

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, December 16, 1996 at 7:30 p.m. with Mr. Robert J. Rusignuolo, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Rusignuolo 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 April 29, 1996. 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. Vincent Moscaritola, Mr. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mrs. Maria Russo, Mr. Robert Schweikert, Jr., Mr. Louis F. Williams and Mr. Robert J. Rusignuolo. Absent: Mr. Charles W. Kucinski, Jr.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Rusignuolo 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. Russo, seconded by Mr. Pelaia and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:33 p.m.

RESUME MEETING:

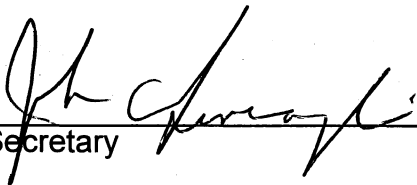
The meeting resumed at 7:59 p.m.

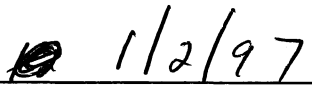
1. Mr. Moscaritola, Chairman of the Facilities Committee, discussed the Committee's recent meeting concerning locker room, trainer's room and weight rooms at Nutley High School. Mr. Moscaritola said the Committee was recommending that the Board authorize an architect to do a preliminary facility study as to making some possible changes in these areas. He noted that Mr. Sincaglia had advised him that monies were available in the current budget for this purpose.

Mr. Moscaritola moved that the Board approve the use of an architect for the preliminary facilities study, seconded by Mrs. Fleitell and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:05 p.m.


Secretary


Date