

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

COUNCIL MEMBER	Present	Absent
Mayor Khairullah		
Council President Ortiz		
Councilman Artis		
Councilman Daghstani		
Councilman Hussain		
Councilwoman Perez		
Councilman Shah		

Motion to Excuse the Absence of: _____

ROLL CALL

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

**OATHS/APPOINTMENTS:
 RESOLUTION NO. 2024-77**

RESOLUTION APPOINTING EILEEN JAQUEZ AS A PART-TIME 2024 SUMMER CAMP DIRECTOR FOR THE BOROUGH OF PROSPECT PARK AT A RATE OF \$17.00 PER HOUR

Motion to Approve Resolution No. 2024-77:

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

RESOLUTION NO. 2024-78

RESOLUTION APPOINTING YURANI CEBALLOS AS A PART-TIME 2024 SUMMER CAMP ASSISTANT DIRECTOR FOR THE BOROUGH OF PROSPECT AT A RATE OF \$16.00 PER HOUR

Motion to Approve Resolution No. 2024-78:

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

RESOLUTION NO. 2024-79

RESOLUTION APPOINTING LIRIANO LORENZO AS A PART-TIME CROSSING GUARD FOR THE BOROUGH OF PROSPECT PARK AT A RATE OF \$15.13 PER HOUR

Motion to Approve Resolution No. 2024-79:

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

PRESENTATIONS:

1. Presentation on the proposed substation project and EMF findings in Prospect Park
 - a. *Presentation by PSE&G*

PROCLAMATIONS:

1. Designating the Week of May 5 through May 11, 2024, as Municipal Clerks Week
2. Designating the Month of May 2024, Asian American and Pacific Islander Heritage Month

COMMUNICATIONS AND CORRESPONDENCE / REQUESTS:

1. **Madre y Mujer También Podcast**- *Podcast recording in the Municipal Building – Second Floor*
Madre y Mujer Tambien Podcast focuses on promoting balance for the family, encouraging women's self-love, building stronger relationships, and entrepreneurship guidance. They have previously been approved to record only Fridays and Saturdays. They are requesting approval for additional days to record - April 5, 6, 19, and 20, May 3, 4, 17 and 18.
2. **Together NJ (TNJ) Vibrant Places Project** – *Popup Parklet at The Lofts at Park*
Popup parklet we would like to set up as part of their community engagement/outreach efforts for the Vibrant Places Project on Saturday, May 11th from 12:00 PM to 4:00 PM at 312-316 North 8th Street, The Lofts at Park. They would occupy up to three parking spaces for most of the day. NJTPA and VTC will staff the parklet for the afternoon (they welcome participation from the municipality as well). The Vibrant Places Program will assist the Borough in drafting a Vision Plan outlining the strategies to transform North 8th Street into a pedestrian-friendly and economically vibrant neighborhood that meets the community's needs. The Vision Plan will further the Borough's goals of establishing a mixed-use, inclusive village corridor and improving quality of life and community pride. Project partners include the County of Passaic and New Hope Community Ministries. For more information on NJT - [Vibrant Places Program • Together North Jersey](#)
3. **Passaic County Mosquito Control**- Information regarding spraying for adult mosquitoes
The County of Passaic is sharing required information regarding the application of insecticides used for the control of adult mosquitoes. They have sent us a packet that includes Questions and Answers, Fact Sheets, and the legal display advertisements that Passaic County Mosquito Control will publish in two area newspapers during the current year.
4. **City of Paterson Fire Department** – Annual Autism “Touch a Truck”
The City of Paterson Fire Department is holding its annual Autism “Touch a Truck” event Saturday, April 27, 2024, from 10:00 AM to 4:00 PM and invited the Prospect Fire Department to participate in the event by sending an apparatus. The Fire Chief is requesting permission to send an apparatus.
5. **Passaic County Sheriff's Department**- Annual Autism “Touch a Truck”
The Passaic County Sheriff's Departments invited the Prospect Fire Department to participate in the “Touch a Truck” event on June 8, 2024, from 10:00 AM to 4:00 PM at Passaic County Technical Institute. The Fire Chief is requesting permission to send an apparatus for the event.

6. **Prospect Park Fire Auxiliary** – *Rescheduled Fourth Annual 5K Color*

In February the Prospect Park Fire Auxiliary requested the assignment of Class I Auxiliary to help with traffic control and parking for their Fourth 5K Color Run on May 4, 2024. They are requesting permission to change it to June 22, 2024, from 10:00 AM to 2:00 PM, due to the lack of participation. They will need to have access to the pike path, restrooms, parking, and the pavilion.

