

Meeting called to order by the Chairman Mr. Bell at 7:00 pm

All saluted the flag & the Presiding Officers Statement was read.

Roll Call:

Present: Bell, Moran, Cooperhouse, DiBello, DeNofa, Gardella, Martinelly, Carroll,  
Siciliano  
Cranmer (Engineer)

Absent: Dodge, Teller

**Minutes:** none

**Unfinished Business:** none

**New Business:**

Mr. Gardella arrived @ 7:07 pm

**Long Range Facility Plan - RBR**

The Long Range Facility Plan was reviewed by the board for the proposed fitness center. Board members had comments, questions & suggestions.

Mr. Cooperhouse explained that if they do not get all of the funding for this “center” it will not be built. A group has been formed to fund raise and there is a commitment from the Board of Education that they will fund the maintenance, lights etc. What they are proposing is a “2012” fitness center for the sports teams which the public will be able to use. It will hold classrooms as well as a Hall of Fame. He doesn’t feel that it will add staff only utilizing the existing staff/coaches.

Mr. DiBello stated that the Environmental Commission did review the plan and they feel that the “Green” factor should be kept in mind for the construction of the building.

Mr. Bell stated that the board can make the recommendation but we cannot make it a requirement. He feels that the 21,000 sq. ft. that if this building is no more than 2 stories they could possibly use solar power on the roof and use it to power the main building which could help the maintenance of the buildings.

Mr. Cooperhouse feels that the Borough could send a letter to the Board of Education asking that when the site plan is ready the Borough would like to review it and give some input, when and if they get to that point.

A motion was made by Mrs. Siciliano, seconded by Mr. DeNofa to open the meeting to the public, for any comments/question on the Long Range Facility Plan. All approved

There were no comments/questions

A motion was made by Mr. DiBello, seconded by Mr. Gardella to close the meeting to the public. All approved.

*A motion was made by, Mr. Cooperhouse, seconded by Mr. DiBello to approve the conceptual plan of the Long Range Facility Plan with the recommendations*

- *that the building be built as “green” as possible*
- *at the time of site plan the Borough would like to give some input at the appropriate time of the capital facilities review*
- *the board would like to see information on the financing of the up front building, and the on going operation when they return*

**Roll Call:**

**Affirmative:** *Bell, Moran, Cooperhouse, DiBello, DeNofa, Gardella, Martinelly, Carroll, Siciliano*

**Negative:** *None*

Mr. Cooperhouse requested that the Borough’s 2 representatives to the Board of Education be copied on the letter which is going to Ms. Christina M Galvao, School Administrator, RBRHS & Mr. John W. Gibson, Gibson Tarquini Group, Architect

A motion was made by Mr. Moran, seconded by Mr. DeNofa to open the meeting to the public. All approved.

There were no comments/questions.

A motion was made by Mr. Moran, seconded by Mr. DeNofa to close the meeting to the public. All approved

A motion was made by Mr. Moran, seconded by Mr. DiBello to adjourn the meeting at 7:27 pm. All approved.