

Board of Education
Nutley, New Jersey

January 13, 1971

The Special Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Wednesday, January 13, 1971, at 8:00 p.m., with Mr. Edward J. Lenihan, President, presiding.

ROLL CALL:

Other members present at roll call were: Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. John E. Clayton, Jr., Mr. Frank A. Cocchiola, Mr. Frank V. Tangorra, Mrs. Thomas E. Jaworek and Mrs. Edward M. Popadick.

NOTICE FOR CALLING MEETING:

Mr. Lenihan, president, read the following notice:

"The Board of Education will hold a Special Meeting on Wednesday, January 13, 1971, at 8:00 p.m., in the Board Room Administration Building, 149 Chestnut Street, Nutley, New Jersey, for the following purposes: to adopt a resolution tentatively approving and advertising the 1971-1972 budget, to adopt a resolution tentatively approving the purchase of that plot of land located in the school district between Walnut Street and Washington Avenue, known as Lot 1 in Block 522 as shown on the Tax Map of the Town of Nutley, including the existing building located on said plot, and to expend therefor, including incidental expenses, not exceeding \$195,000, and to adopt a resolution designating Monday, January 25, 1971 as the date to hold a Public Hearing, and to take care of any other matters as may properly come before the Board at that time."

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A letter from Montraville R. Lybrand, Grand Secretary, Grand Lodge of the State of New Jersey:

"This letter is to confirm and to inform you that as of our last Council meeting, we, as the Grand Lodge of the State of New Jersey, Order Sons of Italy in America, voted accordingly, to accept your offer of \$175,000 (One Hundred Seventy Five Thousand no/100). This offer which was agreed upon by parties of the Board of Education and ourselves, for the sale of our property at 529 Washington Avenue, Nutley, New Jersey, which we entitle as our Orphans' Home.

"As of Sunday, December the 13th, 1970, it was unanimously passed and agreed upon to accept the terms and price stated in the above paragraph.

"Please send to me a confirmation of this letter and a response of any legalities we should be informed of.

"Thank you for your time and considerable interest, I remain."

2. Copy of a letter from C. Russell Kramer to Salvatore E. Intintola regarding the Grand Lodge:

"I enclose original and two copies of Option Agreement for purchase of the premises at 533 Washington Avenue, Nutley, N. J.

"Will you kindly prepare Exhibit "A", using a metes and bounds description of the premises, together with recital of the deed into the Lodge.

"A resolution was adopted by the Board on December 23rd authorizing execution of the Option. The acquisition of the property will be placed on the ballot at the annual school election in February. If approved, it is intended to close title on or before July 2, 1971, which is the beginning of the next budget year of the Board, as the funds to be authorized at the school election apply only to the budget year beginning July 1, 1971.

"Please call me if you have any questions, and if not, please have all copies executed by the Lodge and return to me for execution by the Board."

3. A letter from George McGown, Bernard H. Steinke, Inc.:

"We hereby request an extension of nine months' time for completion of our contract on the heating, ventilating and air conditioning work to be performed at the above mentioned project.

"The delays that require this extension of time were above and beyond our control and were not directly related to our work. Any reference to these delays can be found in the minutes of all job meetings.

"If there are any questions on this request, please do not hesitate to contact the writer."

4. Copy of a letter from A. L. Ritter, Micklewright, Hamnett, Bouman and Blanche, to Bernard H. Steinke, Inc.

"We have received a copy of your letter of December 21, 1970 regarding your request for an extension of time on the above referenced project.

"We hereby acknowledge receipt of same and will hold this under advisement pending completion of the project."

5. A letter from E. R. Birmingham, Treasurer, Nutley Volunteer First Aid Squad:

"Thank you for your recent **contribution** to the Nutley Volunteer First Aid Squad in memory of I. L. Sonenshein.

"It is through generosity such as yours that we of the Squad are able to provide those who live, work or visit in Nutley with efficient emergency first aid and ambulance transportation services.

