

Holmdel Township Board of Education  
BOE Buildings and Grounds Committee

Meeting Notes  
November 23, 2009 – 10:30 a.m.  
Central Office Conference Room

Present

Board Members: Mike Collins, Robin Wetmore, Jerry Burke (by phone)  
Administrators: Barbara Duncan, Michael Petrizzo, Bill Balicki  
Absent: Jim Shelton

Tennis Court Repair – Bill Balicki and Randy Westrol reviewed the tennis courts with the district architect. Given the current state of damages, a “surgical” tennis court repair is recommended at a cost of \$50,000 to \$75,000. This amount has been agreed to by the Budget and Finance Committee. Repairs would be completed over the summer to avoid interference with the spring tennis season. Bill Balicki will also be contacting Omni Engineering to discuss how their new drainage proposal could affect the tennis courts after repair.

Roggy Field Lights – A new digital timer has been installed to regulate the lights at Roggy Field. The administration is developing new procedures to ensure the lights are only turned on only when a user group will be using the fields. The committee will continue to monitor this matter.

Roggy Field Restroom Trailer – The restroom trailer has been installed at Roggy Field, and the necessary hook-ups have been completed. A new ADA-compliant ramp will be installed to provide entry to the trailer. The District is currently awaiting permit approval from the Township’s Buildings Department.

Other Matters – Portable Walls - Bill Balicki is meeting with a firm that installs new portable walls, exploring options to improve the high school’s 400/500 classrooms.

The next meeting is scheduled for December 21<sup>st</sup>, 10:30a.m., Central Office Conference Room.

Respectfully submitted,  
Mike Collins