

**NEW JERSEY PUBLIC POWER AUTHORITY**

**MEETING AGENDA**

**October 17, 2019 – 9:00 A.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 February 7, 2019 and displayed by Authority members in their municipal offices.”

2. Roll Call

3. Approval of Minutes of the Regular Quarterly Meeting of July 18, 2019 (enclosure)

4. Payment of Claims for 3<sup>rd</sup> Quarter 2019 (enclosure)

5. Treasurer’s Report for 3<sup>rd</sup> Quarter 2019 (enclosure)

6. Executive Director’s Report (enclosure)

7. Unfinished Business:

- a. Renewable Energy follow up (attachment/enclosure)

8. New Business:

- a. Resolution 2019-11 Introduction and approval of Annual Budget and Capital Budget for the New Jersey Public Power Authority for fiscal year beginning February 1, 2020 and ending, January 31, 2021 (attachment/enclosure)
- b. Resolution 2019-12 Approval of 2020-2021 Assessment schedule (attachment/enclosure)
- c. Announcement of public hearing on the New Jersey Public Power Authority Budget for Fiscal Year February 1, 2020 - January 31, 2021 (attachment)
- d. Appointment of Administrative Committee to offer slate of Officer nominees (attachment)

9. Next regular Quarterly meeting: Thursday, January 23, 2020, 10:30 AM. Borough of South River Municipal Building, 48 Washington Street, South River NJ 08882

10. Adjourn