

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, June 22, 1998 at 7:33 p.m. with Mr. Joseph C. Pelaia, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Pelaia 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 4, 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."

CALL OF ROLL:

The members present at roll call were: Mrs. Michele Fleitell, Mr. Vincent Moscaritola, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr., Mr. Robert J. Rusignuolo, Mrs. Maria Russo, Mr. Louis F. Williams and Mr. Joseph C. Pelaia. Dr. Kathleen C. Serafino was also present at this meeting. Absent: Dr. Philip T. Casale.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Pelaia 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

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. Williams, seconded by Mr. Restaino and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:36 p.m.

RESUME MEETING:

The meeting resumed at 7:55 p.m. with Dr. Casale present at this time.

1. Mr. Picciano expressed his concern about the decisions currently being considered by the Nutley Planning Board with respect to the ITT property.

There was discussion about a proposed resolution suggested by the New Jersey School Boards Association concerning impact fees for new development.

There was also discussion about what, if anything, the Board could or should be doing with respect to the impending development in Nutley. Mr. Restaino indicated he would like some more time to study the suggested resolution from the New Jersey School Boards Association and Mr. Pelaia suggested that perhaps all Board members should have a chance to review this before action is taken.

ADJOURNMENT:

The meeting adjourned at 7:59 p.m.


Secretary

6/30/98
Date