



Jersey City Cannabis Control Board
Melissa Holloway Building
4 Jackson Square (aka 39 Kearny Ave)
Jersey City NJ 07305

AGENDA

Regular Meeting of the Cannabis Control Board of the City of Jersey City held, Monday, April 25, 2022 at 5:00 p.m., Melissa Holloway Building, 4 Jackson Square, Jersey City, New Jersey in accordance with the Open Public Meetings Act known as the SUNSHINE BILL, adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Reporter.

The following matters are to be heard:

1. Swearing in of board members
 - * Brittani L. Bunney
 - * Jeffrey Kaplowitz
 - * Glenda Salley
 - * Courtney Sloane
 - * Stacey Flanagan
2. Election of Chairperson
3. Election of Vice Chairperson
4. Resolution fixing the dates and times for the regular meeting for the year 2022 (see attached)

5. Board Attorney to discuss recommendations as to CCB meeting/hearing procedures
6. Board Attorney to discuss the current Jersey City application process and the State application process
7. Open Discussion
8. Adjournment



ANNUAL NOTICE

City of Jersey City Cannabis Control Board

RESOLUTION FIXING THE DATES AND TIMES FOR THE REGULAR MEETING OF THE CITY OF JERSEY CITY CANNABIS CONTROL BOARD FOR THE YEAR 2022

BOARD OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the provisions of Chapter 231 of the laws of 1975 of the Open Public Meetings Act (otherwise known as the Sunshine Law) were enacted to insure the right of all citizens to have advanced notice of and to attend all meetings of public bodies at which any business affecting the public is discussed or acted upon; and

WHEREAS, all meetings of all public bodies wherein formal action, decisions or discussions relating to the public business may take place are required to be publicly announced and scheduled with adequate posting and advance notice of the time, date, location and to the extent known, the purpose of the agenda of each meeting (N.J.S.A.10:4-6, et. seq.)

NOW THEREFORE, BE IT RESOLVED:

- (a) The Board shall hold one regular meeting on the second Monday of each month at 5:00 P.M., unless otherwise designated,
- (b) The aforesaid regular meetings shall be held at the time set forth herein or as near to the times set forth as practicable.
- (c) All regular and special meetings of the Board shall be held in the Board Room at the Melissa Holloway Building, 4 Jackson Square, Jersey City, New Jersey.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board fixes the following dates and times for the regular meetings for the year 2022:

April 25, 2022	September 12, 2022
May 9, 2022	October 10, 2022
June 13, 2022	November 14, 2022
July 11, 2022	December 12, 2022
August 8, 2022	

By Order of the City of Jersey City Cannabis Control Board

Brittani L. Bunney, Commissioner **Jeffrey Kaplowitz, Commissioner**
Glenda Salley, Commissioner **Courtney Sloane, Commissioner**
Stacey Flanagan, Commissioner

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