

Board of Education  
Nutley, New Jersey

May 3, 1999

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, May 3, 1999 at 7:30 p.m. with Mr. John C. Sincaglia, Temporary Chairman, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Sincaglia read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this meeting of the Board was provided on April 7, 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.

"The purpose of this meeting is for the Board of Education to reorganize pursuant to NJSA 18A:10-3.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mr. Pelaia leading the Board members and citizens in the Pledge of Allegiance to the American flag.

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION:

Mr. Sincaglia read the following:

"The Annual Election of the legal voters of the School District of the Township of Nutley, in the County of Essex, New Jersey, was held on Tuesday, April 20, 1999 between the hours of 2:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote.

"Voting was conducted at Ward 1 - Districts 1-7, Ward 2 - Districts 1-6 and Ward 3 - Districts 1-7, all in the School District.

"Voting was conducted for the election of three members to the Board of Education for a period of three years and for authorizing the raising of \$28,597,839 in district taxes to support the proposed 1999/2000 General Fund Budget.

"The results of the election were as follows:

Candidates for 3-year terms

Steven Greco	1,361 votes
Vincent A. Moscaritola	1,930 votes
John Cafone	1,801 votes
Tracy Scheckel	872 votes
Agnes Roncaglio	1,628 votes

"The candidates elected were: Vincent A. Moscaritola, John Cafone, and Agnes Roncaglio for three-year terms.

"The votes for the General Fund portion of the budget were as follows:

Yes	1,641 votes
No	842 votes

"The question of the tax levy was approved.

"A copy of this report will be entered in the official minutes of the Board of Education."

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS:

Mr. Sincaglia administered the Oath of Office to Mr. John Cafone, Mr. Vincent A. Moscaritola and Mrs. Agnes Roncaglio.

CALL OF ROLL:

The members present at roll call were: Mr. John Cafone, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Vincent Moscaritola, Mr. Joseph C. Pelaia, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr., Mrs. Agnes Roncaglio and Mrs. Maria Russo. Approximately 55 citizens were present.

ELECTION OF PRESIDENT:

Mr. Sincaglia declared nominations open for the office of President.

Mr. Pelaia placed the name of Vincent A. Moscaritola in nomination for President, reading the following statement:

"As the only soon to be former President of this Board still serving, I believe I have a unique perspective on the attributes which are essential to carrying out the duties of the office of the Board President. Truthfulness, collegiality, directness, openness, responsiveness, respect and integrity are required to do the job properly for the children of our community. However, one must also be able to lead and command the respect of your colleagues and the entire educational community in Nutley.

"Mr. Moscaritola has time and again demonstrated all of these qualities during his tenure on the Board and as my Vice President. Further, during the past year he was called upon to assume the role of President when my own personal circumstances did not permit me to do same. He did so with great distinction and effectiveness.

"Members of the Board, no one in recent memory has come to the Board Presidency more prepared to assume that responsibility by virtue of their experience and their personal qualities than Vincent Moscaritola. I ask that you join with me in support of this nomination. Thank you."

Mr. Sincaglia then asked for a motion to declare a unanimous ballot for Mr. Moscaritola for President since there were no other nominations.

Dr. Casale moved that a unanimous ballot be declared for Vincent A. Moscaritola for President, seconded by Mr. Pelaia and unanimously approved by the Board.

#### ELECTION OF VICE-PRESIDENT:

Dr. Casale placed the name of Alfred R. Restaino, Jr. in nomination for Vice-President, noting that he will bring a fresh approach to leadership in the position. He indicated that Mr. Restaino's performance on various committees, particularly the Facilities Committee, has shown him to be a man of brevity, decisiveness, leadership and integrity.

Mr. Sincaglia then asked for a motion to declare a unanimous ballot for Mr. Restaino for Vice-President since there were no other nominations.

Mr. Pelaia moved that a unanimous ballot be declared for Alfred R. Restaino, Jr. for Vice-President, seconded by Dr. Casale and unanimously approved by the Board.

#### ESTABLISHMENT OF TASK FORCE:

Mr. Moscaritola stated that he would like to deviate from the agenda in order to read the following statement:

"'Middle-class, suburban town.'

"'A tree-lined community.'

"'Hard-working parents, and good quality students.'

"'Just a few miles from the down-town hustle and bustle of the city.'

"'Everyone always thought this suburban community was completely safe from crazy gunmen.'

