

Board of Education  
Nutley, New Jersey

December 20, 2001

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, on Thursday, December 20, 2001 at 7:30 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), proper notice of this Special Meeting was provided on December 17, 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 a resolution providing for a special election to be held on January 22, 2002 for consideration of a school bond proposal .

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Mrs. Maria Alamo, Mr. John Cafone, Mr. Alan Genitempo, Mr. Vincent A. Moscaritola, Dr. Gerard M. Parisi and Mr. Joseph C. Pelaia. Absent: Mr. Alfred R. Restaino, Jr. and Mrs. Agnes Roncaglio. Approximately 3 citizens were present.

Dr. Casale stated that the Board did not receive the numbers from the state, therefore, the resolution cannot be passed. He also suggested that the Board reach out to the commissioners one more time.

Mr. Sincaglia stated that a letter was written to all the commissioners inviting them to tonight's meeting along with informational items.

Mr. Genitempo, Mr. Pelaia and Dr. Casale all agreed that it is a busy time of the year and their absence at the meeting is not taken as a negative reaction to the plan.

Dr. Casale commented that there has not been a negative response to the plan so far and said there was a wonderful letter in the Nutley Sun from

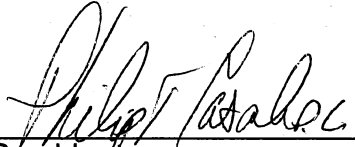
Mr. Steven Clar who described himself as a very senior citizen in support of the referendum. Dr. Casale publicly thanked Mr. Clar for his support.


Mr. Sincaglia stated that we should have a number from the state next week and with that in mind would like to schedule a meeting for January 3, 2002 so the Board can go ahead with the referendum.

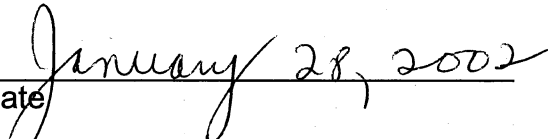
Dr. Casale scheduled a meeting for January 3, 2002 at 7:30 p.m. in the Radcliffe Multi-Purpose Room.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Pelaia, seconded by Mr. Genitempo, the meeting was adjourned at 8:05 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date