

MINUTES OF SPECIAL MEETING

New Jersey Public Power Authority

February 20, 2018

The meeting at the Borough of Butler Electric Department was called to order at 2:02 PM by Donna Mull, NJPPA President.

In addition to Mull, the following Commissioners were present for the meeting: William Akers for the Borough of Seaside Heights; Bill Beattie for the Borough of Park Ridge; Jim Borowski for the Borough of Lavallette; Jim Burnet for the Borough of Madison; Jim Lampmann for the Borough of Butler; Jack Layne for the Borough of South River; John Lillie for The City of Vineland; Milltown was not represented. Brian Vayda, Executive Director of the New Jersey Public Power Authority was also present.

On January 26, 2018, the NJPPA issued a Request for Quotes (“RFQ”) for legal services for 2018. The RFQ was issued to four law firms with replies due by February 16, 2018. Three qualified law firms submitted responses to the RFQ by the deadline. The Commissioners received copies of the responses and a matrix to assist in evaluation, prepared by the executive director. Beattie offered a motion to adopt Resolution 2018-7, to appoint Betts & Holt as legal counsel for 2018. Burnet seconded the motion. 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	X			
Mull	X			

The meeting was adjourned at 2:11 PM following a motion by Lampmann, second by Burnet, and a unanimous voice vote.

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

**/Brian Vayda/ Executive Director**