"Sound familiar?"

"Just one week ago, these headlines were used to describe Columbine High School. Many of these same words can be used to describe our own community. That's why the events of this past week are so incredible!

"While we may never learn why the massacre happened, we do know that there were many heroes and many people ready to help those in need.

"I would like to ask you to join me in a brief moment of silence for those people that gave their lives at Columbine High School.

"We must now act to make sure something like this never happens in our town.

"That's why in response to the terrible tragedy at Columbine, and because of the many false alarms at numerous schools throughout New Jersey over the last week, we must act— and act now!

"That's why I would like to take a proactive approach by immediately establishing a community-wide partnership of parents, students, teachers, administrators, community leaders, law enforcement personnel and religious leaders, to address the problems at Columbine, and to develop strategies for preventing such an occurrence in our backyard.

"I am proud to announce that in conjunction with many concerned residents, this task force will begin immediately to address the many issues that confront every community in America. It is my goal that this committee address ways to keep Nutley safe from violence in the school buildings, on the Internet, and on our playgrounds.

"I am happy to say that I have spoken with many people over the last several days that have already agreed to participate in this community partnership, including our Superintendent, Mayor Furnari, the Director of the Public Safety Department, students and parents. I hope we can begin meeting immediately to address the concerns we face. I want to thank in advance these people, and especially the student volunteers who will work hard on this committee. After all, this is not only a school issue, but a community issue."

Dr. Serafino commented that some of the citizens present at this evening's meeting may be aware of the fact that the district also had a scare over the weekend. She then read the following letter which will be sent to parents:

"On Friday, April 30, 1999 we were notified by the Nutley Police Department of a threatening e-mail that was posted on the Message Board for Franklin Middle School. The local police made immediate contact with county and state law enforcement authorities who, along with the Nutley Police, are involved in an investigation to identify the person responsible for this message.

"On Saturday, May 1, a search of the school was conducted which included the use of a K-9 unit from the Essex County Sheriff's Office. On

Sunday, an attempt was made to contact all parents via the PTO phone chain to inform them of this situation and our response. A second search of the school took place at 6:00 a.m. on Monday, May 3. Additionally, a random search of student backpacks was conducted as the pupils entered school. Student access was limited to two entrances, and both entrances were monitored by school staff members and Nutley police officers. As a precaution, enhanced security measures were also provided at all other schools in the district.

"The normal daily schedule was followed on Monday. A staff meeting was held at 8:00 a.m. and the crisis intervention team was available to address student and parent concerns. A meeting was held with central administrative staff and all district principals with Police Chief Robert DeLitta and Fire Captain Fred Scalera to review procedures and clarify plans for the following days of school.

"It is unfortunate that the tragedy in Colorado is being used by some as a means to disrupt our daily lives. We have learned from the State Police that there were approximately 1500 incidents of this type in New Jersey last week. As with other communities we are taking this matter very seriously and are cooperating fully with the police in order to see that the perpetrators of this act are prosecuted to the fullest extent of the law. Law enforcement officials are confident that they will be able to ultimately determine who posted this message.

"We are confident that Franklin Middle School is safe, and will make sure that it remains that way. We urge all parents to send their children to school and not be part of the disruption that the perpetrators tried to cause. Should you have any questions, please do not hesitate to call me."

Dr. Serafino noted that the district's network technician, Ian Viemeister, is working very closely with the police department. She indicated that she spent the day at Franklin School with Mr. Walker and felt confident it was safe. She also noted that she was disappointed that there were a number of students who did not attend school but was hopeful that tomorrow there would be a much better attendance rate.

Dr. Serafino further indicated that the tragedy in Littleton, Colorado marks a new level in violence and we must work together as a community to prevent such an incident from occurring here. She stated that her message to parents is to reach out to your children, let them know you care about them, communicate with them, be there for them and monitor them as closely as possible. She added that we live very hurried lives and get involved in day-to-day activities but we need to be mindful that our children need us and we need to be there for them and make time for them.

Dr. Serafino stated that we had a wonderful response from the police department and we were all there to provide for any needs of the students. She said that the Franklin School staff and the administration did a wonderful job and she thanked all of them. Dr. Serafino also thanked the Board for getting involved with the community and she wishes to begin the community crisis response committee as soon as possible.

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Mr. Moscaritola thanked the staff, noting that the police agencies he spoke with throughout the day said they had never worked with a more productive staff and one which was so easy to work with.

