

NEW JERSEY PUBLIC POWER AUTHORITY

MEETING AGENDA

July 15, 2021 10:30 A.M.

Borough of Lavallette Municipal Building

1306 Grand Central Ave, Lavallette NJ 08735

Via Google meet: meet.google.com/ban-cvsv-gem

Via Call in: 617-675-4444 PIN: 483 061 842 4833#

1. Call to Order and Reading of Required Statement:

“Notice of this meeting was originally 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 Quarterly Meeting of April 15, 2021 (enclosure)

4. Approval of Claims: as of June 30, 2021 (enclosure)

5. Treasurer’s Report: as of June 30, 2021 (enclosure)

6. Executive Director’s Report (enclosure)

7. Unfinished Business

None.

8. New Business.

- a. Resolution 2021-9 To recognize the contributions of William Beattie, outgoing Secretary (enclosure)

- b. Approval of Park Ridge Commissioner (attachment)

- c. Election of Secretary (attachment)

- d. Annual Audit Resolution 2021-10 and Audit Affidavit (attachment/enclosure)

9. Next meeting: October 14, 2021, 9:00 AM. Borough of Madison Municipal Building, Hartley Dodge Memorial, 50 Kings Road, Madison, NJ 07940.

10. Adjourn