

**AUTHORIZATION TO GIVE NOTIFICATION FOR
SPECIAL SCHOOL ELECTION**

**AUTHORIZATION
SPECIAL SCHOOL
ELECTION**

Trustee Genitempo moved and Trustee Pelaia seconded the following resolution:

BE IT RESOLVED that the Board of Education authorizes the Secretary to notify the Essex County Clerk, the Essex County Board of Elections and the Nutley Township clerk of its intention to hold a Special Election on December 10, 2002, provided the Board has received the necessary approvals from the New Jersey Department of Education.

The resolution was unanimously approved by roll call vote.

Trustee Casale entered 6:08 PM

MOTION TO ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION

At 6:10 PM Trustee Genitempo 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 contract negotiations with public information consultants, 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 motion was moved by Trustee Genitempo, seconded by Trustee Pelaia and unanimously approved by voice vote.

Tustee Del Tufo entered 6:15 PM

RECONVENE OPEN SESSION

**RECONVENE
OPEN SESSION**

At 7:15 PM the meeting was reconvened.

**APPOINTMENT OF PUBLIC INFORMATION
CONSULTANT**

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Trustee Alamo moved and Trustee Genitempo seconded the following resolution:

WHEREAS, the Nutley Board of Education has been

investigating plans for school construction and renovation, and

WHEREAS, it is anticipated that said plans will require funds authorized by the voting public at a future referendum, and

WHEREAS, there exists a need for the services of a qualified public information consultant in connection with pre-referendum activities and, the actual referendum, and

WHEREAS, the firm of Patricia Morris Associates, Inc., of Clark, NJ is well qualified and fully capable of providing these services, and

WHEREAS, Patricia Morris Associates, Inc., has submitted a proposal for public information consulting services acceptable to the Board,

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Township of Nutley that the firm of Patricia Morris Associates, Inc. of Clark, NJ is hereby appointed as public information consultants for the Nutley School District pursuant to the terms of their proposal, and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law.

President Cafone entertained thoughts and comments from the trustees. For approximately one half hour the trustees intensely discussed the positives and negatives regarding the use of Patricia Morris Associates as a public information communications consultant for the bond referendum. During this time, every trustee present had the opportunity to thoroughly express his/her feelings and opinions in this matter.

The resolution was approved by a roll call vote as follows: Ayes 6, Noes 2 with Trustee Casale and Trustee Pelaia voting no.

President Cafone next introduced Board Architect, Lee Heckendorn and asked him to summarize the possible changes to the original bond referendum. These changes were the result of the Facilities Committee meetings held in July 2002. Mr. Heckendorn gave a detailed explanation of the changes proposed by the Board's Facilities Committee.

The trustees and administration then spent approximately one half hour discussing the many components of the revised referendum. Questions and concerns were extensively discussed.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:20 PM on a motion by Trustee Genitempo, seconded by Trustee Casale and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEN
Board Secretary

JOHN CAFONE
Board President