$ 12,307.87</u>
TOTAL:	\$ 574,042.70

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita	X		X			
Carlos Aymat						X
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on May 26, 2022


Joanne Van Hook
Municipal Deputy Clerk