

The Conference 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, September 10, 2001 at 7:19 p.m. with Dr. Philip T. Casale, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Dr. Casale 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 Annual Notice of April 30, 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, Dr. Philip T. Casale, Mr. Alan Genitempo, Mr. Vincent A. Moscaritola, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, and Mrs. Agnes Roncaglio. Absent: Mr. Alfred R. Restaino, Jr.

- 1) Dr. Serafino reported on the extended day program. She noted that the staff wants to have a meeting regarding pension and benefit issues. She noted that we were awaiting some research by the attorney.
- 2) Mr. Pelaia commented on the speed in the completion of the new parking area at Lincoln. There was some discussion about the Board of Education sending a letter to the Township. It was agreed that this should be delayed for a short period of time as there still may be some items to be worked out.

Mr. Sincaglia noted that the principal had asked for additional lighting in the lot and he suggested that we could enlist PSE&G to put up a dusk to dawn light, however, there could be some impact on the neighborhood. It was agreed that this matter be further investigated, including seeking permission from the town if required.

3. Mr. Sincaglia presented a spreadsheet on upcoming band competitions and the potential costs for transportation. There was considerable discussion about this matter in terms of use of carriers, estimated costs, and prior notification of these plans to central office. Dr. Casale said he would speak to the band boosters about the use of the low bidders.

4. Mr. Sincaglia also brought up the request for lighting at a band festival to be held on October 20. Discussion on this matter centered around prior notice, cost, responsibility for costs, and revenues.
5. Mr. Moscaritola asked about the total amount of money received to date from Cambridge Heights and how that money could be utilized, particularly with respect to the Oval.

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 recess to closed executive session at this time in the conference room to discuss personnel matters and lease of property, 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.

The resolution was moved by Mr. Pelaia, seconded by Mrs. Roncaglio and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:42 p.m.

  
Secretary

9/13/01  
Date