

**NEW JERSEY PUBLIC POWER AUTHORITY**

**MEETING AGENDA**

**July 16, 2020 10:30 A.M.**

**Borough of Lavallette Municipal Building  
1306 Grand Central Ave, Lavallette NJ 08735  
Call in: 609-450-3632 Pin: 924 269 650#**

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 Meeting of April 16, 2020 (enclosure)
4. Approval of Claims: as of June 30, 2020 (enclosure)
5. Treasurer’s Report: as of June 30, 2020 (enclosure)
6. Executive Director’s Report (enclosure)
7. Unfinished Business:
  - a. Annual Retreat
8. New Business:
  - a. Annual Audit Resolution 2020-8 and Audit Affidavit (attachment/enclosure)
9. Next meeting: October 15, 2020, 9:00 AM. Borough of Madison Municipal Building, Hartley Dodge Memorial, 50 Kings Road, Madison, NJ 07940.
10. Adjourn