MINUTES

1. Secretary Vetrano, Acting Chairman, called the meeting to order at 4:05 p.m. and read the Public Statement:

Adequate notice of this meeting has been provided at least 48 hours in advance of its commencement by posting in at least one public place reserved for such or similar announcements and by mail, telephone, or hand delivery to all appropriate parties pursuant to the Open Public Meetings Act, N.J.S.A. 10:4.1.

3. Roll Call / Pledge of Allegiance / Welcome to Guests

The following were present: Ms. Case via telephone, Dr. Lamonte via telephone, Mr. Long, Judge Parker via telephone, Mr. Senker via telephone, Mr. Vetrano, Mr. Smith via telephone and Dr. Mazur, Ex-Officio Member.

Also present: Vice President Nocella, Attorney Eric Andrews, Attorney Gary Werner via telephone and Assistant to the President and Board/Recording Secretary Wendy Fullem.

4. Courtesy of the Floor (Public Session) – No one spoke.

5. Discussion of Power Purchase Agreement with County of Sussex.

A detailed discussion took place that included John Eskilson, County Administrator and executives from the organizations involved with the Solar Project (Bridsall, Sunlight, etc.) The project, pricing, other county entities involved and risks were discussed. Conversation included Q & A.

6. Recommendation: Approval of Power Purchase Agreement with County of Sussex.

Mr. Long moved to approve the power purchase agreement / Resolution with the County of Sussex and authorized Dr. Mazur and Vice President Nocella as authorized signatories on the numerous documents associated with the Agreement. Mr. Smith seconded the motion.
Roll call vote: Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

7. Courtesy of the Floor (Public Session)

Dr. Larrson, Environmental Studies Professor addressed the Board. His comments included making sure that the educational part of this all is addressed. He asked if there will be continuous monitoring of energy used and saved. He asked if education materials are available. He was assured that we will maximize educational opportunities, there will be a monitoring kiosk, Internet interaction, and that students will be offered opportunities to be part of the entire project and possibly even intern.

8. Adjournment

At 5:00 Mr. Long moved to adjourn from the Special Meeting of the Board of Trustees. Mr. Smith seconded the motion. Motion carried unanimously.

APPROVED: _____________________________________
Glen Vetrano, Secretary