The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, May 22, 1995 at 7:30 p.m. with Mr. Charles W. Kucinski, Jr., Vice President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Kucinski read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Conference Meeting was provided in the Annual Notice of May 1, 1995. Said Notice was:

- 1. Posted at the entrance of the Board Office.
- 2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
- 3. Mailed to the Nutley Township Clerk."

CALL OF ROLL:

The members present at roll call were: Mrs. Michele Fleitell, Mr. Joseph C. Pelaia, Mr. Robert J. Rusignuolo, Mrs. Maria Russo, Mrs. Rosalie C. Scheckel, Mr. Robert Schweikert, Jr. and Mr. Charles W. Kucinski, Jr. Absent: Mr. Sam P. Battaglia and Mr. Franklin J. Patterson.

- Dr. Fadule inquired as to which Board members would be attending the high school commencement.
- 2. Dr. Fadule and Mr. Sincaglia presented information concerning the possibility of the township enacting an ordinance which would give the police department enforcement power to remove unauthorized loiterers from school property after sundown.

It was noted that this is exactly what our present Policy #707 states but that the police department has advised us that in order for them to have authority, it must become a township ordinance which is similar to what is done for township properties.

Mr. Rusignuolo moved that the Board authorize the administration to work with the police department and commissioners to develop the proper ordinance of this nature, seconded by Mrs. Scheckel and unanimously approved by the Board.

- 3. Mr. Sincaglia reported on the tentative plans of the Nutley Abundant Life Worship Center (Assembly of God). They have indicated they hope to use Belleville High School during the summer and expect that they will be in their new facility by September. However, there is a possibility that if renovations are not completed they may be asking us for some dates the early part of the next school year to continue their services.
- 4. Mr. Kucinski asked if plastic name tags could be ordered for the Board members.

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 recess 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. Scheckel, seconded by Mrs. Russo and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:45 p.m.

ecretary

5/31/95

Date