

NEW JERSEY PUBLIC POWER AUTHORITY

MEETING AGENDA

April 14, 2022 10:30 AM

Borough of Pemberton, 50 Egbert Street, Pemberton, NJ 08068

Via Google meet: meet.google.com/ivd-aio-ytc

Via dial-in: (617)-675-4444 PIN: 797 610 852 9234#

1. Call to Order and Reading of Required Statement:

“Notice of this meeting was originally published in the Star-Ledger on February 3, 2022 and displayed by Authority members in their municipal offices.”
2. Roll Call
3. Approval of Annual Meeting Minutes for January 20, 2022 (enclosures)
4. Treasurer’s Report: As of March 31, 2022 (enclosure)
5. Approval of Claims: As of March 31, 2022 (enclosure)
6. Executive Director’s Report (enclosure)
7. Old Business: (None)
8. New Business:
 - a. Future meeting format – remote or in-person (attachment)
 - b. Update on NJDEP newly proposed Air Pollution Control Regulations (attachment/enclosure)
 - c. Update on Offshore wind (attachment/enclosure)
9. Next meeting: July 14, 2022 10:30 AM. Borough of Lavallette Municipal Building, 1306 Grand Central Ave, Lavallette NJ 08735
10. Adjourn