## Holmdel Township Board of Education BOE Buildings and Grounds Committee

Meeting Notes September 21, 2009 – 10:30AM Central Office Conference Room

## Present

Board Members: Mike Collins, Robin Wetmore, Jim Shelton, Jerry Burke (by phone)

Administrators: Michael Petrizzo, Bill Balicki, Barbara Duncan

<u>Roggy Field Restroom Trailer</u> – The committee is recommending the acquisition of a Restroom Trailer for use at Roggy Field. If approved, the installation would occur in time for some usage this fall.

This project is predominantly being funded by generous donations from three organizations:

- \$7,500 from the Holmdel High School Booster Club
- \$5,000 from Holmdel Pop Warner
- \$5,000 from the Holmdel High School Football and Cheerleading Parents Association

Savings from discontinuing Porta John rentals at Roggy Field will fund the expense balance.

<u>Construction Projects Update</u> – The Village School External Panel Facing and the Holmdel High School/Roggy Field Pavement Repairs have both been completed.

Other Matters – The committee discussed the following items

- Maintenance of Roggy Field's surface
- Board Policies governing the Buildings and Grounds Committee

The next meeting is scheduled for October 26<sup>th</sup>, 10:30am, Central Office Conference Room.

Respectfully submitted, Mike Collins