

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Cafeteria, 300 Franklin Avenue, on Monday, February 12, 2001 at 7:16 p.m. with Mr. Vincent Moscaritola, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Moscaritola 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 Notice of February 6, 2001. 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: Mrs. Maria Alamo, Mr. John Cafone, Mrs. Michele Fleitell, Mr. Vincent A. Moscaritola, Mr. Joseph C. Pelaia and Mrs. Agnes Roncaglio. Late: Dr. Philip Casale (7:24 p.m.) and Mr. Steven P. Picciano (7:31). Absent: Mr. Alfred R. Restaino, Jr.

Mr. Sincaglia introduced the representatives from Tri-Tech Engineering, Alan Forziati, Alan Ianuzzi, John Dawkins and consultant Lee Heckendorn. Mr. Sincaglia turned the meeting over to the representatives for their presentation on the District's long-range facility plan.

The representatives of Tri-Tech, through the use of a PowerPoint Presentation, went through an explanation of what the long-range facility plan is and its requirements.

The Tri-Tech representatives then went through the plans for each particular school building in the District and what it would involve. They also presented cost information based on the software contained in the State model and the suggestions for the District which were based on input from the various components. They indicated that the cost for the school District is in the range of \$42 million dollars, of which they felt \$13 million would come from State money due to the new funding law for school facilities.

The Tri-Tech representatives provided ample time for many questions that were answered. They indicated that the Board would have to make a decision on submitting a final plan. The Board could only submit a single option although there was always the opportunity to submit modifications.

Mr. Sincaglia thanked Tri-Tech for their presentation and indicated that the Board would be resuming after a brief recess.

RECESS MEETING:

A recess was declared at 9:10 p.m.

RECONVENE MEETING:

The meeting reconvened at 9:25 p.m.

Mr. Picciano asked if the Board had been doing anything with respect to looking for new sites and a short discussion about that issue ensued.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Dr. Casale 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 and other matters exempt from public discussion, 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.

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

ADJOURNMENT:

The meeting adjourned at 9:29 p.m.


Secretary

2/16/01
Date