

BOROUGH OF PROSPECT PARK
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
MARCH 11, 2013

Present:

Mayor	Mohamed T. Khairullah
Council President	Robert Artis
Councilman	Richard Esquiche
Councilman	Samir Hayek
Councilwoman	Felicia Ortiz
Councilwoman	Cristina Peralta
Councilman	Adnan Zakaria

Absent:

None

Also Present:

Municipal Attorney	Denis Murphy
Municipal Clerk	Stephanie Evans

Mayor Mohamed T. Khairullah called the meeting to order at 6:43 pm.

The meeting was opened with the Flag Salute led by Council President Artis, and followed by a Prayer led by Councilman Hayek.

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING ACT

Read by the Municipal Clerk, Stephanie Evans

The Mayor and Council of the Borough of Prospect Park conducted a Special Meeting on March 11, 2013 in the Council Chambers of the Municipal Building located at 106 Brown Avenue, Prospect Park, New Jersey at 6:30PM to discuss and take action on the following: A Resolution Authorizing An Executive Session For The Purpose Of Discussing Pending And Further Anticipated Litigation And Matters Of Attorney-Client Privilege, and A Resolution Authorizing The Settlement Of The Litigation Entitled The New Jersey Department of Environmental Protection et al v. Occidental Chemical Corporation et al., Docket No. ESX-L-9868-05 (PASR) Substantially In Accordance With The Terms Of A Proposed Consent Judgment And Related Documents.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a notice sent to *The Hawthorne Press*, *Herald News*, and *The Record* on March 6, 2013, 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 is available to the public and on file in the office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

**RESOLUTION NO. 2013-055 Resolution Authorizing An Executive Session
For The Purpose Of Discussing Pending And
Further Anticipated Litigation And Matters
Of Attorney-Client Privilege**

Motion To Approve:

Motion by Councilman Hayek, seconded by Councilwoman Peralta to Approve.

ROLL CALL

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta, Zakaria

NAYS: None

ABSTAIN: None

ABSENT: None

Enter into Executive Session at 6:46 PM

Motion to Leave Executive Session and Enter Into Special Meeting at 7:11 pm.

Motion by Councilwoman Peralta, seconded by Councilman Esquiche to Approve.

ROLL CALL

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta, Zakaria

NAYS: None

ABSTAIN: None

ABSENT: None

**RESOLUTION NO. 2013-056 Resolution Authorizing Settlement Of Litigation
Entitled The New Jersey Department Of
Environmental Protection, Et Al. V. Occidental
Chemical Corporation, Et Al., Docket No. ESX-
L-9868-05 (PASR) Substantially In Accord With
The Terms Of A Proposed Consent Judgment**

Motion To Approve:

Motion by Councilman Hayek, seconded by Councilman Esquiche to Approve.

ROLL CALL

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta, Zakaria

NAYS: None

ABSTAIN: None

ABSENT: None

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

Motion to Open the Public Hearing.

Motion by Councilman Esquiche, seconded by Councilman Zakaria to Approve.

ROLL CALL

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta, Zakaria

NAYS: None

ABSTAIN: None

ABSENT: None

No Public Comment

Motion to Close the Public Hearing.

Motion by Councilman Zakaria, seconded by Councilman Esquiche to Approve.

ROLL CALL

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta, Zakaria

NAYS: None

ABSTAIN: None

ABSENT: None

Motion to Adjourn Meeting at 7:13 pm.

Motion by Council President Artis, seconded by Councilman Esquiche to Adjourn.

ROLL CALL

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta, Zakaria

NAYS: None

ABSTAIN: None

ABSENT: None

Mohamed T. Khairullah
Mayor

Stephanie Evans, RMC
Municipal Clerk