

Board of Education
Nutley, New Jersey

April 20, 1998

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 20, 1998 at 6:00 p.m. with Mr. Robert J. Rusignuolo, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Rusignuolo 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 provided on April 15, 1998. 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.

"The purpose of this meeting is to pass a resolution to go into Executive Session to consider applications for the position of Superintendent of Schools."

ROLL CALL:

The other members present at roll call were: Mrs. Michele Fleitell, Mr. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr., and Mr. Louis F. Williams. Absent: Mr. Vincent Moscaritola, Mrs. Maria Russo and Mr. Robert Schweikert, Jr.

HEARING OF CITIZENS (Agenda Item Only):

None

RESOLUTION TO RECESS TO EXECUTIVE SESSION:

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mr. Williams. On a roll call vote the resolution was unanimously adopted:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

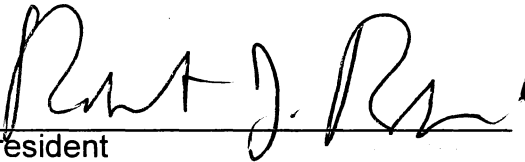
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time, to consider applications for the position of Superintendent of Schools, and

2.

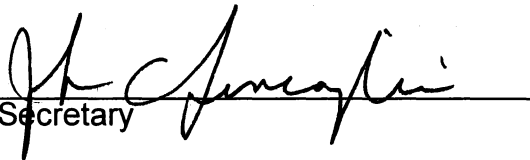
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

ADJOURNMENT:

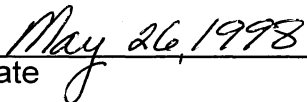
On motion made by Mr. Restaino, seconded by Mr. Pelaia, the Special Meeting adjourned at 6:05 p.m.



President



Secretary



Date

April 20, 1998