

Board of Education
Nutley, New Jersey

August 29, 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, August 29, 1994 at 7:00 p.m., with Mrs. Aileen Hresko, Vice-President presiding.

ANNOUNCEMENT OF MEETING:

Mrs. Hresko 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 24, 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 go into Executive Session to discuss personnel matters.

"Formal action may be taken."

ROLL CALL:

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

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mrs. Hresko 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

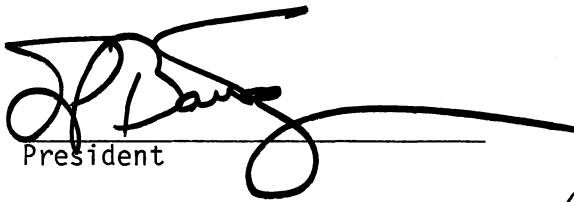
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board

of Education, or when the reasons for discussing such matters in closed session no longer exist.

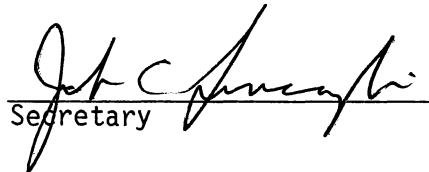
The resolution was moved by Mr. Kucinski, seconded by Mr. Hermo and unanimously approved by the Board.

ADJOURNMENT:

The meeting was adjourned at 7:01 p.m.



President



Secretary

September 26, 1994

Date

August 29, 1994