

AGENDA

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

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 October 13, 2020, 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

	Present	Absent
Mayor Khairullah		
Council President Matari		
Councilman Artis		
Councilman Hussain		
Councilwoman Ortiz		
Councilwoman Perez		
Councilman Shah		

Absent:

Motion to Excuse Absence of: _____

ROLL CALL

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

PRESENTATION(S):

None

PROCLAMATION(S):

None

CORRESPONDENCE:

Borough of North Haledon Zoning Ordinance #16-2020
Borough of Prospect Park CPR Classes – 11/8/2020 & 11/22/2020

OATH/APPOINTMENTS:

RESOLUTION NO. 2020-153

**RESOLUTION TO APPOINT NIMA HOMAMI AS
 VOLUNTEER COMMUNITY GARDEN
 CARETAKER**

ROLL CALL

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

APPROVAL OF MINUTES:

October 26, 2020 Regular Meeting

ROLL CALL

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

ORDINANCES

INTRODUCTION OF ORDINANCES

Motion to Read the Introduction of Ordinance No. 2020-18

(Camera System/Surveillance Bond Ordinance)

ROLL CALL

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

The Clerk will read Ordinance 2020-18 by title:

ORDINANCE NO. 2020-18

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$60,000 FOR ACQUISITION AND INSTALLATION OF SURVEILLANCE CAMERA SYSTEM FOR POLICE DEPARTMENT FOR AND BY THE BOROUGH OF PROSPECT PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Motion to Introduce and Authorize the Municipal Clerk to Advertise for Public Hearing on December 21, 2020 Regular Council Meeting:

ROLL CALL

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

**Motion to Read the Introduction of Ordinance No. 2020-19
 (COVID-19 Special Emergency Ordinance)**

ROLL CALL

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

The Clerk will read Ordinance 2020-19 by title:

ORDINANCE NO. 2020-19

**AN ORDINANCE AUTHORIZING AN
 EMERGENCY APPROPRIATION N.J.S. 40A:453**

Motion to Introduce and Authorize the Municipal Clerk to Advertise for Public Hearing on December 21, 2020 Regular Council Meeting:

ROLL CALL

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

**Motion to Read the Introduction of Ordinance No. 2020-20
 (Salary Ordinance)**

ROLL CALL

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

The Clerk will read Ordinance 2020-20 by title:

ORDINANCE NO. 2020-20

**AN ORDINANCE AMENDING THE ANNUAL
 SALARIES OF THE OFFICERS AND
 EMPLOYEES OF THE BOROUGH OF PROSPECT
 PARK FOR THE YEAR 2020**

Motion to Introduce and Authorize the Municipal Clerk to Advertise for Public Hearing on December 21, 2020 Regular Council Meeting:

ROLL CALL

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

Motion to Read the Introduction of Ordinance No. 2020-21

(Yard Waste Ordinance)

ROLL CALL

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

The Clerk will read Ordinance 2020-20 by title:

**ORDINANCE NO. 2020-21 AN ORDINANCE
 AMENDING THE CODE OF THE BOROUGH OF
 PROSPECT PARK ESTABLISHING A YARD
 WASTE COLLECTION AND DISPOSAL
 PROGRAM**

Motion to Introduce and Authorize the Municipal Clerk to Advertise for Public Hearing on December 21, 2020 Regular Council Meeting:

ROLL CALL

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

ADOPTION OF ORDINANCES

None.

RESOLUTIONS:

CONSENT AGENDA

RESOLUTION NO. 2020-154 CAPITAL BUDGET AMENDMENT

RESOLUTION NO. 2020-155 COVID-19 SPECIAL EMERGENCY CERTIFICATION OF CHIEF FINANCIAL OFFICER AND APPROVAL OF GOVERNING BODY

- RESOLUTION NO. 2020-156** COVID-19 SPECIAL EMERGENCY RESOLUTION – N.J.S.A. 40A:4-53, 54, 55.1 AND 55.13
- RESOLUTION NO. 2020-157** RESOLUTION CANCELLING CAPITAL RECEIVABLE AND APPROPRIATION ORDINANCE BALANCES
- RESOLUTION NO. 2020-158** RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER
- RESOLUTION NO. 2020-159** RESOLUTION AUTHORIZING THE DEPARTMENT OF RECREATION TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE FY2021 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM
- RESOLUTION NO. 2020-160** RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION’S TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM 2020
- RESOLUTION NO. 2020-161** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PROSPECT PARK AUTHORIZING THE ADOPTION OF THE 2020 PASSAIC COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE
- RESOLUTION NO. 2020-162** RESOLUTION AUTHORIZING THE PURCHASE OF DIGITIZATION SOFTWARE WITH CARES ACT FUNDING
- RESOLUTION NO. 2020-163** RESOLUTION APPROVING TRANSFER OF BUDGET
- RESOLUTION NO. 2020-164** RESOLUTION ADOPTING THE REMOTE PUBLIC MEETING GUIDELINES WHENEVER A DECLARED EMERGENCY AND LIMITED ACCESS TO THE MUNICIPAL BUILDING IS REQUIRED AND PROVIDING FOR REMOTE PUBLIC MEETING AND PROCEDURES FOR PUBLIC COMMENTS AT REMOTE PUBLIC MEETINGS

RESOLUTION NO. 2020-165 RESOLUTION APPROVING NOVEMBER 2020 BILLS LIST

MOTION TO APPROVE CONSENT AGENDA

ROLL CALL

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

COUNCIL AND COMMITTEE REPORTS:

LEGAL UPDATE- (Denis Murphy)

COUNCIL PRESIDENT MATARI- (Parks & Recreation/Bldgs & Grounds)

COUNCILMAN ARTIS- (Public Safety)

COUNCILMAN HUSSAIN- (Public Service)

COUNCILWOMAN ORTIZ- (Ordinance/Communications)

COUNCILWOMAN PEREZ- (Housing/Health & Welfare)

COUNCILMAN SHAH- (Finance/Insurance/Economic Dev)

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 Matari						
Councilman Artis						
Councilman Hussain						
Councilwoman Ortiz						
Councilwoman Perez						
Councilman Shah						

Motion to Close the Public Hearing

ROLL CALL

COUNCIL MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Matari						

Councilman Artis						
Councilman Hussain						
Councilwoman Ortiz						
Councilwoman Perez						
Councilman Shah						

EXECUTIVE SESSION

Motion to Enter Into Executive Session

ROLL CALL

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

Motion to Close Executive Session

ROLL CALL

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

ADJOURN MEETING

Motion to Adjourn Meeting:

ROLL CALL

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

MEETING ADJOURNED AT: _____