

MINUTES

New Jersey Public Power Authority

November 15, 2018

The public meeting and public hearing was held at the Borough of Butler Electric Department Office at 12 Belleview Ave., Butler, NJ and via conference call. The public meeting was called to order at 10:04 AM by President Donna Mull. Mull read the following statement, “Notice of this public meeting and hearing was published in the Star-Ledger on October 27, 2018 and displayed by Authority members in their municipal offices.”

In addition to Mull representing the Borough of Pemberton, the following Commissioners were present on the call: William Akers for the Borough of Seaside Heights; Jim Burnet for the Borough of Madison; Jack Layne for the Borough of South River; Randy Bahr for the Borough of Milltown; Bill Beattie for the Borough of Park Ridge and Jim Lampmann for the Borough of Butler; Jim Borowski for the Borough of Lavallette; John Lillie for the City of Vineland. Joe Zanga, alternate Commissioner for the Borough of South River, Joe Isabella for the City of Vineland and Brian Vayda, executive director of the New Jersey Public Power Authority were also present on the call.

There were no minutes, claims, treasurer or other reports for consideration.

Mull opened the public hearing regarding the New Jersey Public Power Authority fiscal year 2019-2020 budget and capital budget program at 10:06 AM. Mull asked for any public comments on the budget. Hearing none, Lampmann made a motion to close the public hearing and Lillie offered a second and a unanimous voice vote ensued. Mull closed the public hearing at 10:07 AM.

Resolution 2018-14 Resolution 2018-14 to read by title only the annual budget and capital budget program of the New Jersey Public Power Authority for Fiscal Year February 1, 2019 - January 31, 2020 was moved for adoption by Layne and seconded by Lillie. A roll call of the voice votes:

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			

Mull introduced the annual budget and capital budget program of the New Jersey Public Power Authority for Fiscal Year 19-20 at the second and final reading by title only.

Mull announced that the next regular quarterly meeting will be held on January 24, 2019 at 10:30 AM at the Borough of South River, 48 Washington Street, South River, NJ 08882.

The meeting was adjourned at 10:08 AM following a motion by Lampmann, second by Layne, and a unanimous voice vote.

Respectfully Submitted on Behalf of the Secretary,

/Brian Vayda/ Executive Director