

Board of Education  
Nutley, New Jersey

January 11, 1982

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 11, 1982, at 8:00 p.m., with Mrs. Ann Rabinowitz, President, presiding.

FLAG SALUTE:

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

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mrs. Rabinowitz 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 April 13, 1981, 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: Dr. Anthony N. Baratta, Mr. Douglas Eisenfelder, Mrs. Jacqueline Imhoff, Mr. James Murray, Mr. Carl Perez, and Mr. Louis F. Williams. Absent and excused: Mr. Frank V. Tangorra. Two citizens were present.

ANNOUNCEMENT OF PURPOSE OF MEETING:

Mrs. Rabinowitz read the following notice:

"The purpose of this meeting is to adopt a tentative budget for the operation of the school district for the 1982-1983 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:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mrs. Imhoff. 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, 1982 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 1982-1983 school year in the total amount of:

Current Expense	\$13,453,445
Debt Service	<u>228,015</u>
Total	\$13,681,460

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 be authorized to publish the 1982-1983 Budget in THE NUTLEY SUN.

NUTLEY HIGH SCHOOL BANK ACCOUNTS:

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

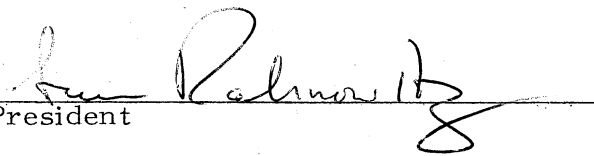
BE IT RESOLVED, That the officers of the following accounts at Nutley Savings and Loan Association be authorized to sign checks drawn on the accounts, effective January 11, 1982:

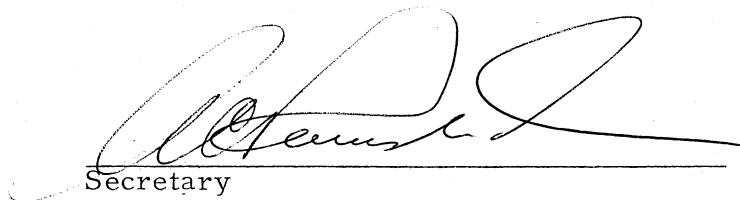
<u>Athletic Clearing Account</u> (2 signatures)	Frank T. Votto John Jacone Thomas C. Gallucci
<u>Nutley High School Account</u>	Frank T. Votto John Jacone

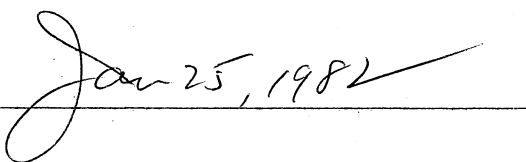
BE IT FURTHER RESOLVED, That a certified copy of this resolution be sent to the Nutley Savings and Loan Association.

ADJOURNMENT:

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

  
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President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date