The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Conference Room, 375 Bloomfield Avenue, on Monday, December 6, 1999 at 7:15 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 December 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.

"The purpose of this meeting will be for the Board to consider disenrollment procedures related to residency.

"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, Mr. Alfred R. Restaino, Jr. and Mrs. Agnes Roncaglio. Late: Dr. Philip T. Casale (7:18 p.m.) and Mrs. Maria Russo (7:21 p.m.). Six citizens were present.

HEARING OF CITIZENS (Agenda Items Only):

None

CONSIDERATION OF DISENROLLMENT PROCEDURES RELATED TO RESIDENCY:

Mr. Moscaritola indicated that he wished to revise the effective date for the disenrollment proceedings in light of the Christmas holidays.

Dr. Casale and Mrs. Russo entered during this discussion

Mrs. Fleitell moved that the date for final determination of disenrollment be set as January 10, 2000, seconded by Mr. Restaino and unanimously approved by the Board.

A question was asked if we would be able to know ahead of time how many people might ask for a hearing. Mr. Sincaglia noted there was ample time to give a cut-off date in advance of the January 10 date so that the Board would know in advance how many people might request a hearing.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Fleitell, seconded by Mr. Pelaia the meeting was adjourned at 7:23 p.m.

President

December