

**NEW JERSEY PUBLIC POWER AUTHORITY
Annual Meeting Agenda**

January 23, 2020 10:30 AM

**Borough of South River Municipal Building
48 Washington Street, South River NJ 08882**

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. Approve Minutes of Regular Meeting of October 17, 2019, and the budget hearing of November 15, 2019 (enclosure)
4. Approval of Claims for 4th Quarter 2019 (enclosure)
5. Treasurer’s Report for 4th Quarter 2019 (enclosure)
6. Executive Director’s Reports: Monthly and Annual/Outlook (enclosures)
7. Approval of slate of Commissioners for 2020 (attachment and enclosure)
8. Report of the Administrative Committee and Election of Officers (attachment and enclosure)
9. Committee Assignments for 2020 (attachment and enclosure)
10. Old Business:
 - a. Resolution 2020-1 to Adopt 2020-2021 Budget of the New Jersey Public Power Authority (attachment and enclosure)
11. New Business: Any or all items below may be offered as a package for approval. Any remaining items shall be considered separately.
 - a. Resolution 2020-2 to Appoint Power Attorney (attachment and enclosure)
 - b. Resolution 2020-3 to Appoint Auditor (attachment and enclosure)
 - c. Resolution 2020-4 to Designate Depositories (attachment and enclosure)
 - d. Resolution 2020-5 to Fix Schedule of Meetings (attachment and enclosure)
 - e. Resolution 2020-6 to Adopt Strategic Plan Update
 - f. Executive Director Performance Review (attachment and enclosure)
12. Adjourn