

Buildings & Grounds Meeting Notes
December 17, 2007

Present: Robin Wetmore, Ana VanderWoude, Bill Balicki, Michael Petrizzo, Peter Mikos, and Barbara Duncan

Absent: Ray Tai, Frank Luccarelli

1. Village School Play Pavilion: Michael updated the committee on the bidding process. The second round of bids on the "Poured in Place" portion of the project is scheduled to be opened on 12/19 at 10am. Michael did not feel that there would be enough time for the professionals to review the bids before the BOE meeting on the same day. The first round of bids for equipment did not yield an acceptable bid. The BOE will be authorizing a rebid for equipment at the 12/19 meeting.
2. New Central Office Location: Michael reported that there was a meeting with the township last Thursday. Another meeting with the Township (Serena DiMaso, Joe Anachiaro) and the BOE (Frank Luccarelli, Mary Hartnett, Michael Petrizzo, Barbara Duncan and Bill Balicki) is scheduled for 1/8/08. SSP Architects will attend a portion of the meeting to discuss details of the project. The other portion of the meeting will be to discuss the interlocal agreement related to this project.
3. New Policy: "Sale, Licensing and Rental of Property": NJSBA has recommended that the BOE create this new policy. B&G committee will review a draft of this policy and procedure. Comments should be sent to Michael ASAP. Anticipate first reading at a January BOE meeting.
4. Solar Panels: Bill Balicki met with Rosenblatt Consulting regarding the possible installation of solar panels on our school buildings. Bill will provide them with our current utility costs. They will research our roof capacity. The solar energy company installs, maintains and services the panels at no cost to the BOE. The power generated is sold to the district at a rate much lower than what we are currently being charged. Potential savings estimated at \$30,000-40,000 per year.

Update: Michael contacted Jay Teitelbaum regarding the ad for Tab Ramos Soccer to clarify what group was using our soccer fields. Although it was advertised as Tab Ramos the group using the facility is NJSA04.

Next tentative meeting: January 14, 2008 9:15am

Respectfully Submitted,
Robin Wetmore