

Board of Education
Nutley, NJ

July 12, 2001

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Library, 300 Franklin Avenue, on Thursday, July 12, 2001 at 7:05 p.m. with Dr. Philip T. Casale, President, presiding.

ANNOUNCEMENT OF MEETING:

Dr. Casale read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), and NJSA 18A:22-11 and 22-12, proper notice of this Special Meeting was made on July 9, 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.

"The purpose of this meeting will be for the Board to consider the following matters:

Presentation of Report of Committee on School-Age Extended Child Care

Consideration of Establishing Implementation Date for School-Age Extended Child Care Program

Resolution to Recess to Closed Executive Session to Discuss Personnel Matters

Consideration of Appointment of Director of School-Age Extended Child Care Program

Consideration of Changing Date of Regular Meeting of July 23, 2001

"Formal action may be taken.

CALL OF ROLL:

The other members present at roll call were: Mr. Vincent A. Moscaritola, Mr. Joseph C. Pelaia, and Mrs. Agnes Roncaglio. Absent: Mrs. Maria Alamo, Mr. John Cafone, Mr. Alan Genitempo, Dr. Gerard M. Parisi, and Mr. Alfred R. Restaino, Jr. Approximately 40 citizens were present.

Mr. Sincaglia noted that there was not a quorum present. Dr. Casale said he would like to wait to see if a quorum could be achieved.

As no quorum was achieved, Dr. Casale at 8:25 advised those present that the meeting could not take place and it will be rescheduled for the following week.

John C. Joseph
Secretary

7/16/01
Date