Mr. Moscaritola read the following statement:

"At this time, I would like to acknowledge Board Member Joe Pelaia for his service as President of this Board during the last year. During a time of deep personal loss, Joe was nevertheless able to instill a new vision and culture for the Nutley Board of Education. Joe led the Board in a direction which was supportive of the staff; open and courteous to the public, and; most importantly, solely responsive to the needs of the children in our care. Anyone attending our meetings during his Presidency or those of you who know of the Board's many accomplishments during that time, would agree that Joe has had a profound impact upon our schools and our children."

Mr. Moscaritola also read the following statement:

"At this time, I would like to thank the people of Nutley for another opportunity to serve our community as a member of the Nutley Board of Education. I would also like to thank the members of the Board for your selection of me as President of the Board. I truly appreciate the confidence you have shown in me. During my tenure as President I pledge that the Board of Education will continue to be receptive to the views of the public while insuring that all the decisions we make are educationally sound. During the next year, I look forward to working with the full Board, administration, staff, public and, yes, our students to continue to advance the academic, athletic and artistic opportunities for all of our children. I ask everyone for your support in this endeavor.

"I would also like to congratulate our two newly elected members of the Board, Agnes Roncaglio and John Cafone. I am confident that both of these fine individuals will provide our community with the highest quality service to our community and our students.

"Finally, this evening would not be complete without publicly thanking my family, Linda, Holly (who drove from Stroudsburg, PA to vote in her first election) and VJ. Being a member of the Board means many evenings and days away from home. Without their support, I would not be here tonight. Once again, thank you for your support."

Mr. Moscaritola also thanked Dr. Joseph Scarpelli for filling in during a vacancy on the Board. He stated that Dr. Scarpelli had done a tremendous job and he felt that he, personally, is a better person for having gotten to know Joe.

Mrs. Russo asked for an explanation of the impetus of this committee, questioning if it would be an ad hoc committee. Mr. Moscaritola responded that he hoped it would be an ad hoc committee, adding that he will speak to every member of the Board in the next day or two and noting that the committee would also have the Mayor, police and Director of Public Safety as members of

the crisis task force. Mrs. Russo indicated that she would like to meet as a full Board to discuss this matter.

HEARING OF CITIZENS (Resolutions Only):

None

ADOPTION OF SCHEDULE OF MEETINGS:

Mr. Cafone presented and moved the adoption of the following resolution, seconded by Mrs. Russo:

BE IT RESOLVED, That the regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED, That, in accordance with the requirements of the Open Public Meetings Act of 1975, the following schedule of meetings be adopted. (Schedule A)

Mrs. Russo remarked that a roll call vote is taken immediately after a resolution has been seconded and she would like to say a few words before voting has started. Mrs. Russo noted that last month she had raised a question as to what vote was taken regarding the use of this Board room, commenting that she has still not had time to listen to the tape of the meeting where this issue was addressed. She also noted that she feels the Board should decide where the meetings will be held.

Mr. Sincaglia noted that he checked the minutes and the tape and in his opinion it is unmistakable that the Board decided to make this room into a library and authorized him to proceed with obtaining permission from the State of New Jersey to make such change. He indicated that with that change in mind, when the school year ends we must embark on making the changes and, therefore, he scheduled the summer Board meetings in the high school library, which is air conditioned. Mr. Sincaglia also stated that Conference Meetings could be held in this Board Room even after it becomes a library and larger, public meetings could be held in the Radcliffe School multipurpose room.

Mrs. Russo indicated that she does plan on listening to the tape and questions if the motion was just to allow the starting of the paperwork. She stated that this matter did not come to closure.

Mr. Pelaia asked if Mrs. Russo was concerned about the use of this room or where meetings would be held. Mrs. Russo said that her concerns were numerous such as safety factors for children, doors being locked, access, etc. She stated that she feels the Board has to be concerned about every move it makes.

Mr. Pelaia noted that he has had discussions with the Superintendent about security. Mr. Sincaglia explained that Mr. Restaino, as Chairman of the Facilities Committee, in his Committee report put forth recommendations to do

what Mr. Sincaglia had described earlier and that was approved by the Board. Mr. Sincaglia indicated that Mrs. Russo's concerns had been articulated, but in spite of that, in his opinion, the Board made a decision to go forward. He noted that logistics are another story but the Board did make a decision at the time and that was the recommendation made by the Chairman of the Committee.

