

NEW JERSEY PUBLIC POWER AUTHORITY

MEETING AGENDA

July 18, 2019 10:30 A.M.

**Borough of Lavallette Municipal Building
1306 Grand Central Ave, Lavallette NJ 08735**

1. Call to Order and Reading of Required Statement:
“Notice of this meeting was published in the Star-Ledger on February 7, 2019 and displayed by Authority members in their municipal offices.”
2. Roll Call
3. Approval of Minutes of the Regular Meeting of April 17, 2019 (enclosure)
4. Approval of Claims: Second Quarter 2019 (enclosure)
5. Treasurer’s Report: Second Quarter 2019 (enclosure)
6. Executive Director’s Report (enclosure)
7. Unfinished Business:
 - a. Annual Retreat- Invitation for BPU President Fiordaliso
8. New Business:
 - a. Approval of new Commissioner (attachment/enclosure)
 - b. Annual Audit Resolution 2019-8 and Audit Affidavit (attachment/enclosure)
 - c. Resolution 2019-9 Authorizing the opening of a new account with the State of New Jersey Cash Management Fund and appointing authorized signers for the State of New Jersey Cash Management Fund (attachment/enclosure)
 - d. Resolution 2019-10 Authorizing the movement of funds from Lakeland Bank to State of New Jersey Cash Management Fund
 - e. Renewable Energy Procurement presentation (attachment/enclosure)
9. Next meeting: October 17, 2019, 9:00 AM. Borough of Madison Municipal Building, Hartley Dodge Memorial, 50 Kings Road, Madison, NJ 07940.
10. Adjourn