

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, October 25, 1999 at 7:18 p.m. with Mr. Alfred R. Restaino, Jr., Vice-President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Restaino 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 3, 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: Mr. John Cafone, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Joseph C. Pelaia, Mr. Steven P. Picciano, Mrs. Maria Russo and Mr. Alfred R. Restaino, Jr. Absent: Mr. Vincent A. Moscaritola and Mrs. Agnes Roncaglio.

1. Mr. Restaino indicated that due to personal circumstances it might be necessary for him to leave tonight's meeting and if that were to occur suggested that Mr. Pelaia be designated as acting chairman.  
  
Mr. Sincaglia pointed out that in his experience as Board Secretary this had happened once before and in that case the Board had turned to a prior Board President.  
  
Mrs. Russo moved that the Board designate Mr. Pelaia as Chairman in the event Mr. Restaino was required to leave the meeting, seconded by Dr. Casale and unanimously approved by the Board.
2. Mr. Sincaglia briefly reviewed the addendum item dealing with the allocation of salaries for federally-funded employees.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Restaino 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,

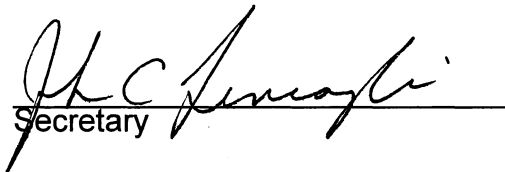
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, and

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.

Mrs. Fleitell moved that the resolution be adopted, seconded by Mrs. Russo and unanimously approved by the Board.

ADJOURNMENT:

The Conference Meeting adjourned at 7:23 p.m.

  
Secretary

11-1-99  
Date \_\_\_\_\_