



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA (Special)

May 24, 2021 ▪ 12:00 p.m.

1. CALL TO ORDER.

2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

3. ROLL CALL:

Mayor: Kyle Russell

Deputy Mayor: Melissa Florance-Lynch

Council Members: Ryan Herd, David Kohle, Richard Phelan

4. RESOLUTIONS FOR APPROVAL.

- **R2021-131**, authorizing submission of an SFY21 Local Recreation Improvement Grant application and execution of the grant agreement for the Greenview Park Tennis Court Project.

5. PUBLIC COMMENT. *(3 minute limit not to exceed 30 minutes total)*

6. ADJOURNMENT.

Next Meetings:

Tuesday, May 25, 2021

Tuesday, June 8, 2021

Public comments may be made at designated times during the meeting and may also be submitted in writing to be read aloud by the Township Clerk during the remote meeting. Comments to be read aloud by the Township Clerk must be submitted at least 2 hours prior to the meeting by email: townshipclerk@peqtwp.org or to the Clerk's office at 530 Newark Pompton Turnpike, Pompton Plains and must be of a length that can reasonably be read within the 3 minute time limit for public comment

TOWNSHIP OF PEQUANNOCK

Resolution of the Township Council authorizing submission of an SFY21 Local Recreation Improvement Grant application and execution of the grant agreement for the Greenview Park Tennis Court Project.

Resolution No. R2021-131

Whereas, the Township of Pequannock desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$389,500.00 to carry out a project to reconstruct three (3) tennis courts.

Be it therefore RESOLVED,

- 1) that the Township Council of the Township of Pequannock does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between The Township of Pequannock and the New Jersey Department of Community Affairs

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

 (signature)

 Adam Brewer

 Township Manager

 (signature)

 Kyle Russell

 Mayor

CERTIFICATION:

I, Carol J Marsh, the Township Clerk of the Township of Pequannock hereby certify that at a meeting of the Board of Directors / Governing Body held on May 24, 2021 the above RESOLUTION was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

(Signature of Secretary of the Board of Directors or Government Clerk)