Mr. Restaino commented that, essentially, what the Board discussed was the petitioning of the state to have the use of the Conference Room changed. He added that there were other concerns to be addressed but first they had to go to the state. Mr. Restaino further remarked that to the best of his recollection, the resolution was passed by a majority vote.

On a roll call vote the resolution was unanimously adopted.

#### ADOPTION OF POLICIES:

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

BE IT RESOLVED, That the Board of Education of the Township of Nutley hereby adopts for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

#### DESIGNATION OF OFFICIAL NEWSPAPER:

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

BE IT RESOLVED, That the Board of Education designates The Nutley Sun as the official newspaper for meeting notices and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal, Star Ledger and the North Jersey Herald and News.

#### DEPOSITORY OF ELEMENTARY SCHOOL SAVINGS ACCOUNTS:

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

BE IT RESOLVED, That Valley National Bank be designated as the official depository for the 1999/2000 school year for individual student savings accounts to which deposits are made through the elementary schools.

#### DEPOSITORY OF SCHOOL FUNDS - Valley National Bank:

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



BE IT RESOLVED, That Valley National Bank be designated the official depository for the following accounts of the Nutley Board of Education for the 1999/2000 school year, and

BE IT FURTHER RESOLVED, That the following officers of the various accounts be authorized to sign checks drawn on the accounts, effective May 3, 1999:

<u>Board of Education, N.J. Unemployment Insurance Trust Fund Account</u>	John C. Sincaglia or Jean Unglaub
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School Accounts

<u>Nutley High School</u>	Mario Cocchiola or Joseph Zarra
<u>Franklin School</u>	James Vivinetto or Margaret Murray
<u>Lincoln School</u>	Dorothy Mutch
<u>Radcliffe School</u>	Mariana Francioso
<u>Spring Garden School</u>	Lucy Anello
<u>Washington School</u>	Carmine D'Aloia
<u>Yantacaw School</u>	John Calicchio

DEPOSITORY OF SCHOOL FUNDS - First Union Bank:

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

BE IT RESOLVED, That the First Union Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 1999/2000 school year, and

BE IT FURTHER RESOLVED, That the following officers of the various accounts be authorized to sign checks drawn on the accounts effective May 3, 1999:

Board of Education General Account

<u>Primary Signatory</u>	<u>Alternate Signatory</u>
Vincent A. Moscaritola, President	or Alfred R. Restaino, Vice-President
John C. Sincaglia, Secretary	or Jean Unglaub, Manager of Accounts
David Wilson, Treasurer of School Moneys	

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Board of Education Salary Account

John C. Sincaglia, Secretary or Jean Unglaub, Manager of Accounts

David Wilson, Treasurer of  
School Moneys

Board of Education Cafeteria Account

John C. Sincaglia, Secretary or Jean Unglaub, Manager of Accounts

BE IT FURTHER RESOLVED, That the First Union Bank be authorized to accept facsimile signatures of the check signing machine.

INVESTMENT OF FUNDS:

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

BE IT RESOLVED, That the Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts of our designated depository, and Certificates of Deposit and Repurchase Agreements of our local banks, and in any other securities designated by law.

APPOINTMENT OF ATTORNEY AND NEGOTIATOR/CONSULTANT:

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

WHEREAS, there exists from time to time a need for legal services and negotiations/consultant services for the Board of Education, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

1. The firm of Genova, Burns & Vernoia of Livingston, NJ is hereby appointed Board attorney and negotiator/consultant for the 1999/2000 school year.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law.

CURRICULUM APPROVAL:

Mr. Picciano presented and moved the adoption of the following resolution, seconded by Mrs. Fleitell. Upon being put to a roll call vote the resolution was adopted with Mr. Cafone, Dr. Casale, Mrs. Fleitell, Mr. Pelaia, Mr. Picciano, Mr. Restaino, Mrs. Roncaglio and Mr. Moscaritola voting aye and Mrs. Russo voting nay. Mrs. Russo remarked that she disagreed with the K-12 technology curriculum for the same reasons as she gave last year:

BE IT RESOLVED, That the curriculum as described in the district selected course guides, courses of study, curriculum guides and program material, listed on the attached Schedule B, be adopted for use in Grades K-12 of the Public Schools of Nutley for the 1999/2000 school year.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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

