

NEW JERSEY PUBLIC POWER AUTHORITY
Annual Meeting Agenda

January 20, 2022 10:30 AM

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

Via Call in: 617-675-4444 PIN: 915 927 213 4224#

Via Electronic device: meet.google.com/ucw-sdkf-gfd

1. Call to Order and Reading of Required Statement: “Notice of this meeting was published in the Star- Ledger on February 4, 2021 and displayed by Authority members in their municipal offices.”
2. Roll Call
3. Approval of Minutes of Regular Meeting of October 14, 2021, and the special meeting of November 10, 2021 (enclosure)
4. Approval of Claims for 4th Quarter 2021 (enclosure)
5. Treasurer’s Report for 4th Quarter 2021 (enclosure)
6. Executive Director’s Reports: Monthly and Annual/Outlook (enclosures)
7. Approval of Commissioners for 2022 (attachment and enclosure)
8. Election of Officers for 2022 (attachment and enclosure)
9. Committee Assignments for 2022 (attachment and enclosure)
10. Old Business:
 - a. Resolution 2022-1 to Adopt 2022-2023 Budget of the New Jersey Public Power Authority (attachment and enclosure)
11. New Business: Items a-d below may be offered as a package for approval. Any remaining items shall be considered separately.
 - a. Resolution 2022-2 to Designate Newspapers (attachment and enclosure)
 - b. Resolution 2022-3 to Appoint Auditor (attachment and enclosure)
 - c. Resolution 2022-4 to Appoint Power Attorney (attachment and enclosure)
 - d. Resolution 2022-5 to Designate Depositories (attachment and enclosure)
 - e. Resolution 2022-6 to Fix Schedule of Meetings (attachment and enclosure)
 - f. Resolution 2022-7 to Adopt Strategic Plan Update (attachment and enclosure)

Executive Session:

- g. Executive Director Performance Review (attachment and enclosure)

12. Adjourn