## **Buildings, Grounds & Safety Committee**

## Meeting Minutes – March 21, 2023

Board Members Present: S. Collur (Chair) | J. Mann | K. Tuccillo | L. Zhang

Administrators Present: M. Petrizzo, BA | J. DeWysockie, ABA | S. Rogers, Asst. Dir of Plant Operations & Maintenance

- Bowne-Crawford House Update The committee discussed the Bowne-Crawford house and applicable feasibility study. The committee agreed this project will be on hold for further discussion with Board leadership and the Township.
- 2. Multipurpose Turf Field Project Update The following items have been completed: ADA access pathway, foul ball netting and fencing.
- 3. Donation

The committee reviewed the resolution for a non-monetary donation made by the Holmdel Youth Activities Association (HYAA) for a new scoreboard for the Multipurpose Turf Field. The applicable resolution will be on the 3/29/23 agenda for acceptance.

4. 2023/2024 Budget Update

The 2023/2024 budget has been submitted to the County for approval and Dr. Cascone and Mr. Petrizzo will be presenting during the public hearing at the 5/3/23 Board meeting.

- Committee of the Whole Discussion The committee discussed the timelines of the Committee of the Whole meetings and procedures. Suggestions were made regarding rules of engagement and speaking guidelines.
- 6. Date and Time of next Committee Meeting: The Board will be utilizing a Committee of the Whole structure for the 4/19/2023 meeting.