Motion to Accept the Communications, Correspondence, and Requests

ROLL CALL

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

APPROVAL OF MINUTES:

1. March 18, 2024 – Regular Meeting
2. April 1, 2024 – Work Session Meeting
3. April 1, 2024 – Special Meeting

Motion to Approve Minutes

ROLL CALL

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

INTRODUCTION OF ORDINANCES:

Motion to Read the Introduction of Ordinance No. 2024-05

(Ordinance Establishing Parking Regulations and Rates for North 8th Street Parking Lot)

ROLL CALL

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

The Clerk read Ordinance 2024-05 by title:

ORDINANCE NO. 2024-05

ORDINANCE ESTABLISHING PARKING
 REGULATIONS AND RATES FOR THE
 BOROUGH OF PROSPECT PARK NORTH 8TH
 STREET PARKING LOT

**Motion to Authorize the Municipal Clerk to Advertise for Public Hearing on
 May 20, 2024, Regular Council Meeting:**

ROLL CALL

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

Motion to Read the Introduction of Ordinance No. 2024-06

(Ordinance Amending NJDEP Mandated Regulations for Tree Removal and Replacement)

ROLL CALL

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

The Clerk read Ordinance 2024-06 by title:

ORDINANCE NO. 2024-06

ORDINANCE AMENDING THE CODE OF THE BOROUGH OF PROSPECT PARK ADOPTING THE NJDEP MANDATED REGULATIONS FOR TREE REMOVAL AND REPLACEMENT

Motion to Authorize the Municipal Clerk to Advertise for Public Hearing on May 20, 2024, Regular Council Meeting:

ROLL CALL

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

Motion to Read the Introduction of Ordinance No. 2024-07

(Bond Ordinance for Various Improvements on North 6th Street, Hopper Street, Sewer Map, and Stormwater)

ROLL CALL

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

The Clerk read Ordinance 2024-07 by title:

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

**Motion to Authorize the Municipal Clerk to Advertise for Public Hearing on
May 20, 2024, Regular Council Meeting:**

ROLL CALL

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

ADOPTION OF ORDINANCES

NONE

RESOLUTIONS:

CONSENT AGENDA

RESOLUTION NO. 2024-80

RESOLUTION ACCEPTING THE RESIGNATION OF AARON MONTANEZ AS CLASS II SPECIAL POLICE OFFICER FOR THE PROSPECT PARK POLICE DEPARTMENT

RESOLUTION NO. 2024-81

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY IN THE AMOUNT OF TWENTY-ONE THOUSAND TWO HUNDRED TWENTY-ONE DOLLARS (\$21,221.00)

RESOLUTION NO. 2024-82

RESOLUTION AUTHORIZING RENEWAL OF INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF HALEDON FREE LIBRARY BOARD OF TRUSTEES FOR USE OF ITS FREE PUBLIC LIBRARY BY PROSPECT PARK RESIDENTS FOR 2024-2025

RESOLUTION NO. 2024-83

RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING PARTICIPATION IN THE 2024 SUSTAINABLE JERSEY-PSE&G ENERGY EFFICIENCY PARTNERSHIP PROGRAM

RESOLUTION NO. 2024-84 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2024 “UDRIVE. UTEXT. UPAY,” DISTRACTED DRIVER MOBILIZATION GRANT IN THE AMOUNT OF SEVEN THOUSAND DOLLARS (\$7,000.00)

RESOLUTION NO. 2024-85 RESOLUTION AUTHORIZING THE REQUEST FOR AN AMENDMENT TO THE FY2023 CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) AWARD AND THE EXISTING SUB-RECIPIENT AGREEMENT WITH THE COUNTY OF PASSAIC

RESOLUTION NO. 2024-86 RESOLUTION TO ESTABLISH THE 2024 TEMPORARY CAPITAL BUDGET OF SAID MUNICIPALITY BY INSERTING THEREIN THE FOLLOWING PROJECTS: VARIOUS IMPROVEMENTS INCLUDING NORTH 6TH STREET AND HOPPER STREET SEWER MAIN, SANITARY SEWER MAPPING, AND STORMWATER SEWER MAPPING

RESOLUTION NO. 2024-87 RESOLUTION APPROVING APRIL 2024 BILLS LIST

Motion to Approve Consent Agenda

ROLL CALL

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

COUNCIL AND COMMITTEE REPORTS:

LEGAL UPDATE- (Denis Murphy)

ENGINEER UPDATE- (Fastech Consulting Engineers)

COUNCIL PRESIDENT ORTIZ- (Housing/Health & Welfare)

COUNCILMAN ARTIS- (Public Service)

COUNCILMAN DAGHSTANI- (Parks & Recreation/Buildings & Grounds)

COUNCILMAN HUSSAIN- (Public Safety)

COUNCILWOMAN PEREZ- (Communication/Ordinance)

COUNCILMAN SHAH- (*Finance & (Economic Development) Insurance*)

MAYOR KHAIRULLAH-

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 Daghstani						
Councilman Hussain						
Councilwoman Perez						
Councilman Shah						

Meeting Adjourned at _____ P.M.