

**HOLMDEL TOWNSHIP BOARD OF EDUCATION
BUDGET & FINANCE COMMITTEE MEETING NOTES
APRIL 11 AND 25, 2019 AT 5:30 PM**

Board Members Present: J. Collins, Chair | V. Flynn | E. Briamonte | T. Wall
Administrators Present: R. McGarry, Superintendent | M. Petrizzo, BA | D. Mancuso, ABA
Guests: Greyhawk Construction Manager, Spiezle Architects (4/25/19 mtg)
Meeting Location: Central Office Conference Room

The following are the notes from the April 11 and 25, 2019 meetings of the Budget and Finance Committee.

- **Holmdel 2020 (Referendum) Update:**
 - a. **Door Replacement (Indian Hill & Village):**
Closeout Documentation has been provided to the architect and are being reviewed for completeness.
 - b. **Gym HVAC project (Satz, Indian Hill old & Village old):**
Officially complete. The District processed final payment and the contract is now formally closed.
 - c. **Roggy Field Stadium Lighting:**
Closeout Documentation has been provided to the architect and are being reviewed for completeness.
 - d. **Roofing Replacement:**
Officially complete. The District processed final payment and the contract is now formally closed.
 - e. **Field Reconstruction (Satz/High School):**
Re-commencement of outstanding work began on 4/3/19 with an anticipated project completion by the end of May.
 - f. **Interior Renovations and Exterior Site Renovations (Indian Hill & Village):**
This project represents Bid package 1 and was opened on 3/20/19. The district professionals have reviewed all applicable information and the Board will be taking action at the 5/1/19 meeting to award the Bid to M&M Construction Company.
 - g. **Exterior Site Additions & Renovations and Interior Alterations (Satz & High School):**
This project represents Bid package 2 and was rebid and opened on 4/25/19. The

district professionals have reviewed all applicable information and the Board will be taking action at the 5/1/19 meeting to award the Bid to M&M Construction Company.

- **2019/2020 Budget Update:**

Regarding the 2019/2020 Tentative (Not to Exceed) Budget, the Executive County Superintendent of Schools approved the tentative budget on 4/10/19 and advertised budget was published in the Asbury Park Press on 4/20/19. At the 4/11/19 Budget & Finance meeting, the committee reviewed the draft budget presentation and provided to the Board on 4/12/19 for review/comments. At the 4/25/19 Budget & Finance meeting, the committee noted there were no additional questions or comments from the committee or Board regarding the budget or presentation. The public hearing/budget presentation is scheduled for 5/1/19.

The next meeting date is Thursday, May 23 at 5:30 PM.