

## **NJPPA SPECIAL MEETING AGENDA**

September 26, 2017 2:00 P.M.

Borough of Butler Electric Department Office at 12 Belleview Ave., Butler, NJ; and via  
conference call

**Call in# 305-848-8888 Pin# 7577570714**

1. Call to Order and Reading of Required Statement:

“Notice of this special meeting was published in the Star-Ledger on September 9, 2017  
and displayed by Authority members in their municipal offices.”

2. Roll Call

3. Resolution 2017-2018-20 of the New Jersey Public Power Authority for introduction and  
approval of Annual Budget and Capital Budget for the fiscal year beginning February 1,  
2018 and ending, January 31, 2019 (attachment/enclosure).

4. Next meeting: October 18-19, 2017, 2:30 PM Days Hotel & Conference Center, 195 Route  
18, East Brunswick, NJ 08816

5. Adjourn

## **AGENDA ATTACHMENTS**

**Item 3. Resolution 2017-2018-20 for introduction and approval of Annual Budget and Capital Budget for the fiscal year beginning February 1, 2018 and ending, January 31, 2019.** The 2018-2019 Budget was drafted and finalized by the Authority finance committee and made available to the Commissioners in advance of this meeting. This will be the first reading of the budget. A complete copy of the approved budget will be compiled by Samuel Klein and Company and put in the required format for submission to NJ DCA and also will be made available for public inspection on our [www.njppa.net](http://www.njppa.net) website.