SPECIAL MEETING TUESDAY, SEPTEMBER 19, 2023 5:45 P.M.

The Special Meeting of the City Council of the City of Vineland was called to order by the President, Dr. Elizabeth A. Arthur.

The following members were present at roll call:

Councilman David Acosta Councilman Paul F. Spinelli Councilman Albert Vargas President Dr. Elizabeth A. Arthur

Councilman Ronald J. Franceschini, Jr. was absent.

Also present were: Greg Gallo, Business Administration Staff

Richard P. Tonetta, Esq., City Solicitor Edwin Alicea, Director of Public Safety H. James Neher, Director of Public Works

Damon Tyner, Esq., Attorney for Vineland Cannabis Advisory Committee

The President led the Pledge of Allegiance.

The Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on September 15, 2023 in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall;
- 2. Providing written notice to the offices of The Daily Journal and The Press of Atlantic City; and;
- 3. Filing written notice in the office of the City Clerk of the City of Vineland.

The Clerk read the following: <u>Public Comment</u> provides an opportunity for members of the public to inform the governing body about their views. The governing body prescribes to City Council's by-laws and the NJ Statutes on Open Public Meetings when engaging during public comment. As such, each individual shall have a 5 minute limit to comment; s/he cannot yield time to another individual; s/he may only approach the podium once during public comment for any one topic; vulgar/offensive language is prohibited; and City Council will not engage in dialogue with the public during this time. The governing body maintains model courtesy and respect and requires members of the public to do the same.

The President asked if there was anyone in the audience who wished to be heard.

There being no one to be heard, the Clerk presented RESOLUTION NO. 2023-432, RESOLUTION AUTHORIZING THE ISSUANCE OF A CLASS V ANNUAL CANNABIS RETAIL LICENSE TO BUD BAZAAR LLC, VINELAND NEW JERSEY CONDITIONED UPON THE ISSUANCE OF AN ANNUAL LICENSE BY THE STATE OF NEW JERSEY CANNABIS REGULATORY COMMISSION AND THE EXECUTION OF A HOST COMMUNITY AGREEMENT.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Spinelli, that Resolution No. 2023-432 be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Clerk called the roll: YEAS: Councilman Acosta

Councilman Spinelli Councilman Vargas President Arthur

The Clerk presented RESOLUTION NO. 2023-433, RESOLUTION AUTHORIZING THE ISSUANCE OF A CLASS II ANNUAL CANNABIS MANUFACTURE LICENSE TO SWEETSPOT MANUFACTURING NJ LLC, WARREN, RHODE ISLAND CONDITIONED UPON THE ISSUANCE OF AN ANNUAL LICENSE BY THE STATE OF NEW JERSEY CANNABIS REGULATORY COMMISSION AND THE EXECUTION OF A HOST COMMUNITY AGREEMENT.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Spinelli, that Resolution No. 2023-433 be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Clerk called the roll: YEAS: Councilman Acosta

Councilman Spinelli Councilman Vargas President Arthur

The Clerk presented RESOLUTION NO. 2023-434, RESOLUTION AUTHORIZING THE ISSUANCE OF A CLASS II ANNUAL CANNABIS MANUFACTURE LICENSE TO WISECO NJ, LLC, CLIFTON, NEW JERSEY CONDITIONED UPON THE ISSUANCE OF AN ANNUAL LICENSE BY THE STATE OF NEW JERSEY CANNABIS REGULATORY COMMISSION AND THE EXECUTION OF A HOST COMMUNITY AGREEMENT.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Spinelli, that Resolution No. 2023-434 be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

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There being no discussion to be heard, the Clerk called the roll: YEAS: Councilman Acosta

Councilman Spinelli Councilman Vargas President Arthur

The President asked if any Council Members wished to be heard.

There being no one to be heard, the President entertained a motion by Councilman Acosta, and seconded by Councilman Spinelli, to adjourn the meeting.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Spinelli Councilman Vargas President Arthur

	Dr. Elizabeth A. Arthur President	
ATTEST:		
Keith Petrosky, RMC Municipal Clerk		