

Board of Education  
Nutley, New Jersey

June 8, 2000

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 Thursday, June 8, 2000 at 6:16 p.m. with Mr. Alfred R. Restaino, Jr., President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Restaino 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 June 2, 2000. 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 adopt a resolution to hold an executive session to discuss negotiations matters.

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Mr. John Cafone, Dr. Philip T. Casale, Mrs. Michele Fleitell and Mrs. Agnes Roncaglio. Absent: Mrs. Maria Alamo, Mr. Vincent A. Moscaritola, Mr. Joseph C. Pelaia and Mr. Steven P. Picciano.

HEARING OF CITIZENS (Agenda Items Only):

None

RESOLUTION TO HOLD AN EXECUTIVE SESSION:

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 negotiations matters, and

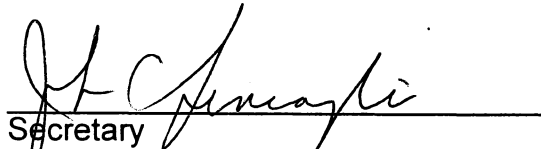
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

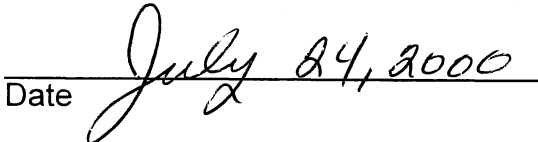
Mrs. Fleitell moved that the resolution be adopted, seconded by Dr. Casale and unanimously approved by the Board.

ADJOURNMENT:

The meeting was adjourned at 6:18 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date