

Board of Education
Nutley, New Jersey

August 25, 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, August 25, 1986, at 7:00 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 August 20, 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 to discuss personnel matters."

ATTENDANCE:

The members present at roll call were: Dr. Anthony N. Baratta, Mr. Sam Battaglia, Mr. Frank V. Hermo, Mr. Gerard T. Restaino, Mr. Robert J. Rusignuolo, and Mr. Charles W. Kucinski, Jr.
Absent: Mr. Joseph L. Malanga, Mr. Charles J. Piro, 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 adjourn to closed executive session at this time, and

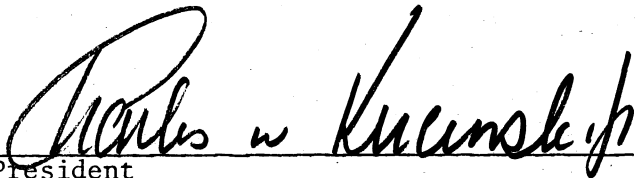
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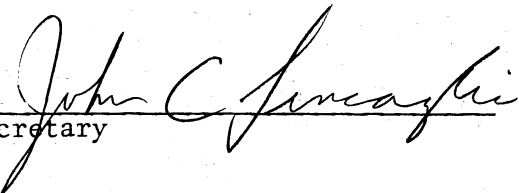
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

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

ADJOURNMENT:

The meeting was adjourned at 7:03 p.m.


Charles W. Kucinski
President


John C. Lencastre
Secretary

9-22-85
Date