Board of Education Nutley, New Jersey June 6, 1994

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, June 6, 1994 at 7:30 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 May 26, 1994. 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 adjourn to executive session to discuss personnel matters and negotiations.

"Formal action may be taken."

CALL OF ROLL:

The other members present at roll call were: Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Joseph C. Pelaia, Mr. Robert J. Rusignuolo, Mrs. Maria Russo and Mrs. Rosalie C. Scheckel. Absent: Mr. Charles W. Kucinski, Jr. and Mr. Charles J. Piro.

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 adjourn to closed executive session at this time to discuss personnel matters and negotiations, 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 Mr. Pelaia and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:32 p.m.

President

Secretary

June 6, 1994