

NJPPA MEETING AGENDA

July 19, 2018 10:30 A.M.

**Borough of Lavallette Municipal Building
1306 Grand Central Ave, Lavallette NJ 08735**

1. Call to Order and Reading of 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.”
2. Roll Call
3. Approval of Minutes of the Regular Meeting of April 19, 2018 (enclosure)
4. Approval of Claims: Second Quarter 2018 (enclosure)
5. Treasurer’s Report: Second Quarter 2018 (enclosure)
6. Executive Director’s Report (enclosure)
7. Unfinished Business:
 - a. Administrative/Clerical (attachment)
 - b. Annual Retreat (attachment)
 - c. Energy Management Services (attachment)
8. New Business:
 - a. Approval of new Commissioner (attachment)
 - b. Resolution 2018-10 To Designate official newspaper (attachment/enclosure)
 - c. Annual Audit Resolution 2018-11 and Audit Affidavit (attachment/enclosure)
 - d. Annual Assessments (attachment/enclosures)
 - e. PJM Account Manager – PJM eTools access (attachment/enclosure)
 - f. Automation projects for Energy Services (attachment)

- g. NJPPA Credit/Collateral (attachment)
 - h. Renewable Energy and EEI's (attachment/enclosure)
9. Next meeting: October 17-18, 2018, 2:30 PM. Borough of Madison Municipal Building, Hartley Dodge Memorial, 50 Kings Road, Madison, NJ 07940.
10. Adjourn