

BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING – GRANTS APPLICATIONS
JANUARY 11, 2010

Location/Time: Noon, Technology Training Center
101 Hendrickson Avenue, Brick, New Jersey

Present: Mr. Collier, Ms. Leone, Mr. Pifko, and Ms. Reinhold

Absent: Mr. Cuppari, Ms. Terebush and Mr. Woska

Also present: Mr. Edwards, Business Administrator/Board Secretary

Ms. Reinhold opened the meeting with a salute to the flag, moment of silence and roll call.

Mr. Edwards announced: "The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon." In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be posted on the Administration Office bulletin board, the official District website and Channel BTV-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

- **PUBLIC COMMENT**

Mr. Talty, Forge Pond Road, asked questions regarding a March Referendum and a Solar Panel Referendum. He made suggestions on what should be on a Referendum now. Discussion continued regarding funds from the State, the funding of Solar Panels, student enrollment projections and what should be the priority at this time.

Ms. Cusanelli, 113 Duchess Lane, asked about funds accrued from the BMHS Solar panels. Mr. Edwards explained the schedule for receiving them.

Mr. Talty wanted it noted that he did not agree with the time for this meeting, Noon rather than 6 PM.

Mr. Edwards presented Finance and Business items 01 through 15

Ms. Leone made the motion.

Mr. Collier seconded the motion.

Mr. Pifko asked Mr. Edwards to give a brief overview of the projects. Mr. Edwards reported that these are Phase III applications and they mirror Phase I and Phase II, with a few minor changes. He outlined the timelines involved with obtaining the funds. Mr. Pifko asked about the cost of Spiezle Architecture. Mr. Edwards responded that the filing is part of the fee being paid to Spiezle as Architect of Record. The filing of these applications keeps options open for the District. Mr. Talty asked a question regarding a Solar Panel Referendum. Mr. Edwards updated him on the progress towards a Referendum and the process which will be used to hire a contractor.

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Ms. Cusanelli asked about the projects. Mr. Edwards explained that these are the same projects – just tweaked a little. Phase III is being applied for because Phase I and Phase II will expire before a Referendum could be passed. The filing just maintains options for the District, it does not obligate the District. Mr. Edwards outlined the various dates for a Referendum and possibilities for the future.

On the motion made by Ms. Leone and seconded by Mr. Collier, the Board of Education approved Finance & Business items 01 through 15 with the following roll call vote:

Yeas: Mr. Collier, Ms. Leone, Mr. Pifko and Ms. Reinhold
Absent: Mr. Cuppari, Ms. Terebush and Mr. Woska

01. to approve the renovation project applications for **Brick Memorial High School** referred to as projects 1A-Q1, 2A-Q1, 2B-Q1, 2C-Q1, 1A-Q2, 2A-Q2, 2B-Q2 and 2B-Q2 Gym Lighting, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the project applications to the New Jersey Department of Education for grant consideration on behalf of the District.

02. to approve the renovation/addition project applications for **Brick Township High School** referred to as projects 1A-Q4, 1B-Q4, 2A-Q4, 2B-Q4, 2B-Q4 Gym Lighting, and 2010 ADA Chairlifts, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

03. to approve the renovation project applications for **Lake Riviera Middle School** referred to as projects 1A-Q1, 1B-Q1, 2A-Q1, 2C-Q1, 1A-Q2, 1B-Q2, 1B-Q2 Gym Lighting, and 2A-Q2, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

04. to approve the renovation project applications for **Veterans Memorial Middle School** referred to as projects 1A-Q1, 2A-Q1, 2C-Q1, 1A-Q2, 1B-Q2, 1B-Q2 Gym Lighting, and 2A-Q2, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

05. to approve the renovation/addition project applications for **Drum Point Elementary School** referred to as projects 1A-Q1, 2A-Q1, 2C-Q1, 1A-Q2, 1B-Q2, 1B-Q2 Gym Lighting and 2A-Q2, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle

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Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

07. to approve the renovation project applications for **Emma Havens Young Elementary School** referred to as projects 1A-Q1, 1A-Q1 Vestibule, 2A-Q1, 2C-Q1, 1A-Q2, 1B-Q2, 1B-Q2 Gym Lighting and 2A-Q2, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

08. to approve the renovation project applications for **Herbertsville Elementary School** referred to as projects 1B-Q1, 2A-Q1, 2B-Q1, 1A-Q2, 2B-Q2, and 1B-Q2 Gym Lighting, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

09. to approve the renovation/addition project applications for **Lanes Mill Elementary School** referred to as projects 1A-Q1, 1A-Q2, 2A-Q1, 2B-Q1, 2C-Q1, 1B-Q2, 1B-Q2 Gym Lighting and 2A-Q2, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

10. to approve the renovation project applications for **Midstreams Elementary School** referred to as projects 1A-Q1, 1A-Q1 Vestibule, 2A-Q1, 2C-Q1, 1A-Q2, 1B-Q2, 1B-Q2 Gym Lighting, 1B-Q2 Exterior Doors and 2A-Q2, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

11. to approve the renovation project applications for **Osbornville Elementary School** referred to as projects 1B-Q1, 2A-Q1, 2A-Q2, and 2B-Q2, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

12. to approve the renovation project applications for **Veterans Memorial Elementary School** referred to as projects 1A-Q1, 1B-Q1, 2A-Q1, 2C-Q1, 1A-Q2, 1B-Q2, 1B-Q2 Gym Lighting and 2A-Q2, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize

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Spiezle Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

13. to approve the renovation project applications for the **Primary Learning Center** referred to as projects 1B-Q3 and 2A-Q3, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the projects applications to the New Jersey Department of Education for grant consideration on behalf of the District.

14. to approve the renovation project application for the **Educational Enrichment Center/Technology Training Center/Board of Education Office (New Early Childhood Education Center)** referred to as project 1A-Q3, in anticipation of a Referendum, authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the project application to the New Jersey Department of Education for grant consideration on behalf of the District.

15. to approve the renovation/addition project application for **Brick Township High School** referred to as project **2010 ADA Chairlifts**, and authorize the submission to the NJ Department of Education for grant consideration, and authorize Spiezle Architectural Group to submit the project application to the New Jersey Department of Education for grant consideration on behalf of the District.

There being no further business before the Board, at 12:45 p.m. a motion was made by Ms. Leone, seconded by Mr. Collier, and with a unanimous roll call vote, the Board of Education **adjourned** this meeting.

Respectfully submitted,

James W. Edwards, Jr. CPA
Business Administrator/
Board Secretary