

New Jersey Sustainable Energy Joint Meeting
AGENDA AND REPORTS
TELECONFERENCE
DECEMBER 8, 2020
1:00 PM

Join Zoom Meeting via Computer

https://permainc.zoom.us/j/92459305102
Meeting ID: 924 5930 5102
Passcode: NJSEM1220!

OR

Join Zoom Meeting via Phone

Dial: (929) 205-6099
Meeting ID: 924 5930 5102
Passcode: 7734879382

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, adequate notice and electronic notice of this meeting was provided by:

- I.** sending sufficient notice to the Star Ledger and South Jersey Times,
- II.** filing advance notice of this meeting with each member entity, and posting same on the SEM's Web site',
- III.** Posting the notice on the front door of PERMA's office.

Public comment may be made as follows:

1. Public comment may be given either during the public comment portion of the meeting or in writing prior to the meeting in accordance with Resolution: #80-20, which is available on the NJSEM's website at <https://www.njsem.org>.

2. All members of the public shall be muted during the meeting, except that members of the public shall be unmuted during the public comment portion of the meeting.

3. Any member of the public who wishes to mute themselves may push the mute button on their personal device at any point during the meeting.

4. Any member engaged in disruptive behavior may be muted or removed from the meeting in accordance with Resolution: #80-20.

Please be advised that this public meeting is being recorded.

**NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING
AGENDA
DECEMBER 8, 2020**

- ❑ **MEETING CALLED TO ORDER**
- ❑ **OPEN PUBLIC MEETINGS ACT**
- ❑ **ROLL CALL OF EXECUTIVE COMMITTEE**
- ❑ **APPROVAL OF MINUTES.....November 6, 2020 Open**
- ❑ **CORRESPONDENCE – None**

- ❑ **EXECUTIVE DIRECTOR/ADMINISTRATOR- PERMA**

- ❑ **ENERGY CONSULTANT- Gabel Associates**
- ❑ **TREASURERS REPORT- Jon Rheinhardt**
- ❑ **ATTORNEY REPORT- Erin Simone**

- ❑ **OLD BUSINESS**
- ❑ **NEW BUSINESS**
- ❑ **PUBLIC COMMENT – *In accordance with Resolution #80-20***

- ❑ **EXECUTIVE SESSION – *If needed***

- ❑ **MEETING ADJOURNMENT**