

**CALL TO ORDER:** Mayor Khairullah will call the meeting to order at 6:30 PM.

**FLAG SALUTE** –

**PRAYER** –

**STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING ACT**

This meeting was called pursuant to the provisions of the Open Public Meetings Act P.L. 1975, Ch. 231. Notice of this meeting was included in a notice sent to *TAPintoHawthorne*, *Herald News*, and *The Record* on January 8, 2024, posted on the bulletin board in the Municipal Building and has remained continuously posted as the required notices under the Statute. Copies of the above-mentioned notice are available to the public and on file in the office of the Municipal Clerk.

**ROLL CALL**

<b>COUNCIL MEMBER</b>	<b>Present</b>	<b>Absent</b>
<b>Mayor Khairullah</b>		
<b>Council President Ortiz</b>		
<b>Councilman Artis</b>		
<b>Councilman Daghestani</b>		
<b>Councilman Hussain</b>		
<b>Councilwoman Perez</b>		
<b>Councilman Shah</b>		

**Motion to Excuse the Absence of:** \_\_\_\_\_

**ROLL CALL**

<b>COUNCIL MEMBER</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Council President Ortiz</b>						
<b>Councilman Artis</b>						
<b>Councilman Daghestani</b>						
<b>Councilman Hussain</b>						
<b>Councilwoman Perez</b>						
<b>Councilman Shah</b>						

**PRESENTATIONS:**

None

**DEPARTMENT HEAD REPORTS AND DISCUSSION**

ENGINEER REPORT –

POLICE REPORT–

DEPARTMENT OF PUBLIC WORKS REPORT –

RECYCLING/CLEAN COMMUNITIES REPORT -

FIRE DEPARTMENT/FIRE PREVENTION/FIRE AUXILARY REPORT –

BOARD OF HEALTH REPORT -

OFFICE OF EMERGENCY MANAGEMENT REPORT –

CONSTRUCTION/HOUSING DEPARTMENT REPORT –

RECREATION REPORT –

MUNICIPAL ALLIANCE / STIGMA FREE REPORT -

TREASURER REPORT –

**MUNICIPAL CLERK'S AGENDA**

**PROCLAMATIONS:**

1. Designating the Month of May 2024 as Teacher's Appreciation Month
2. Designating the Month of May 2024 as Mental Health Awareness Month
3. Designating June 19 and June 21 (state observed) 2024 as Juneteenth Day
4. Designating the Month of June 2024 as Immigrant Heritage Month

## COMMUNICATIONS AND CORRESPONDENCE / REQUESTS:

1. **New Jersey Department of Transportation** – *Fiscal Year 2025 State Aid Programs*  
On March 26, 2024, Governor Murphy signed legislation renewing the State’s Transportation Trust Fund for five more years. The funding for Local Aid programs to counties and municipalities will remain at the same level as the previous reauthorization for this fiscal year. There are four grant programs, that include Municipal Aid, Transit Village, Bikeways, and Safe Streets to Transit. The deadline for grant application submissions is July 1, 2024. Grant awards are expected to be announced in November 2024.
2. **Al Hikmah Elementary School** – *School Field Day on Thursday, June 6, 2024*  
Al Hikmah is requesting the use of parts of Hofstra Park for their Field Day on June 6, 2024. They are expecting 250 students and 40 staff members. The rain date is June 10, 2024.
3. **Prospect Park Cub Pack 2** – *Tag Day Fundraiser on Saturday, June 1, 2024*  
Pack 2 is requesting to hold its Annual Tag Day fundraiser on Saturday, June 1, 2024, from 10:30 am – 2:30 pm. They would like to set up on the corners of Brown Avenue and North 11th Street, North 11th Street and Haledon Avenue, North 6<sup>th</sup> Street and Main Street, and North 7<sup>th</sup> Street and Brown Avenue. They will also apply for permission from the county for access to Haledon Avenue and Main Street.
4. **Councilwoman Esther Perez** – *Resignation of Councilwoman Esther Perez*  
The Borough Clerk is in receipt of a letter submitted by Councilwoman Perez announcing her resignation as the Councilwoman of the Borough of Prospect Park effective May 20, 2024.

