

MINUTES

New Jersey Public Power Authority

November 10, 2021

The meeting was held at the Borough of Butler Electric Office 12 Belleview Ave., Butler, NJ 070405 and also held via teleconference. The meeting was called to order at 10:32 AM by Donna Mull, Authority President.

Mull opened the meeting with the reading of the required statement: “Notice of this hearing was originally published in the Star-Ledger on February 4, 2021 and displayed by Authority members in their municipal offices or on their websites.

In addition to Mull, representing the Borough of Pemberton, the following were present for the meeting: Jim Borowski for the Borough of Lavallette; Jim Lampmann for the Borough of Butler; Chris Vaz for the Borough of Seaside Heights and Jeanette Larrison for the Borough of Milltown. Brian Vayda Executive Director of the New Jersey Public Power Authority was also present. The Boroughs of Madison and Park Ridge and the City of Vineland were not represented at the meeting.

Mull opened the public hearing and asked for comment on the New Jersey Public Power Authority Budget for Fiscal Year February 1, 2022 - January 31, 2023. Hearing none, Mull 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.

Mull announced that the next regular quarterly meeting will be held on January 20, 2022 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. Borowski offered a second. The voice vote was unanimous.

Respectfully Submitted on Behalf of the Secretary,

/Brian Vayda/ Executive Director