

MEETING AGENDA

PUBLIC MEETING: Tuesday, October 9, 2018 at 6:15 P.M.

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2018 - 2019 (with time and place of meeting) was legally advertised in the Courier Post and the South Jersey Times.

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

APPROVAL OF MINUTES OF: September 25, 2018

APPROVAL OF CLOSED SESSION MINUTES OF: September 25, 2018

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Award Contract to Constellation Energy Company (Bid Group 2) and South Jersey Energy Co (Bid Group 3 & 5) for Retail Electric Supply Services under the South Jersey Power Cooperative**

ONGOING BUSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-8

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km