

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 24, 2001 at 7:15 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, Dr. Philip T. Casale, Mr. Alan Genitempo, Mr. Vincent A. Moscaritola, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr. and Mrs. Agnes Roncaglio. Absent: Mr. John Cafone

- 1) Mr. Sincaglia explained lighting arrangements for the October 20 band festival. The item to be considered under new business at tonight's meeting is for the Board to assume the cost for the lights.

Mr. Cafone entered

- 2) Mr. Moscaritola wanted to discuss the possibility of Nutley withdrawing from NNJIL. The Athletic Committee will be meeting next month and will discuss this.
- 3) Mr. Moscaritola mentioned his Funding Committee and wanted the Board of Education to start thinking about putting signs inside the Oval with advertising messages.
- 4) Mr. Sincaglia reviewed the addendum item concerning the purchasing of computer supplies under the State contract from Elcom.

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

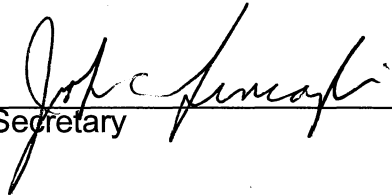
exempt from public discussion pursuant to N.J.S.A. 10:4-12,
NOW, THEREFORE, BE IT RESOLVED, That the Board
of Education recess to closed executive session at this time
to discuss personnel, legal and contract negotiations, and

BE IT FURTHER RESOLVED, That the results of the dis-
cussions 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. Restaino, seconded by
Mr. Moscaritola and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:28 p.m.


Secretary

10/10/01
Date