

NJPPA REGULAR QUARTERLY MEETING AGENDA

October 17, 2018 - 2:30 P.M.

Borough of Madison Municipal Building, Hartley Dodge Memorial, 50 Kings Road, Madison, NJ 07940

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 Quarterly Meeting of July 19, 2018 (enclosure)

4. Payment of Claims for 3rd Quarter 2018 (enclosure)

5. Treasurer’s Report for 3rd Quarter 2018 (enclosure)

6. Executive Director’s Report (enclosure)

7. Unfinished Business:

a. Administrative Assistant position (attachment)

8. New Business:

a. Vision Statement/Strategic Plan for 2019 (attachment/enclosure)

b. Resolution 2018-12 Introduction and approval of Annual Budget and Capital Budget for the New Jersey Public Power Authority for fiscal year beginning February 1, 2019 and ending, January 31, 2020 (attachment/enclosure)

c. Approval of 19/20 Assessment schedule (attachment/enclosure)

d. Announcement of public hearing on the New Jersey Public Power Authority Budget for Fiscal Year February 1, 2019 - January 31, 2020 (attachment)

e. Administrative Committee to offer slate of Officer nominees (attachment)

f. Battery Storage Project – South River (attachment)

9. Next regular Quarterly meeting: Thursday, January 24, 2019, 10:30 AM. Borough of South River Municipal Building, 48 Washington Street, South River NJ 08882

10. Adjourn