

## MINUTES

### New Jersey Public Power Authority

January 25, 2018

The meeting at the Borough of Butler Electric Office, 12 Belleview Avenue, Butler NJ 07405 was called to order at 10:36 AM by Donna Mull, Authority President.

In addition to Mull, representing the Borough of Pemberton, the following were present for the meeting: Jim Burnet for the Borough of Madison; Jim Lampmann for the Borough of Butler; William Akers for the Borough of Seaside Heights; Denise Biancamano for the Borough of Milltown; Bill Beattie for the Borough of Park Ridge; Jack Layne for the Borough of South River; and Joe Isabella for Vineland. Jim Borowski for the Borough of Lavallette was represented via conference call. Joe Zanga for the Borough of South River, John Boyle for Vineland, Kevin Boutilier for Sussex REC and Brian Vayda Executive Director of the New Jersey Public Power Authority were also present.

**Minutes** of the meeting of the Regular Meeting of October 19, 2017, the Executive Session of October 19, 2017, the Special Meeting of October 24, 2017 and the Special Meeting of December 6, 2017 were approved. Lampmann offered a motion to approve. Burnet offered a second. The voice vote was unanimous.

The **Treasurer's Report** for the 4th Quarter 2017 showed a Net Income of (\$29,591.60) for the 4th Quarter 2017. Income for the full year was \$133,219.95 with expenses of \$53,224.88. The majority of the loss for the quarter was due to outstanding payments of Executive Director compensation in the amount of 51,254.44 and offsetting reimbursements. Beattie made a motion to accept the report. Lampmann offered a second. The voice vote was unanimous.

**Claims for the 1st Quarter** of 2017 in the amount of \$52,002.24 were approved. A motion was offered by Lampmann with a second by Isabella. The voice vote was unanimous.

The **executive director's monthly report and annual report and outlook** were delivered in advance of the meeting. Mull asked if there were any questions regarding the reports and there were none. The executive director's report was accepted following a motion offered by Lampmann. Isabella offered a second. The voice vote was unanimous.

A list of those to be considered for **the election of Commissioners** for 2018 was delivered to the secretary and all members in advance of the meeting. Each member system may nominate one Commissioner to the NJPPA. Mull made a motion to cast a unanimous ballot for **Jim Burnet of Madison, Jim Lampmann of Butler, Bill Beattie of Park Ridge, Jim Borowski of Lavallette, John Lillie of Vineland, William Akers of Seaside Heights, Denise Biancamano of Milltown, Donna Mull of Pemberton, and Jack Layne of South River.** Beattie offered a second. The voice vote was unanimous.

Biancamano reported on behalf of the **Administrative Committee**. The committee recommended that the following slate of offices be elected: Donna Mull for President; Denise Bincamano for Vice-President; Bill Beattie as Secretary; and Jim Lampmann as Treasurer. There were no nominations from the floor. Lampmann offered a motion to place the following names in nomination as officers for 2018: Donna Mull for President; Denise Bincamano for Vice-President; Bill Beattie as Secretary; and Jim Lampmann as Treasurer that the nominations be closed, and a unanimous ballot be casted. Biancamano offered a second to the motion. The officers were elected by unanimous vote.

**Old Business:**

Resolution 2018-1 of the New Jersey Public Power Authority for adoption of the Annual Budget and Capital Budget for the fiscal year beginning February 1, 2018 and ending, January 31, 2019 was moved by Lampmann. Layne offered a second. A roll call of the votes ensued.

Commissioner	Vote “Yes”	Vote “No”	Vote “Abstain”	Absent
Akers	X			
Beattie	X			
Biancamano	X			
Borowski	X			
Burnet	X			
Lampmann	X			
Layne	X			
Lillie (Isabella)	X			
Mull	X			

Resolution 2018-2 to Adopt fiscal year 2018-2019 Assessments was moved by Isabella. Lampmann offered a second. The voice vote was unanimous.

Vayda requested that the agenda be amended to include discussion on the RFQ for Wholesale Energy Services and that the Commissioners move into Executive Session. Lampmann made a motion to amend the agenda and move into Executive Session to discuss the RFQ for Wholesale Energy Services. Biancamano offered a second. The voice vote was unanimous.

Lampmann made a motion to come out of Executive Session and Biancamano offered a second. The Commissioners came out of Executive Session at 11:04 AM.

**New Business:**

The following documents and supporting material where required were delivered to the members in advance of the meeting.

**Resolution to Issue RFQ for Legal Services**

**Resolution to Appoint the Auditor**

**Resolution to Designate Depositories**

**Resolution to Fix Schedule of Meetings**  
**Resolution to Amend Shared Services Agreement**

All present indicated that they reviewed the material in advance of the meeting. Mull offered a suggestion to combine these items into a consent agenda for approval. Hearing no objections, Mull offered a motion to combine the agenda items 11.a. – 11.e. for approval. Isabella offered a second. The voice vote was unanimous.

Biancamano offered a motion to move the discussion of the performance of the executive director in 2017 to the PPANJ agenda since the duties overlapped. Burnet offered a second to the motion. The vote was unanimous.

Biancamano made a motion to adjourn at 11:09 AM. Layne offered a second. The vote was unanimous.

**Respectfully Submitted on Behalf of the Secretary,**

**/Brian Vayda/ Executive Director**