

MINUTES

New Jersey Public Power Authority

November 14, 2019

The public meeting 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 10:34 AM by Vice-President Jim Borowski. Borowski read the following statement, “Notice of this public hearing was published in the Star-Ledger on February 7, 2019 and displayed by Authority members in their municipal offices.”

In addition to Borowski representing the Borough of Lavallette, the following Commissioners were present on the call: Bill Akers for the Borough of Seaside Heights; Joe Zanga for the Borough of South River; Bill Beattie for the Borough of Park Ridge; and Jim Lampmann for the Borough of Butler. Also present on the call was Brian Vayda, executive director of the New Jersey Public Power Authority. The Boroughs of Madison, Milltown, Pemberton and the City of Vineland were not represented.

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

Borowski opened the public meeting with Resolution 2019-13 to read by title only the annual budget and capital budget program of the New Jersey Public Power Authority for Fiscal Year February 1, 2020 - January 31, 2021. The Resolution was moved for adoption by Lampmann and seconded by Zanga. A roll call of the voice votes:

| Commissioner | Vote “Yes” | Vote “No” | Vote “Abstain” | Absent |
|--------------|------------|-----------|----------------|--------|
| Lampmann | X | | | |
| Borowski | X | | | |
| Burnet | | | | X |
| Larrison | | | | X |
| Beattie | X | | | |
| Mull | | | | X |
| Vaz | X | | | |
| Zanga | X | | | |
| Lillie | | | | X |

Borowski opened the public hearing regarding the New Jersey Public Power Authority fiscal year 2020-2021 budget and capital budget program at 10:38 AM. Borowski asked for any public comments on the budget. Hearing none, Lampmann made a motion to close the public hearing and Zanga offered a second and a unanimous voice vote ensued. Borowski closed the public hearing at 10:39 AM.

Borowski announced that the next regular quarterly meeting will be held on January 23, 2020 at 10:30 AM at the Borough of South River, 48 Washington Street, South River, NJ 08882.

The meeting was adjourned at 10:40 AM following a motion by Lampmann, second by Beattie, and a unanimous voice vote.

Respectfully Submitted on Behalf of the Secretary,

/Brian Vayda/ Executive Director