

Board of Education  
Nutley, New Jersey

January 12, 1981

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 12, 1981, at 8:00 p.m., with Mr. Louis F. Williams, President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Eisenfelder 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 by being included in the Annual Schedule of Meetings which was adopted at the Organization Meeting held on May 19, 1980, and

1. Posted 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."

CALL OF ROLL:

The other members present at roll call were: Mr. Douglas Eisenfelder, Mrs. Jacqueline Imhoff, Mr. James Murray, Mr. Carl Perez, Mrs. Ann Rabinowitz, Mr. Gerard T. Restaino, and Mrs. Marilyn Wightman. Absent and excused: Mr. Frank V. Tangorra. 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 1981-1982 school year, and to transact any other business which may properly come before the Board."

HEARING OF CITIZENS (Agenda Items Only):

None

ADOPTION OF TENTATIVE BUDGET:

Mrs. Rabinowitz presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. 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, 1981 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 1981-1982 school year in the total amount of

Current Expense	\$12,293,754
Debt Service	<u>\$ 257,300</u>
Total	\$12,551,054

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 1981-1982 Budget in THE NUTLEY SUN.

TRANSFER OF FUNDS:

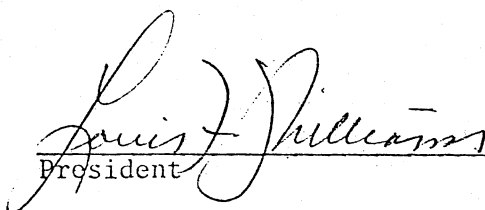
Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mr. Murray. On a roll call vote the resolution was unanimously adopted:

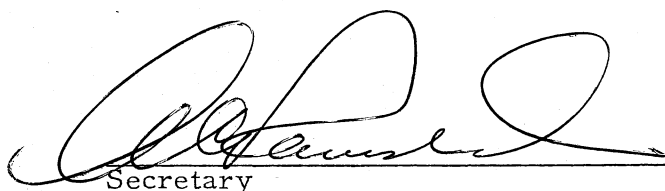
BE IT RESOLVED, That the Secretary-Business Administrator be authorized to transfer funds within the Current Expense Account as follows:

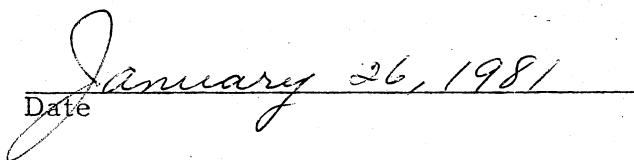
<u>From</u>	<u>Amount</u>	<u>To</u>
120-D	1,200	120-A
130-D	2,000	130-M
120-D	3,500	130-N
213	240,000	212
214	48,000	212
230-C	1,400	230-B
520-C	15,000	545
610	2,000	620
650	1,000	660

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Restaino, seconded by Mr. Murray, the meeting was adjourned at 8:30 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date