

Special Meeting October 7-1903

for business of appointing Custodian and such

SPECIAL DISTRICT MEETING OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, FEBRUARY 17, 1906.

1. RESOLVED, That the Board of Education be authorized to take and condemn, as a lot on which to build a school house, the plot of land situate as follows: Surrounding the present school house on the northeast corner of Avondale Road and Passaic Avenue consisting of about three and one half ($3\frac{1}{2}$) acres.

The cost of said land shall not exceed the sum of Two Thousand Five Hundred Dollars (\$2,500.00).

2. RESOLVED, That the Board of Education be authorized to erect a school house of eight rooms on said plot of land, and to purchase for said school house the furniture and other necessary equipment. The cost of said school house, furniture and equipment shall not exceed the sum of Thirty-Four Thousand Five Hundred Dollars (\$34,500.00).

3. RESOLVED, That for the purpose of securing the money needed to take and condemn said land, to erect said school house, and purchase said furniture and equipment, the Board of Education be authorized to issue thirty-seven bonds of the school district in the corporate name of the district, in the denomination of One Thousand Dollars (\$1,000.00) each.

4. RESOLVED, That each bond shall be issued for the term of forty years.

NOTICE TO VOTERS

To vote for the resolutions leave them as they are printed.

To vote against any resolution cancel the same with ink or pencil.

AVONDALE SCHOOL

meeting held in Board

meeting Oct 7th

to Bailey Shepard, Litchfield

one later,

and to door of Eugene House

requested to inform Town

Committee had decided

Board is not responsible

door.

led by Bailey that was

to handle over funds

One Hundred Dollars

d by Shepard that a

pointed to wait upon Dr

in whether he will accept

The office of Custodian at the salary of \$100 per year
and if he accepts to retain him, if not, they be
empowered to select a competent ^{man} to act in
same capacity and for same salary namely
\$100 Per year - Carried. Pass appointed Booth & Davis

Com. from Custodian stating note could not be dis-
counted for 5% as paid 6% - Motion made by Shepard
seconded by Bailey approving act of Custodian Carried

Com. from Civic Assn. refused to do.

Meeting adjourned J. H. Davis Sec.

Special Meeting October 7-1903
for purposes of appointing Custodian and such
other business may be necessary held in Board
Rooms. Wednesday evening Oct 7th

Present Bourin Booth Bailey Shepard, Lichtenhan
~~Ditig~~ & Davis. Dr. ^{Bluhm} came later.

Com. reported in regard to door of Engine House
and District Clerk was requested to inform Town
Council that our law committee had decided
that in their opinion the Board is not responsible
for the repairing of the door.

Moved by Booth seconded by Bailey that we
appoint a custodian to handle our funds
at the salary of \$100 One Hundred Dollars
per year - Carried

Moved by Booth seconded by Shepard that a
committee of two be appointed to wait upon Dr
Van Riper and ascertain whether he will accept
the office of custodian at the salary of \$100 per year
and if he accepts to retain him, if not, they be
empowered to select a competent ^{man} to act in
same capacity and for same salary namely
\$100 Per year - Carried. Then appointed Booth & Davis

Com. from Custodian stating note could not be dis-
counted for 5% as paid 6%. Motion made by Shepard
seconded by Bailey approving act of Custodian Carried

Com. from Civic Assn. refused to do.

Meeting adjourned J. H. Davis Sec.