To: Holmdel Township Board of Education

From: Chair, Building, Grounds, & Safety Committee

RE: December 2015 meeting notes

Attending: Mr. Sockol (chair), Mr. Hammer, Ms. Kline, Mr. Ready, Mr. Petrizzo, Mr. Scala, Ms. Duncan.

The Building, Grounds, & Safety Committee met on December 18 to discuss the following matters:

• The district's Energy Savings Incentive Plan (ESIP) is being reviewed by an independent engineer, Johnson & Urban, to insure all of the identified initiatives meet the State's requirements (the cost-savings program must generate positive returns every year for 15 years). Once complete, the ESIP will be submitted to the BPU for review/approval.

The next meeting of the Building, Grounds, & Safety Committee will be determined after the reorganization meeting of the incoming School Board.

Sincerely,

Mike Sockol Chairman, Building, Grounds and Safety Committee