

Board of Education
Nutley, New Jersey

January 9, 1984

A Special Meeting of the Board of Education of the Township of Nutley, New Jersey, was held in the Board Room, 375 Bloomfield Avenue, on Monday, January 9, 1984, at 8:00 p.m., with Mr. Gerard T. Restaino, President, presiding.

FLAG SALUTE:

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

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Restaino 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 15, 1983, 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 Township Clerk."

CALL OF ROLL:

The other members present at roll call were: Mr. Frank V. Hermo, Mr. Charles W. Kucinski, Jr., Mr. Joseph Malanga, Mrs. Ann Rabinowitz, Mr. Robert Rusignuolo, and Mr. Louis F. Williams. Absent and excused: Dr. Anthony N. Baratta and Mr. Carl Perez. Five citizens were present.

ANNOUNCEMENT OF PURPOSE OF MEETING:

Mr. Restaino read the following notice:

1/9/84

"The purpose of this meeting is to adopt a tentative budget for the operation of the school district for the 1984-1985 school year, and to transact any other business which may properly come before the Board."

HEARING OF CITIZENS:

Mrs. Jacqueline Imhoff, 193 Rutgers Place, thanked Mr. Williams and Mrs. Rabinowitz for their hard work and dedication as members of the Nutley Board of Education.

ADOPTION OF TENTATIVE BUDGET:

Mr. Kucinski 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, 1984 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 1984-1985 school year in the total amount of:

Current Expense	\$15,199,917
Debt Service	<u>205,435</u>
Total	\$15,405,352

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 1984-1985 Budget in THE NUTLEY SUN.

Mr. Williams questioned if the final budget is due in the County Office by January 17. Mr. Ramsland replied that the tentative budget is due by January 17. The budget is not really final until the Board adopts it at the Public Hearing on March 12.

Mr. Williams then requested that Mr. Ramsland compile figures for the projected July 1, 1984 budget surplus.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Rabinowitz, seconded by Mr. Kucinski, the meeting was adjourned at 8:05 p.m.

Gerard T. Restaino
President

[Signature]
Secretary

Jan 24, 1984
Date