

NEW JERSEY PUBLIC POWER AUTHORITY

MEETING AGENDA

October 15, 2020 – 9:00 A.M.

Borough of Madison Municipal Building, 50 Kings Road, Madison, NJ 07940

Call in: 617-675-4444 PIN: 378 283 163 0251#

1. Call To Order and Reading of Required Statement:
“Notice of this meeting was published in the Star-Ledger on February 4, 2020 and displayed by Authority members in their municipal offices.”
2. Roll Call
3. Approval of Minutes of the Regular Quarterly Meeting of July 16, 2020 (enclosure)
4. Payment of Claims for 3rd Quarter 2020 (enclosure)
5. Treasurer’s Report for 3rd Quarter 2020 (enclosure)
6. Executive Director’s Report (enclosure)
7. Unfinished Business:
 - a. FRR capacity purchase discussion update – Executive session if necessary (attachment)
8. New Business:
 - a. Resolution 2020-9 Introduction and approval of Annual Budget and Capital Budget for fiscal year beginning February 1, 2021 and ending, January 31, 2022 (attachment/enclosure)
 - b. Resolution 2020-10 Approval of 2021/2022 Assessment schedule (attachment/enclosure)
 - c. Announcement of public hearing for the Annual Budget for Fiscal Year February 1, 2020 - January 31, 2021 to be held on November 12, 2020 at 10:30 AM (attachment)
 - d. Appointment of Administrative Committee to offer slate of Officer nominees (attachment)
9. Next regular Quarterly meeting: Thursday, January 21, 2021, 10:30 AM. Borough of South River Municipal Building, 48 Washington Street, South River NJ 08882
10. Adjourn