Minutes – February 1, 2022 Finance and Facilities Committee Meeting

Attending: J Ponds, N Cipriano, M. Inyang, P Church and E Scherzer attended the full meeting and W. Ross, W. Bannister from PSA attended the first part of the meeting 
T. Thomas, B. Fleischer, D. Jones and E. Mandery attended the second part of the meeting

This entire meeting focused on the Capital Bond Proposal

PSA – PSA reviewed the schedule for the capital bond presentation to the NJ DOE. For a vote in November, the Bond Proposal must be submitted on May 5, 2022. The work required for that submission is a day or two physical site survey in each building and approximately 3-4 weeks to assemble cost estimates. The Committee must then meet to discuss what to include in the bond and then the fillings can be put together. One filling is required for each building where work is to be done.

PSA discussed the types of repairs that might be required in additional to Phase 2 and Phase 3 of the ventilation proposals. These might include: site work and additional masonry repairs, door lockdown hardware and central keying systems, replacing worn-out roofs and boilers, backup generators for computer servers, ADA compliance items and other items. In addition, possible improvements to offer 21st century learning were discussed.

PTAC Committee Joined the Call – The PTAC Committee (Thomas, Fleischer, Jones and Mandery) stressed their support for a capital bond and their hope that it would be as comprehensive as possible. B. Fleischer stress the need to bring principals in the process. They also stressed the need for a public campaign and pledged their support.

All present engaged in a discussion of various timing (November vote possibilities and others) as well as the size and the comprehensiveness of the proposal.

The Committee reviewed the schedule that we have outlined for a filling in May and the steps needed to be taken before that time