

Board of Education
Nutley, New Jersey

January 19, 1976

A Special Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board of Education Office, 149 Chestnut Street, on Monday, January 19, 1976, at 8:00 p.m., with Mrs. Thomas E. Jaworek, President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Gerard Restaino leading the Board members and citizens in the Pledge of Allegiance to the American Flag.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mrs. Jaworek read the following notice:

"As required by the "Open Public Meetings Act" (Chapter 231, P.L. 1975), notice of this meeting was provided to the public and the press at least 48 hours in advance by:

- "1. Posting at the entrance of the Board offices.
- "2. Mailed or delivered to The Nutley Sun, the Newark Star-Ledger, and the Passaic Herald-News, and
- "3. Delivered to the Nutley Town Clerk."

ROLL CALL:

The other members present at roll call were: Mr. John E. Clayton, Jr., Mr. Walter S. Lindstrom, Mr. Carl Perez, Mrs. Edward M. Popadick, Mrs. Bernard Rabinowitz, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra and Mr. Louis F. Williams. Two citizens were present.

HEARING OF CITIZENS (Agenda Items Only) None

ADOPTION OF TENTATIVE BUDGET:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mrs. Popadick. Upon being put to a roll call vote the resolution was adopted with Mrs. Jaworek, Mr. Clayton, Mr. Lindstrom, Mr. Perez, Mrs. Popadick, Mrs. Rabinowitz, Mr. Tangorra and Mr. Williams voting aye. Mr. Restaino abstained.

WHEREAS, N.J.S.A. 18A:22-7 as amended by Chapter 191, PL 1974 requires the preparation on or before February 11, 1976 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 1976-1977 school year in the total amount of \$8,588,548, 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 1976-1977 Budget in THE NUTLEY SUN.

1/19/76

ADOPTION OF GUIDELINES: (see attached)

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

WHEREAS the passage of the "Open Public Meetings Act" of 1975 requires changes in procedure for meetings of all public bodies within the State, and

WHEREAS it is of utmost importance that both the public and the Board of Education are fully aware of both the privileges and restraints placed upon all concerned.

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education adopts the following guidelines for implementation of the 'Open Public Meetings Act', sometimes referred to as the "Sunshine Law".

HEARING OF CITIZENS:

Phil White, The Nutley Sun, requested that whenever possible notice be given to the newspaper on Tuesday in order that it can be published in that week's edition. He also raised a question regarding the exclusion of personnel discussions at Open Meetings.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

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

Walter Lindstrom
President

Al Bendall
Secretary

January 26, 1976
Dated