

The May 24 2021 special meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order at 12:00 Noon. The meeting was held via Zoom Webinar; Mayor Kyle Russell presiding.

Township Clerk Carol Marsh read the following statement for inclusion in the meeting minutes:

*"In accordance with the requirements of New Jersey's Open Public Meetings Act, notice of this Special Meeting, which included the remote access information, was filed in the Office of the Township Clerk; posted on the bulletin board, website, accessible entrance and main entrances of the Municipal Building and mailed to all persons requesting notice in accordance with Township policy. 48-hour notice of this meeting was also transmitted via fax or email to the Suburban Trends, Daily Record, and The Record newspapers.*

*This notice included the statement that "It is anticipated that formal action will be taken adopting a resolution authorizing the submission of a grant application, the execution of the grant agreement and the approval of any necessary expenditure of funds pursuant to the terms of the grant agreement."*

Present:

Mayor Kyle Russell  
Councilwoman Melissa Florance-Lynch  
Councilman Ryan Herd  
Councilman David Kohle  
Councilman Richard Phelan

Absent: None

Also Attending:

Adam Brewer, Township Manager  
Carol J. Marsh, Township Clerk

There were no members of the public in attendance.

- **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 Township

Township Manager Adam Brewer explained the circumstances that led to the scheduling of the special meeting and the purpose of the resolution.


On a motion by Mr. Herd, seconded by Mr. Kohle, **Resolutions R2021-131** was adopted by the following vote:

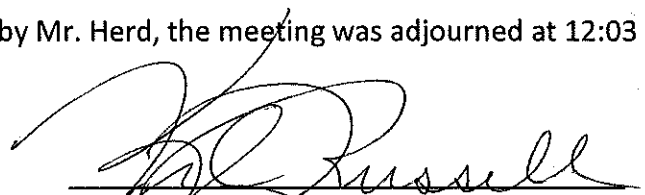
For: Mrs. Florance-Lynch, Mr. Herd, Mr. Kohle, Mr. Phelan, Mayor Russell

Against: None. Abstain: None. Absent: None.

**PUBLIC COMMENT.** There were no public comments.

On a motion by Mrs. Florance-Lynch, seconded by Mr. Herd, the meeting was adjourned at 12:03 p.m. without objection.

  
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Carol J. Marsh, Township Clerk

  
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Kyle Russell, Mayor