

Board of Education
Nutley, New Jersey

April 26, 1993

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, April 26, 1993 at 6:30 p.m., with Mr. Sam P. Battaglia, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Battaglia 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 April 22, 1993. 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 pass a resolution to go into Executive Session to discuss personnel matters.

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Mr. John G. Griwert, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro and Mr. Robert J. Rusignuolo.
Absent: Mrs. Sally Goodson and Mrs. Rosalie C. Scheckel.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Battaglia 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,

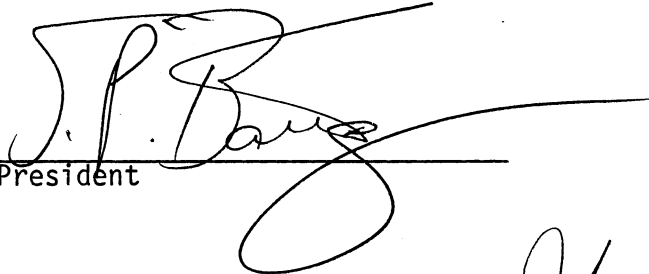
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education meet in closed executive session at the conclusion of this meeting to discuss personnel matters, and

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.

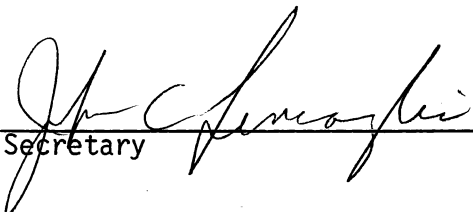
The resolution was moved by Mr. Kucinski, seconded by Mrs. Hresko and unanimously approved by the Board.

ADJOURNMENT:

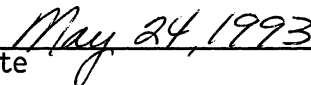
There being no further business to come before the Board, on motion made by Mr. Kucinski, seconded by Mr. Hermo, the meeting adjourned at 6:32 p.m.



President



Secretary



Date