

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, April 16, 2001 at 7:03 p.m. with Mr. Alfred R. Restaino, 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 Notice of April 11, 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, Mrs. Agnes Roncaglio and Mr. Alfred R. Restaino. Absent: Dr. Philip T. Casale, Mr. Steven P. Picciano, and Mr. Joseph C. Pelaia.

1. Mr. Cafone indicated that he had been contacted by Mayor Scarpelli requesting permission to show a damaged car in front of the high school that was involved in a DWI incident.
2. Mrs. Fleitell commented on the Anti-Violence Rally that had been held in Brookdale Park in Bloomfield and what a positive experience it was.
3. Mrs. Alamo commented on the policy meeting that had been held early this evening.

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 contract negotiations, 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. Roncaglio and unanimously approved by the Board.

ADJOURNMENT:

The Conference Meeting adjourned at 7:08 p.m.


Secretary

4-18-01
Date