

**NUTLEY BOARD OF EDUCATION  
SPECIAL MEETING  
FEBRUARY 7, 2005**

The Nutley Board of Education held a Special Meeting on Monday, February 7, 2005 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:05 PM.

**CALL TO  
ORDER**

**MEETING NOTICE**

**MEETING  
NOTICE**

President Alamo stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Special Meeting was provided on February 1, 2005. Said notice was posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, The North Jersey Herald & News and The Nutley Journal and mailed to the Nutley Township Clerk.

This is an official meeting.

**FLAG SALUTE**

**FLAG  
SALUTE**

Trustee Casale led the assembly in the flag salute.

**ROLL CALL**

**ROLL  
CALL**

Present: Mr. John Cafone  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Mr. Sal Olivo  
Dr. Gerard M. Parisi  
Mr. Kenneth J. Reilly  
Mr. Alfred R. Restaino, Jr.  
Mr. James Viola  
Mrs. Maria Alamo

Also Present: Dr. James Vivinetto, Interim Superintendent  
Mr. Dennis M. Oblack, Business Administrator/Board Secretary

President Alamo stated that the purpose of this Special meeting was to address the trailer at Yantacaw School.

**HEARING OF CITIZENS (Resolutions Only)**

None

**RESOLUTION**

Trustee Casale moved, and Trustee Reilly seconded, the following resolution:

A Board discussion ensued regarding the lease options of the trailer at Yantacaw School, how the trailer would be incorporated into school operations and the financial status of the district's budget.

Upon being put to a roll call vote the resolution was approved with the following exception:

1. Trustees Parisi, Reilly and Restaino voted "No."

**APPROVAL - YANTACAW MODULAR CLASSROOM**

**APPROVAL  
MODULAR  
CLASSROOM**

WHEREAS, bids for temporary classroom units were advertised and received on July 30, 2004 and September 24, 2004, and

WHEREAS, the lowest bids received on both occasions substantially exceeded the cost estimates and

WHEREAS, all bids were rejected by resolution on November 29, 2004 and

WHEREAS, prices were then negotiated in accordance with N.J.S.A. 18A:18A-5c with the following companies:

Mobilease Modular Space, Inc. – Thorofare, NJ  
Ferraro Construction – Franklin, NJ  
Vanguard Modular Building Systems – Bridgewater, NJ

and

WHEREAS, Mobilease Modular Space, Inc. offered the lowest negotiated price of \$59,924 including cost of unit, delivery, setup, deck, handrails, canopy and ramp,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards a contract for one temporary classroom unit at Yantacaw Elementary School to Mobile Modular Space, Inc. at the negotiated price of \$59,924, and

BE IT FURTHER RESOLVED that the Board President and Board Secretary be and are hereby authorized to execute a lease/purchase agreement to finance this acquisition in a form approved by the Board Attorney.

**ADJOURNMENT**

**ADJOURN**

There being no further business, the meeting was adjourned at 7:50 PM on a motion by Trustee Casale, seconded by Trustee Viola, and unanimously approved by voice vote.

Respectfully submitted,

Dennis M. Oblack  
Board Secretary