Board of Education Nutley, New Jersey

March 20, 1991

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 Wednesday, March 20, 1991 at 6:32 p.m., with Mrs. Rosalie C. Scheckel, President, presiding.

ANNOUNCEMENT OF MEETING:

Mrs. Scheckel 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 March 4, 1991. Said Notice was:

- 1. Posted at the entrance of the Board Office.
- 2. Mailed or delivered, and/or telephoned to The Nutley Sun, the Star Ledger, the North Jersey 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 consider the 1991/1992 tentative budget.

"Formal action may be taken."

CALL OF ROLL:

The other members present at roll call were: Dr. Anthony N. Baratta, Mr. Frank V. Hermo, Mrs. Aileen Hresko and Mr. Robert J. Rusignuolo. Late: Mr. Charles J. Piro (6:33 p.m.). Absent: Mr. Sam P. Battaglia, Mrs. Sally Goodson and Mr. Charles W. Kucinski, Jr.

Mr. Piro entered

Dr. Fadule and Mr. Sincaglia reviewed the recently received figures for State school aid for the 1991/1992 budget. Also reviewed were the new budget cap formula and preliminary figures for Appropriations and Revenue.

Mr. Sincaglia explained that the 1990/1991 budget would show an increase of \$2,854,896 to reflect the State payment of pensions and Social Security costs, and in 1991/1992 the budget would be increased by \$3,027,035 for these purposes as well.

Mr. Rusignuolo left at 6:50 p.m. during this discussion

Dr. Fadule pointed out that Nutley's biggest concern was the fact that most of our State aid was in the form of transition aid which meant that starting in 1992/1993, it would be reduced by 25% each year.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mrs. Scheckel 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 Mrs. Hresko, seconded by Dr. Baratta, and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:07 p.m.

President

Secretary

Date

4/22/91