

NEW JERSEY PUBLIC POWER AUTHORITY

MEETING AGENDA

October 14, 2021 – 9:00 A.M.

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

Via Google Meet: meet.google.com/ovd-cwta-crp

Via Dial-in: 617-675-4444 Pin: 661 163 910 3755#

1. Call To Order and Reading of Required Statement:
“Notice of this meeting was published in the Star-Ledger on February 4, 2021 and displayed by Authority members in their municipal offices.”
2. Roll Call
3. Approval of Minutes of the Regular Quarterly Meeting of July 15, 2021 (enclosure)
4. Payment of Claims for 3rd Quarter 2021 (enclosure)
5. Treasurer’s Report for 3rd Quarter 2021 (enclosure)
6. Executive Director’s Report (enclosure)
7. Unfinished Business: None
8. New Business:
 - a. Resolution 2021-11 Introduction and approval of Annual Budget and Capital Budget for fiscal year beginning February 1, 2022 and ending, January 31, 2023 (attachment/enclosure)
 - b. Resolution 2021-12 Approval of 2022/2023 Assessment schedule (attachment/enclosure)
 - c. Announcement of public hearing for the Annual Budget for Fiscal Year February 1, 2022 - January 31, 2023 to be held on November 10, 2021 at 10:30 AM (attachment)
 - d. Appointment of Administrative Committee to offer slate of Officer nominees (attachment)
9. Next regular Quarterly meeting: Thursday, January 20, 2022, 10:30 AM. Borough of South River Municipal Building, 48 Washington Street, South River NJ 08882
10. Adjourn