

**Holland Township Board of Education  
Milford, NJ 08848**

**MINUTES**

***Work Session: Capital Projects  
October 20, 2009 6:30 P.M.***

Board Members Present: Thomas Friend, John McDowall (6:33pm), William Moebus, David Posselt, Yvonne Scott, Joseph Somers, William Soucie, John Geissler, Lorraine Scheibener

Board Members Absent: None

School Personnel Present: James Stryker, Building & Grounds Supervisor, Abigail Postma, Business Administrator; Emil Suarez, Superintendent

Public/Presentation: George Duthie and John Veisz of Faridy, Veisz and Fraytak Architects

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The Work Session was called to order at 6:30 p.m. by Lorraine Scheibener, Board President, in accordance with the Open Public Meetings Act, NJSA 10:4-6, et seq.; followed by the flag salute. There was no other public present than as noted above

Presentation: George Duthie and John Veisz of Faridy, Veisz and Fraytak Architects

FVF Architects presented to the Board of Education Capital Projects, Regular Operating Districts (ROD) Grant Program from the State of NJ, and Referendum Concepts. The architects also reviewed the schedule of ROD Grants and approaching deadlines to finalize submission of the capital project list to the State of NJ.

Final submission for the ROD Grant program will require Board of Education approval in the month of December 2009. The Finance and Facilities Committee will continue to review the administrative prioritized list of projects to submit to the board for a final ROD grant decision in December 2009.

The Board of Education reviewed the list of capital projects and Mr. Stryker, Building and Grounds Supervisor discussed with the Board the administrative prioritized list of required capital projects.

Comments: Public – General: None

Adjournment

Work Session adjourned at 8:00pm

Respectfully Submitted,

Abigail J. Postma, RSBA/Board Secretary