

**MINUTES**

**New Jersey Public Power Authority**

**Special Meeting of September 26, 2017**

The meeting at the Borough of Butler Electric Department was called to order at 2:05 PM by Donna Mull, Authority President. Mull stated, "Notice of this meeting was published in the Star-Ledger on September 9, 2017 and displayed by Authority members in their municipal offices.

In addition to Mull, representing the Borough of Pemberton, the following were present for the meeting: Bill Akers for the Borough of Seaside Heights; Bill Beattie for the Borough of Park Ridge; Jim Borowski for the Borough of Lavallette; Jim Lampmann for the Borough of Butler; Joe Isabella for the City of Vineland and Jack Layne for the Borough of South River. Brian Vayda executive director of the Public Power Association of New Jersey/New Jersey Public Power Authority was also present. Raphael Herz from Enernoc was also present as a member of the public. The Borough of Milltown and the Borough of Madison were not represented.

Resolution 2017-2018-20 of the New Jersey Public Power Authority for introduction and approval of 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			
Isabella	X			
Mull	X			

Mull announced the next meeting on October 18-19, 2017, 2:30 PM Days Hotel & Conference Center, 195 Route 18, East Brunswick, NJ 08816

Lampmann made a motion to adjourn at 2:08 PM. Layne seconded the motion. The vote was unanimous.

Burnet joined the meeting at 2:10 PM.

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

**/Brian Vayda/ Executive Director**