

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, April 5, 1999 at 7:03 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 on March 26, 1999. 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. Steven P. Picciano, Mr. Alfred R. Restaino, Jr., Mrs. Agnes Roncaglio, Dr. Joseph P. Scarpelli and Mr. Joseph C. Pelaia. Absent: Dr. Philip T. Casale, Mr. Vincent Moscaritola and Mrs. Maria Russo.

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 legal 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. Fleitell and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:05 p.m.

RESUME MEETING:

The meeting resumed at 8:12 p.m. with Dr. Casale and Mrs. Russo present at this time.

1. Dr. Serafino mentioned an offer from the new cinema at Clifton Commons which would provide some revenue to the school district in return for the schools' promotion of the theater for discounted tickets for our pupils. After a brief discussion it was the consensus of the Board that the school district not participate in this venture although Mrs. Russo stated in her opinion she did not think there was a problem with this.
2. The Board listened to a presentation by the firm of DeCara Malasits and Rosenberg architects concerning their proposal for a feasibility study.
3. The Board then listened to a presentation by the firm The Spiezel Architectural Group concerning their proposal for a feasibility study.

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 adjourn to closed executive session at this time to discuss 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 Mr. Restaino, seconded by Dr. Casale and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 10:02 p.m.


Secretary

4/29/99

Date