

MINUTES

New Jersey Public Power Authority

January 24, 2019

The annual meeting at the Borough of South River Municipal Building, 48 Washington Street, South River NJ 08882 was called to order at 10:30 AM by Donna Mull, Authority President.

Mull began the meeting with the reading of the required statement: "Notice of this meeting was published in the Star-Ledger on March 6, 2018 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: Jim Lampmann for the Borough of Butler; William Akers for the Borough of Seaside Heights; Randy Bahr for the Borough of Milltown; Joe Zanga for the Borough of South River. Jim Borowski for the Borough of Lavallette, Bill Beattie for the Borough of Park Ridge and John Boyle for the City of Vineland were represented via conference call. Christopher Vaz for Seaside Heights, Kevin Boutilier for Sussex REC, Brian Vayda Executive Director for the New Jersey Public Power Authority and Ashley Sargent Administrative Assistant for the New Jersey Public Power Authority were also present. The Borough of Madison was not represented at the meeting.

Minutes of the meeting of the Regular Meeting of October 17, 2018, and the budget hearing of November 15, 2018 were approved. Lampmann offered a motion to approve. Akers offered a second. The voice vote was unanimous.

Claims for the 4th Quarter of 2018 in the amount of \$40,721.43 were approved. A motion was offered by Lampmann with a second by Bahr. The voice vote was unanimous.

The **Treasurer's Report** for the 4th Quarter 2018 showed a full year Net Income of 112,464.90 with revenues of 199,045.49 and expenses of \$86,580.59. Bahr made a motion to accept the report. Lampmann offered a second. The voice vote was unanimous.

The **executive director's monthly report and annual report and outlook** were delivered in advance of the meeting. Vayda gave a summary of the report and some of the issues facing our members in the PJM market. Mull asked if there were any questions regarding the reports and there were none. The executive director's reports were accepted following a motion offered by Zanga. Lampmann offered a second. The voice vote was unanimous.

A list of those to be considered for **the election of Commissioners** for 2019 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 Commissioners: **Jim Burnet of Madison, Jim Lampmann of Butler, Bill Beattie of Park Ridge, Jim Borowski of Lavallette, John Lillie of Vineland, William Akers/Christopher Vaz**

of Seaside Heights, Randy Bahr of Milltown, Donna Mull of Pemberton, and Joe Zanga of South River. Lampmann offered a second. The voice vote was unanimous.

Vayda reported on behalf of the **Administrative Committee.** The committee recommended that the following slate of offices be elected: Donna Mull for President; Jim Borowski 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 2019: Donna Mull for President; Jim Borowski for Vice-President; Bill Beattie as Secretary; and Jim Lampmann as Treasurer that the nominations be closed, and a unanimous ballot be casted. Zanga offered a second to the motion. The officers were elected by unanimous vote.

Old Business:

Resolution 2019-1 of the New Jersey Public Power Authority for adoption of the Annual Budget and Capital Budget for the fiscal year beginning February 1, 2019 and ending, January 31, 2020 was moved by Lampmann. Boyle offered a second. A roll call of the votes ensued.

Commissioner	Vote “Yes”	Vote “No”	Vote “Abstain”	Absent
Akers	X			
Beattie	X			
Bahr	X			
Borowski	X			
Burnet				X
Lampmann	X			
Zanga	X			
Lillie (Boyle)	X			
Mull	X			

Resolution 2019-2 to Adopt fiscal year 2019-2020 Assessments was moved by Layne. Zanga offered a second. The voice vote was unanimous.

New Business:

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

- Resolution 2019-3 to Appoint Power Attorney**
- Resolution 2019-4 to Appoint the Auditor**
- Resolution 2019-5 to Designate Depositories**
- Resolution 2019-6 to Fix Schedule of Meetings**
- Resolution 2019-7 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. Discussion ensued

on the schedule of meetings and the annual retreat. The members requested that we hold the annual retreat on one day instead of the customer two days. All agreed. Vayda suggested that we move the start time to 9:00 AM and also make room at the end for a few speakers. All agreed. Vayda also suggested we move the April meeting to Wednesday April 17 due to the Easter holiday. All agreed. Lampmann made a motion to move the consent agenda and Zanga offered a second. The voice vote was unanimous.

Mull offered a motion to move the discussion of the performance of the executive director in 2018 to the PPANJ agenda during an executive session, since the duties overlapped. Bahr offered a second to the motion. The vote was unanimous.

Bahr made a motion to adjourn at 10:58 AM. Zanga offered a second. The vote was unanimous.

Respectfully Submitted on Behalf of the Secretary,

/Brian Vayda/ Executive Director