

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, May 29, 2002 at 7:15 p.m. with Mr. John Cafone, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Cafone 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 29, 2002. 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 other members present at roll call were: Mrs. Maria Alamo, Dr. Philip T. Casale, Mr. Gerard Del Tufo, Mr. Alan Genitempo, Mr. Sal Olivo, Dr. Gerard M. Parisi, Mr. Alfred R. Restaino, Jr. Late: Mr. Joseph C. Pelaia. Also in attendance Mr. James Mallen.

1. Dr. Serafino spoke of awards to be presented at the regular meeting.
2. Dr. Serafino noted that she had been asked to check the size of our bus area and noted that it was 100 x 70.
3. Questions were asked about a possible video surveillance system and intercom.
4. Mr. Olivo noted that there would be a grand opening on June 15 of the new fitness center and he requested that the Board name it in honor of John Walker.
5. Mr. Sincaglia reported on a possible opportunity to add a snack vending machine at the High School with a timer arrangement as is done for the Coke machines.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Cafone 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,

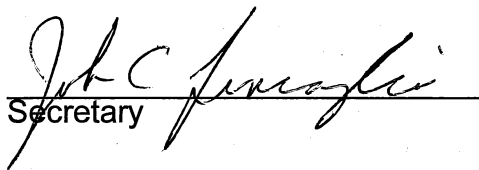
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, and

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. Pelaia, seconded by Dr. Parisi and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:55 p.m.


Secretary

6/6/02
Date