## OATHS/APPOINTMENTS:

1. Resolution Re-Appointing Fahim K. Abedrabbo as Part-Time Municipal Clerk for The Borough of Prospect Park at an Annual Salary Of \$15,000.00
2. Resolution Appointing 2024 Spray Park Attendants
3. Resolution Appointing 2024 Summer Camp Counselors
4. Resolution Appointing 2024 Summer Works - DPW

## APPROVAL OF MINUTES:

1. April 15, 2024 – Regular Meeting
2. May 1, 2024 – Special Meeting

## **ORDINANCES:**

### Second Reading and Adoption:

1. **ORDINANCE NO. 2024-05** - Ordinance Establishing Parking Regulations and Rates for the Borough of Prospect Park North 8<sup>th</sup> Street Parking Lot
2. **ORDINANCE NO. 2024-06** - Ordinance Amending the Code of The Borough of Prospect Park Adopting the NJDEP Mandated Regulations for Tree Removal and Replacement
3. **ORDINANCE NO. 2024-07** - Bond Ordinance Providing an Appropriation of \$1,400,000 for Various Improvements for and by The Borough of Prospect Park, in the County of Passaic, New Jersey and Authorizing the Issuance of \$1,330,000 Bonds or Notes of the Borough for Financing Part of the Appropriation

### First Reading and Introduction:

1. **ORDINANCE NO. 2024-08** - Ordinance Amending the Code of The Borough Of Prospect Park, Governing The Borough Of Prospect Park Fire Department and Auxiliary Fire Department

## **RESOLUTIONS:**

1. Resolution Authorizing Renewal of an Interlocal Services Agreement with the Borough of Hawthorne for Use of Louis Bay 2<sup>nd</sup> Public Library by Prospect Park Residents
2. Resolution Approving and Authorizing the Renewal of a Limousine License for VIP Car & Limo Service
3. Resolution Approving Time Limit Parking Area for Yummy Pizzeria
4. Resolution Authorizing the Execution of an Agreement for Fireworks
5. Resolution Awarding IT Infrastructure Upgrades and Improvements at Borough Hall
6. Resolution Approving May 2024 Bills List

## **GENERAL DISCUSSION:**

1. Proposed Sale of Borough Property on East Main Street
2. Fire Department Policies and Procedures
3. Water Irrigation System at Hofstra Park
4. Smoke Shops in the Municipality
5. Residential Permit Parking
6. Raising International Flags
7. Concession Stand at Hofstra Park – packaged goods only per the Passaic County Health Dept.

**PUBLIC HEARING (Privilege of the floor)**

**Motion to Open the Public Hearing**

**ROLL CALL**

COUNCIL MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Ortiz						
Councilman Artis						
Councilman Daghstani						
Councilman Hussain						
Councilwoman Perez						
Councilman Shah						

**Motion to Close the Public Hearing**

**ROLL CALL**

COUNCIL MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Ortiz						
Councilman Artis						
Councilman Daghstani						
Councilman Hussain						
Councilwoman Perez						
Councilman Shah						

**EXECUTIVE SESSION**

**Motion to Enter Into Executive Session to Discuss Matters Pertaining to Personnel, Litigation, and Attorney-Client and Privilege:**

**ROLL CALL**

COUNCIL MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Ortiz						
Councilman Artis						
Councilman Daghstani						
Councilman Hussain						
Councilwoman Perez						
Councilman Shah						

**Motion to Exit Executive Session And Return to Regular Meeting:**

**ROLL CALL**

COUNCIL MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Ortiz						
Councilman Artis						
Councilman Daghstani						
Councilman Hussain						
Councilwoman Perez						
Councilman Shah						

**ADJOURN MEETING**

**Motion to Adjourn**

**ROLL CALL**

COUNCIL MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Ortiz						
Councilman Artis						
Councilman Daghestani						
Councilman Hussain						
Councilwoman Perez						
Councilman Shah						

Meeting Adjourned at \_\_\_\_\_ P.M.

DRAFT