

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, October 22, 2001 at 7:02 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, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, and Mrs. Agnes Roncaglio. Late: Mr. Alfred R. Restaino, Jr. (7:11 p.m.) and Mr. Alan Genitempo (7:16 p.m.).  
Absent: Mr. Vincent A. Moscaritola.

- 1) Mr. Sincaglia explained the need for the Board to take action on the new required maintenance deposit worksheet. After a brief explanation, it was agreed that this item be acted on under "new business" at the regular meeting.
- 2) Addendum items were distributed, and it was stated that these items would be discussed in Executive session since they all related to personnel.

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 and legal matters, 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. Restaino, seconded by Mrs. Roncaglio and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:17 p.m.

  
Secretary

10/29/01  
Date