BE IT RESOLVED, That the Board of Education leases 20 feet of property owned by it, known as Lot Number 14, Block 212 (Overlook Terrace, rear entrance of Spring Garden School playground), on the tax maps of the Township of Nutley, to John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 1999 and terminating April 30, 2000, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 21 Romano Street:

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

BE IT RESOLVED by the Board of Education that it hereby leases to Nicholas DelMauro, owner of the property known as 21 Romano Street, Nutley, New Jersey, a strip of land 20 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 45 and 46 in the tax assessor's books of the Township of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing May 1, 1999 and terminating April 30, 2000, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

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LEASE - 22 Romano Street:

Mrs. Russo presented and moved the adoption of the following resolution, seconded by Dr. Casale. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED by the Board of Education of the Township of Nutley, that it hereby leases to Angelo Rotonda, owner of the property known as 22 Romano Street, Nutley, New Jersey, a strip of land 25 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 78 and 79 in the tax assessor's books of the Township of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing May 1, 1999 and terminating April 30, 2000, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

PUPIL TRANSPORTATION VEHICLE BIDS:

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

WHEREAS, bids for a 2000 Type 1 Fifty-four (54) Passenger School Bus were advertised on April 15, 1999, and

WHEREAS, sealed bids were publicly opened and read aloud on April 30, 1999 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

WHEREAS, the following bid was received in the following amount:

Jersey Bus Sales	\$51,419	
Bordentown, NJ		and

WHEREAS, the bid of Jersey Bus Sales appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for a 2000 Type I Fifty-four (54) Passenger School Bus to Jersey Bus Sales, Bordentown, NJ at their low bid price of \$51,419.

OTHER BUSINESS:

Tabled Motion concerning Discussion of Selection of Architect

Mr. Moscaritola remarked that the motion was to discuss and vote upon an architectural firm.

Mr. Restaino, Chairman of the Facilities Committee, noted that the Committee worked very hard and interviewed three firms. He explained that after the Committee narrowed the choice to two firms, they were brought before the full Board. Mr. Restaino also explained that, personally, he would feel comfortable with either firm doing the feasibility study.

Mr. Restaino made a motion that the firm of DMR be employed to do a feasibility study of district facilities, seconded by Mr. Pelaia. Upon being put to a roll call vote the resolution was adopted with Mr. Cafone, Dr. Casale, Mrs. Fleitell, Mr. Pelaia, Mr. Picciano, Mr. Restaino, Mrs. Russo and Mr. Moscaritola voting aye and Mrs. Roncaglio voting nay.

Mrs. Roncaglio explained her vote by noting that she agrees with Mr. Restaino that the level of professionalism of the two firms is not in question but she has some reservations because one of the other firms had made a statement that they are ahead of schedule and under budget 100% of the time and her concern lies with the taxpayers who will be paying for this.

#### ADJOURNMENT:

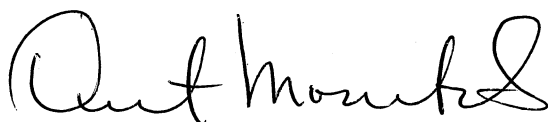
Mr. Pelaia made a motion to adjourn, seconded by Mr. Restaino.


Mrs. Russo then made a motion to table the motion to adjourn as she had other business to discuss with the Board. Mr. Sincaglia referred to information concerning parliamentary procedure and noted that it appeared that a motion to adjourn could not be tabled if another meeting date had already been established.

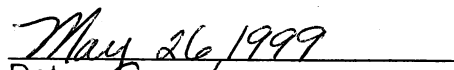
Mrs. Russo then asked Mr. Pelaia to withdraw his motion to adjourn as she had a matter to discuss regarding the safety of the children, referring to a handout her son had brought home after school. Mr. Pelaia asked Mrs. Russo to explain the nature of the safety issue and asked to see the paper she had brought with her so as to help him determine whether or not to withdraw his motion to adjourn. Mrs. Russo then showed the paper to Mr. Moscaritola who did not indicate a need to withdraw the motion to adjourn.

Upon being put to a roll call vote the motion to adjourn was adopted with Mr. Cafone, Mrs. Fleitell, Mr. Pelaia, Mrs. Roncaglio and Mr. Moscaritola voting aye and Dr. Casale, Mr. Picciano, Mr. Restaino and Mrs. Russo voting nay.

The meeting adjourned at 8:15 p.m

  
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 President

  
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 Secretary

  
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 Date

May 3, 1999