

Board of Education
Nutley, New Jersey

January 8, 1979

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 8, 1979, at 8:00 p. m., with Mr. Louis F. Williams, President, presiding.

FLAG SALUTE:

The meeting was opened with Mrs. Wightman leading the Board members and citizens in the Pledge of Allegiance to the American Flag.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Williams 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: Mrs. Roy Imhoff, Mr. Walter S. Lindstrom, Mr. Carl Perez, Mrs. Bernard Rabinowitz, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra, and Mrs. John Wightman. Absent and excused: Mr. Robert Rusignuolo. One citizen was present.

ANNOUNCEMENT OF PURPOSE OF MEETING:

Mr. Williams read the following notice:

"The purpose of this meeting is to adopt a tentative budget for operation of the school district for the 1979-1980 school year, and to transact any other business which may properly come before the Board."

1/8/79

Mr. Williams informed the Board of the death of Fred Reinhardt, Head Custodian at Washington School, and extended the condolences of the full Board to Mr. Reinhardt's entire family.

HEARING OF CITIZENS (Agenda Items Only):

None

ADOPTION OF TENTATIVE BUDGET:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Mrs. Rabinowitz. On a roll call vote the resolution was unanimously adopted:

WHEREAS, N. J. S. A. 18A:7A-28, as amended, requires the preparation on or before January 15, 1979 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 1979-1980 school year in the total amount of

Current Expense	\$10,321,110
Debt Service	\$ 247,848
Total	\$10,568,958

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 1979-1980 Budget in THE NUTLEY SUN.

Dr. Fadule expressed his appreciation to all the principals and teachers, who had been very cooperative in making budget cuts. Difficult decisions had to be made, but no program was severely cut which will directly affect the children.

Mr. Tangorra pointed out that the budget is within the cap allotted to the Nutley Board of Education.

Mrs. Rabinowitz thanked Mr. Ramsland for giving the Board a list of priorities and maintenance items to be done which made it easier for the Board to act.

1/9/79

AWARD OF BID - Replacement of Yantacaw School Boiler:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Mr. Tangorra. On a roll call vote the resolution was unanimously adopted:

WHEREAS, a resolution passed at the December 18, 1978 meeting authorized the Secretary-Business Administrator to secure quotations and award a contract for replacement of #2 boiler at Yantacaw School,

THEREFORE, BE IT RESOLVED, That the proposals for installation of said boiler be recorded in the minutes as follows:

Progressive Combustion Co., Inc. Lodi, New Jersey	\$14,750	
Metco Contracting, Inc. Hackensack, New Jersey	\$14,900	
Hammond Contracting Co., Inc. Bloomfield, New Jersey	\$18,300	and

BE IT FURTHER RESOLVED, That the action of the Secretary-Business Administrator in awarding a contract to Progressive Combustion Co., Inc. at their low bid price of \$14,750 be ratified, and

BE IT FURTHER RESOLVED, That the action of the Secretary-Business Administrator in awarding an additional contract to said Progressive Combustion Co., Inc. for replacement instead of renovation of the existing oil burner in the amount of \$4,387 be ratified, and

BE IT FURTHER RESOLVED, That the purchase of an H. B. Smith 450 mills, 20 section boiler from Nutley Oil Burner Supply and Tool Co., 156 Chestnut Street, Nutley, New Jersey, in the amount of \$11,690 be ratified.

Mr. Williams commented that this bid item is one item that will be paid for out of the surplus from the 1978-1979 budget.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Wightman, seconded by Mr. Lindstrom, the meeting was adjourned at 8:20 p. m.

Louis F. Williams

President

Al Lawrence

Secretary

Jan 22, 1979

Date