Board of Education Nutley, New Jersey January 7, 1974

A Special Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Monday, January 7, 1974, at 7:30 p.m., with Mrs. Thomas E. Jaworek, President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Albert E. Cameron, Jr. leading the Board members and citizens in the Pledge of Allegiance to the American Flag.

ROLL CALL:

The other members present at roll call were: Mr. John E. Clayton, Jr., Mr. Theodore J. Berger, Mr. Albert E. Cameron, Jr., Mr. Walter Lindstrom, Mr. Frank V. Tangorra and Mrs. Edward M. Popadick. Absent and excused: Mr. Gerard T. Restaino and Mr. James M. Piro. Eight citizens present.

HEARING OF CITIZENS - Agenda Items Only:

None

ADOPTION OF TENTATIVE BUDGET 1974-1975:

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mr. Cameron, and unanimously approved by the Board:

> WHEREAS N.J.S.A. 18A:22-7 requires the preparation by the second Tuesday in January of each year of a school budget for the ensuing year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby adopts a tentative budget for the 1974-1975 school year in the total amount of \$7,541,559, and

BE IT FURTHER RESOLVED, That the Secretary be authorized to submit this budget to the County Superintendent for his examination to determine that all the information submitted therein is verifiable from records on file in his office and is consistent with such records, and

BE IT FURTHER RESOLVED, That upon receiving the approval of the County Superintendent the Secretary is authorized to publish the 1974-1975 Budget in THE NUTLEY SUN.

PUBLIC HEARING ON 1974-1975 BUDGET:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mr. Lindstrom, and unanimously approved by

> WHEREAS N.J.S.A. 18A:22-10 requires the fixing of a date, time, and place for the holding of a public hearing on the school district budget for the ensuing year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby designates Wednesday, January 23, 1974, at 8:00 p.m. in the Nutley High School Auditorium, 300 Franklin Avenue, Nutley, New Jersey as the date, time, and place to hold a public hearing on the proposed 1974-1975 school district budget and to act on any other matters that may properly come before the Board at that time, and

BE IT FURTHER RESOLVED, That the Secretary of the Board be authorized to insert the required legal advertisement in the local paper calling said meeting. o provincia de la compansión de la compa

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Clayton, seconded by Mr. Cameron, the meeting was adjourned at 7:35 p.m.

Secretary