

BOROUGH OF PROSPECT PARK
MAYOR AND COUNCIL
MINUTES OF SPECIAL MEETING
OCTOBER 15, 2013

Present:

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

Absent:

Mayor	Mohamed T. Khairullah
Councilman	Adnan Zakaria

Also Present:

Municipal Attorney	Denis Murphy
Municipal Clerk	Stephanie Evans

The meeting was called to order by Council President Robert Artis at 6:30 PM.

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

NOTICE OF MEETING

Read by the Municipal Clerk, Stephanie Evans

The Mayor and Council of the Borough of Prospect Park will conduct a Special Meeting on Tuesday, October 15, 2013 at 6:30 PM, in the Municipal Building located at 106 Brown Avenue, Prospect Park, New Jersey to discuss and take action on the following:
RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO PROCEED WITH AN APPEAL OF THE COMMISSIONER OF EDUCATION'S DECISION IN THE MANCHESTER REGIONAL LITIGATION. 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 October 11, 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 are 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 Khairullah and Councilman Zakaria, with prior notice.
Motion by Councilman Hayek, seconded by Councilwoman Peralta to Approve.**

ROLL CALL:

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta

NAYS: None

ABSTAIN: None

ABSENT: Zakaria

RESOLUTIONS:

RESOLUTION NO. 2013-148 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND MATTERS OF ATTORNEY-CLIENT PRIVILEGE.

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

ROLL CALL:

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

Exit from Special Meeting to enter into Executive Session at 6:35PM.



Exit from Executive Session and return to Special Session at 6:45pm.

Motion To Return to Special Meeting

Motion by Councilman Esquiche, seconded by Councilwoman Ortiz to Approve:

ROLL CALL:

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

RESOLUTION NO. 2013-149 RESOLUTION AUTHORIZING THE APPEAL OF THE COMMISSIONER OF EDUCATION'S DECISION DATED AUGUST 29, 2013 IN THE MATTER OF THE PETITION FOR AUTHORIZATION TO CONDUCT A REFERENDUM ON THE WITHDRAWAL OF NORTH HALEDON SCHOOL DISTRICT FROM THE PASSAIC COUNTY MANCHESTER REGIONAL HIGH SCHOOL DISTRICT, OAL DKT. NO. EDU 3063-06, AGENCY DKT. NO. 64-2/06

Motion To Approve:

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

ROLL CALL:

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

PUBLIC HEARING

(Privilege of the floor)

Motion To Open Public Hearing

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

ROLL CALL:

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta

NAYS: None

ABSTAIN: None

ABSENT: Zakaria

No Public Comments

Motion To Close Public Hearing

Motion by councilman Esquiche, seconded by Councilwoman Peralta to Approve:

ROLL CALL:

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta

NAYS: None

ABSTAIN: None

ABSENT: Zakaria

ADJOURN

Motion To Adjourn at 6:48PM.

Motion by Councilman Esquiche, seconded by Councilwoman Ortiz to Adjourn.

ROLL CALL:

AYES: Artis, Esquiche, Hayek, Ortiz, Peralta

NAYS: None

ABSTAIN: None

ABSENT: Zakaria

Robert Artis
Council President

Stephanie Evans, RMC
Municipal Clerk