

Board of Education
Nutley, New Jersey

February 23, 1987

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, February 23, 1987 at 7:00 p.m., with Mr. Charles W. Kucinski, Jr., President, presiding.

ANNOUNCEMENT OF MEETING:

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 February 20, 1987. 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."

CALL OF ROLL:

The other members present at roll call were: Dr. Anthony N. Baratta, Mr. Sam Battaglia, Mr. Frank V. Hermo, Mr. Charles J. Piro, Mr. Gerard T. Restaino and Mr. Robert J. Rusignuolo. Absent: Mrs. Sally Goodson 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,

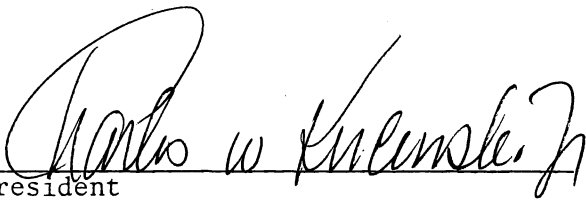
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time, and

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.

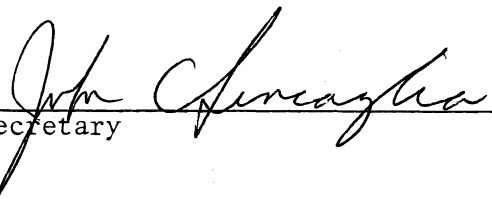
The resolution was moved by Mr. Rusignuolo, seconded by Mr. Hermo, and unanimously approved by the Board.

ADJOURNMENT:

The Special Meeting adjourned at 7:01 p.m.



President



Secretary

3/27/07

Date