

MINUTES

New Jersey Public Power Authority

November 9, 2022

The hearing was held at the Borough of Butler Electric Office 12 Bellevue Ave., Butler, NJ 070405 and also held via teleconference. The meeting was called to order at 10:30 AM by Jim Borowski, Authority Vice-President.

Borowski opened the meeting with the reading of the required statement: "Notice of this hearing was originally published in the Star-Ledger on February 3, 2022 and displayed by Authority members in their municipal offices or on their websites.

In addition to Borowski, representing the Borough of Lavallete, the following were present for the meeting: Jim Lampmann for the Borough of Butler; Jim Burnet for the Borough of Madison; Paul Longo for the Borough of Park Ridge; Chris Vaz for the Borough of Seaside Heights; Joe Zanga for the Borough of South River and Joe Isabella for Vineland. Brian Vayda Executive Director of the New Jersey Public Power Authority was also present. The Boroughs of Milltown and Pemberton were not represented at the meeting.

Borowski opened the public hearing and asked for public comment on the New Jersey Public Power Authority Budget for Fiscal Year February 1, 2023 - January 31, 2024. Hearing none, Borowski asked for a motion to close the public hearing. Lampmann made a motion to close the public hearing. Zanga offered a second. The voice vote was unanimous.

Borowski announced that the next regular quarterly meeting will be held on January 19, 2023 at 10:30 am at the Borough of South River Municipal Building, 48 Washington Street, South River NJ 08882. In addition, the meeting will be held virtually for those that do not wish to attend in person.

Lampmann made a motion to adjourn at 10:33 AM. Zanga offered a second. The voice vote was unanimous.

Respectfully Submitted on Behalf of the Secretary,

/Brian Vayda/ Executive Director