"Please be assured that your contribution will be put to good use in purchasing the supplies and equipment required to carry on these services during the weeks and months ahead."

"Again, from all of us on the Squad, our heartfelt thanks and sympathy."

6.

A notice from the Division of Business and Finance, Department of Education regarding the 1971-1972 Budget Anticipation of State Building Aid:

"On the basis of your Board's Proposed appropriations in 1971-72 for Debt Service, Capital Outlay and Capital Reserve Fund, as stated on Form SA-3, State Building Aid should be anticipated in your 1971-1972 budget in the following accounts:

Debt Service	\$45,000
Capital Outlay	\$27,962

"We want to stress that this allocation of State Building Aid is based on the PROPOSED budgetary appropriations as set forth on Form SA-3. If, for any reason, your final 1971-1972 budget differs from Form SA-3, contact your County Superintendent regarding a possible change in State Building Aid Revenue in the various accounts.

PUBLIC HEARING:

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education of the Town of Nutley, in the County of Essex, New Jersey, hereby designates Monday, January 25, 1971, at 8:00 p. m., as the date and hour on which to hold its regular meeting for the purpose of conducting its regular business and to hold a Public Hearing on the proposee 1971-1972 Budget in the amount of \$6,086,239; and the special question concerning the purchase of the plot of land, including the existing building thereon, located in the school district between Walnut Street and Washington Avenue, designated as Lot 1 in Block 522 as shown on the Tax Map of the Town of Nutley, and to expend therefor, including incidental expenses, a sum not to exceed \$195,000; and to issue bonds of the school district for said project in the principal amount of \$195,000; and to take care of any other matters as may properly come before the Board at that time; said meeting and Public Hearing to be held in the Nutley High School auditorium, 300 Franklin Avenue, Nutley, New Jersey, and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Education be authorized to insert the required legal advertisement in the local paper calling said meeting.

TENTATIVE APPROVAL & ADVERTISING OF BUDGET:

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education hereby tentatively approves the 1971-1972 Budget in the amount of \$6,086,239.00 for presentation to the citizens of Nutley at a Public Hearing to be held on Monday, January 25, 1971, at 8:00 p. m., in the Nutley High School auditorium, 300 Franklin Avenue, Nutley, New Jersey, and

WHEREAS, the County Superintendent of Schools is required to examine the proposed budget statement to determine that all information submitted therein is verifiable from records on file in his office and is consistent with such records,

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NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Education is hereby authorized to submit to the County Superintendent of Schools copies of the 1971-1972 Budget for his approval, and

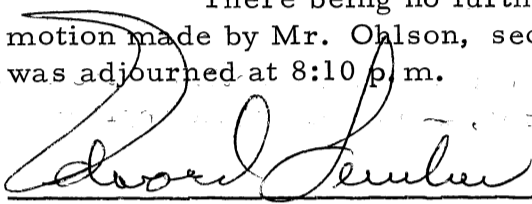
BE IT FURTHER RESOLVED, That upon receiving said approval the Secretary is authorized to publish the 1971-1972 Budget in the January 14, 1971 issue of THE NUTLEY SUN.

OLD BUSINESS: None

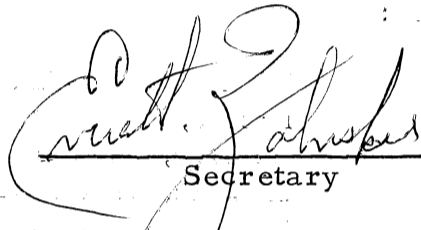
NEW BUSINESS: None

ADJOURNMENT:

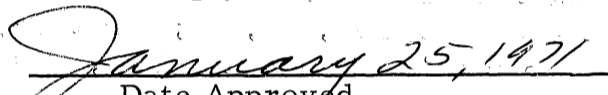
There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mrs. Peddieson, the meeting was adjourned at 8:10 p.m.



President



Secretary



Date Approved