

Board of Education
Nutley, New Jersey

July 7, 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 Wednesday, July 7, 1999 at 5:00 p.m. with Mr. Vincent A. Moscaritola, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Moscaritola 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 July 2, 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 will be for the Board to consider the appointment of auditor for the 1999/2000 school year.

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Mr. John Cafone, Mrs. Michele Fleitell, Mr. Joseph C. Pelaia, Mr. Steven P. Picciano, and Mrs. Maria Russo. Late: Dr. Philip T. Casale (5:15 p.m.) and Mr. Alfred R. Restaino, Jr. (5:10 p.m.). Absent: Mrs. Agnes Roncaglio.

RECESS MEETING:

On motion made by Mr. Cafone, seconded by Mr. Pelaia and unanimously approved by the Board, the meeting recessed at 5:03 p.m.

RESUME MEETING:

The meeting resumed at 5:10 p.m. with Mr. Restaino present at this time.

HEARING OF CITIZENS (Agenda Items Only):

None

APPOINTMENT OF AUDITOR - 1999/2000 School Year:

There was discussion of what the auditor's responsibilities are to the school district. Mr. Moscaritola stated that he thought the Board was attempting to try to pick the best person for the best price. Mrs. Russo felt it was the Board's job to look at the recommendation from the administration. Mr. Pelaia stated that he felt that unlike a personnel appointment this was the Board's appointment.

There were questions and answers about different proposals that had been received by Mr. Sincaglia.

Dr. Casale entered during this discussion

Mrs. Russo presented and moved the adoption of the following resolution, seconded by Mr. Picciano. Upon being put to a roll call vote the resolution was defeated with Mrs. Fleitell, Mr. Picciano and Mrs. Russo voting aye and Mr. Cafone, Dr. Casale, Mr. Pelaia, Mr. Restaino and Mr. Moscaritola voting nay:

WHEREAS, there exists a need for an annual audit of school accounts, 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 Deloitte & Touche LLP of Morristown, NJ is hereby appointed auditors for the accounts of the Board of Education 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.

Mr. Picciano and Mrs. Russo left the meeting at 6:00 p.m.

Mr. Moscaritola said that in his opinion all that had happened was that we had not approved last year's auditor and felt that this matter could wait. Mr. Sincaglia indicated that in his opinion it was necessary to make a decision so that the financial business of the school district could proceed in a normal manner.

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mr. Cafone. Upon being put to a roll call vote the resolution was adopted with Mr. Cafone, Dr. Casale, Mr. Pelaia and Mr. Restaino voting aye and Mrs. Fleitell and Mr. Moscaritola voting nay:

WHEREAS, there exists a need for an annual audit of school accounts,
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:

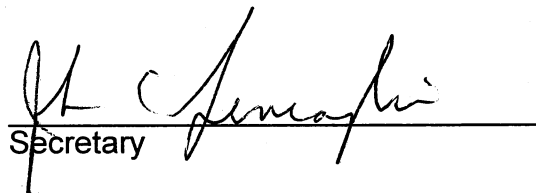
1. The firm of Lerch Vinci and Higgins of Fairlawn, NJ is hereby
appointed auditors for the accounts of the Board of Education
for the 1999/2000 school year.
2. This contract is awarded without competitive bidding as a pro-
fessional service under the provisions of the Public School
Contracts law.

ADJOURNMENT:

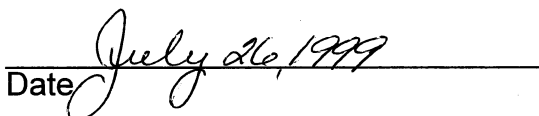
There being no further business to come before the Board, on
motion made by Mr. Restaino, seconded by Mr. Cafone the meeting was
adjourned at 6:10 p.m.



President



Secretary



Date

July 7, 1999