

Board of Education
Nutley, New Jersey

July 28, 1986

The 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, July 28, 1986, at 6:00 p.m., with Mr. Charles W. Kucinski, Jr., President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Kucinski read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Special Meeting was made on July 24, 1986. Said notice was:

1. Posted at the entrance of the Board Office.
2. Mailed or delivered, and/or telephoned to The Nutley Sun, the Newark Star Ledger, the Passaic Herald News, and the Nutley Journal.
3. Mailed or delivered, and/or telephoned to the Nutley Township Clerk.

"The purpose of this meeting is to pass a resolution to go into executive session."

ATTENDANCE:

The members present at roll call were: Dr. Anthony N. Baratta, Mr. Charles J. Piro, Mr. Gerard T. Restaino, Mr. Robert J. Rusignuolo and Mr. Charles W. Kucinski, Jr. Absent: Mr. Sam Battaglia, Mr. Frank V. Hermo, Mr. Joseph L. Malanga and Mrs. Rosalie C. Scheckel.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Kucinski asked Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education meet in closed executive session at the conclusion of this meeting, and

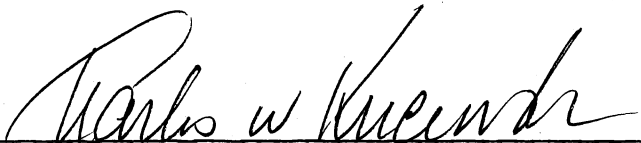
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BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

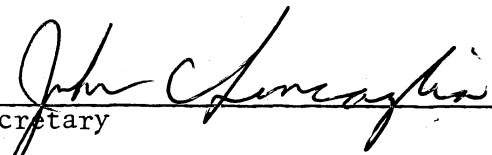
Mr. Rusignuolo moved that the resolution be adopted, seconded by Dr. Baratta, and unanimously approved by the Board.

ADJOURNMENT:

On motion made by Mr. Rusignuolo, seconded by Dr. Baratta, the meeting was adjourned at 6:03 p.m.



President



Secretary

8/25/86

Date