

**BOROUGH OF PROSPECT PARK**  
**MAYOR AND COUNCIL**  
**MINUTES OF SPECIAL MEETING**  
**JULY 8, 2013**

**Present:**

Council President	Robert Artis
Councilman	Richard Esquiche
Councilman	Samir Hayek
Councilwoman	Felicia Ortiz
Councilwoman	Cristina Peralta
Councilman	Adnan Zakaria

**Absent:**

Mayor	Mohamed T. Khairullah
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**Also Present:**

Municipal Attorney	Denis Murphy
Municipal Clerk	Stephanie Evans

The meeting was called to order by Council President Artis at 6:36PM.

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

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

Read by Municipal Clerk, Stephanie Evans

The Mayor and Council of the Borough of Prospect Park conducted a Special Meeting on July 8, 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: Forming an Investigative Committee. Pursuant to N.J.S.A. 40:48-25 and any other action reasonably related thereto may also be taken. Formal action will be taken.

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 July 3, 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.

**Motion To Excuse The Absence of Mayor Mohamed T. Khairullah.**

**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

**RESOLUTION NO. 2013-121**

**RESOLUTION AUTHORIZING AN  
EXECUTIVE SESSION FOR THE PURPOSE  
OF DISCUSSING POTENTIAL LEGAL  
ACTION AND MATTERS OF ATTORNEY-  
CLIENT PRIVILEGE**

**Motion to Approve:**

**Motion by Councilman Esquiche, 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 @ 6:39pm.**

**EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL MEETING @ 7:00PM**

**Motion to Approve:**

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

**ROLL CALL:**

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta, Zakaria  
NAYS: None  
ABSTAIN: None  
ABSENT: None

**RESOLUTION NO. 2013-122**

**RESOLUTION OF THE BOROUGH OF  
PROSPECT PARK ESTABLISHING A  
MUNICIPAL INVESTIGATION COMMITTEE  
PURSUANT TO N.J.S.A. 40:48-25**

**Motion to Approve:**

**Motion by Councilwoman Ortiz, seconded by Councilwoman Peralta 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 Councilwoman Peralta to Approve.**

**ROLL CALL:**

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta, Zakaria  
NAYS: None  
ABSTAIN: None  
ABSENT: None

Tom Magura, 263 North 8<sup>th</sup> Street – Inquired about Resolution No. 2013-122, what does the committee investigating?

Denis Murphy replied that the Municipal Investigative Committee was formulated, and directed to investigate any activity of the municipality, directed to investigate matters relating to the operation and efficiency of the Volunteer Fire Department.

**Motion to Close the Public Hearing**

**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

**ADJOURN MEETING**

**Motion To Adjourn @ 7:04PM**

**Motion by Councilman Esquiche, seconded by councilwoman Peralta to Approve**

**ROLL CALL:**

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta, Zakaria  
NAYS: None  
ABSTAIN: None  
ABSENT: None

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Robert Artis  
Council President

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Stephanie Evans, RMC  
Municipal Clerk