

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, August 31, 1998 at 7:18 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 Notice of August 26, 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: Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Vincent Moscaritola, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo, Dr. Joseph P. Scarpelli, Mr. Louis F. Williams and Mr. Joseph C. Pelaia. Absent: Mr. Steven P. Picciano.

1. Mr. Pelaia indicated that the Board would be recessing to executive session to consider personnel matters.

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. Restaino, seconded by Mrs. Russo and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:21 p.m.

RESUME MEETING:

The meeting resumed at 7:54 p.m.

2. The Board reviewed addendum items as follows:

- (a) Adoption of Priorities - 1998/1999
- (b) Transportation Contract - Laurel Enterprises, Inc.
- (c) Transportation Agreement - Burlington County Educational Services Unit
- (d) Approval of Application for Dual Use of Instructional Spaces

Mr. Williams suggested that perhaps there should be a follow-up meeting of the Priorities Committee, and comments relating to priorities were made by Mrs. Russo, Mrs. Fleitell and Mr. Williams.

3. Mr. Pelaia asked Mr. Sincaglia what the status was on the information the Board was seeking concerning the proposed development of the ITT property.

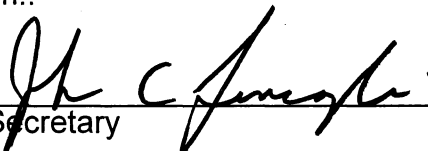
Mr. Sincaglia indicated that a preliminary draft had been received from the consultant used, Whitehall Associates, Inc., and this would be followed by a meeting with the Board and Dr. Richardson of Whitehall Associates.

It was noted by Mr. Pelaia that, in light of the very recent letter from the Planning Board indicating they would not be taking information from the Board on September 16, it would be appropriate if we could meet with Dr. Richardson at the Conference Meeting on September 14.

Mr. Sincaglia indicated he would make those arrangements as soon as he was able to contact Dr. Richardson.

ADJOURNMENT:

On motion made by Mr. Williams, seconded by Dr. Casale, the meeting adjourned at 8:13 p.m..

  
Secretary

9/22/98  
Date