

HOLMDEL TOWNSHIP BOARD OF EDUCATION
BUDGET AND FINANCE COMMITTEE MEETING NOTES
SEPTEMBER 21, 2018 AT 12:00 P.M.

Board Members Present: M. Sockol, Chair | C. Liu, VP | J.Collins | J. Hammer
Administrators Present: R. McGarry, Superintendent | M. Petrizzo, BA |
Guests: D. Kapsaskis, Greyhawk Construction Management

Members of the School Board,

The following are the notes from the September 21st 2018 meeting of the Budget and Finance Committee.

1. Holmdel 2020: Mr. Petrizzo and Mr. Kapsaskis provided updates on several projects taking place within the district as part of the Holmdel 2020 project:
 - a. Door replacement project at Indian Hill and Village expected to be completed by mid October.
 - b. Gym HVAC project at Satz, Indian Hill & Village showing progress with scope of work completed without impacting school opening.
 - c. Roggy Field Lighting project completed.
 - d. Roof Replacement project completed on deadline with punch list issued to the contractor.
 - e. Field Reconstruction project has begun.
 - f. Spiegel has begun preparations for the development of exterior renderings for the combined Satz/High School building, following its meeting with District Administration and Greyhawk to discuss scope of work, with a final project expected to go out for bid by January 2019.
2. Traffic Study: The committee received draft report prepared by Dolan & Dean. A representative of the engineer firm will be available at an upcoming committee meeting to address comments and questions.
3. NJQSAC: The committee reviewed the Fiscal indicators component of the NJQSAC process.
4. Legal services: The committee discussed expiring short-term appointments of the Board's General Counsel and Labor Negotiation Counsel.

Next Meeting: October 11th 2018 at 10:00 a.m.

Sincerely,
Mike Sockol, Chair