New Jersey Sustainable Energy Joint Meeting

AGENDA AND REPORTS
April 28, 2021
10:00 AM

<mark>**Join Zoom Meeting via Computer**</mark>
https://permainc.zoom.us/j/94032104049
Meeting ID: 940 3210 4049
Passcode: NJSEM04!

OR

<mark>**Join Zoom Meeting via Phone**</mark>
Dial: (929) 205-6099
Meeting ID: 940 3210 4049
Passcode: 37723414

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: #4-21, 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 when called upon by the Chairman during the public comment portion of the meeting.

3. Any member engaged in disruptive behavior may be muted or removed from the meeting in accordance with Resolution: #4-21.

Please be advised that this public meeting is being recorded.

NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING
AGENDA
APRIL 28, 2021
10:00 AM

- **MEETING CALLED TO ORDER**

- **OPEN PUBLIC MEETINGS ACT**

- **ROLL CALL OF 2021 EXECUTIVE COMMITTEE**

- **APPROVAL OF MINUTES:**   **February 12, 2021 Open Minutes**

- **CORRESPONDENCE –** None

- **EXECUTIVE DIRECTOR/ADMINISTRATOR- PERMA**
    Resolution 8-21, Certifying Election of Chairman
    Resolution 9-21, Updated 2021 Fiscal Management Plan

- **ENERGY CONSULTANT- Gabel Associates**

- **TREASURERS REPORT- Jon Rheinhardt, Sr.**

- **ATTORNEY REPORT- Erin Simone, Esq.**

- **OLD BUSINESS**
- **NEW BUSINESS**
- **PUBLIC COMMENT –** *In accordance with Resolution #4-21*
- **EXECUTIVE SESSION –** *If needed*
- **MEETING ADJOURNMENT**