

A G E N D A
MADISON-CHATHAM JOINT MEETING
REGULAR MEETING
MAY 15, 2023

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday, May 15, 2023, at 7:30 p.m., via webinar. Please click the link below to join the webinar: <https://us02web.zoom.us/j/88063624681?pwd=NFM4SU1waUphTmRnS2ZneGFERIRNdz09> Or by calling in via Telephone. Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782. **Webinar ID: 880 6362 4681** **Passcode: 590707**. A non-public dial in number will be used if executive session is required.

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided by transmitting notice to the Morris County Daily Record, the Madison Eagle, the Chatham Courier, the Star Ledger, the Chatham/Madison Patch and TAPInto, copies of which were posted on the official bulletin board for the Borough of Chatham and the Borough of Madison and filed with both Borough Clerks all in March 2023.

REGULAR MEETING AGENDA

1. Statement of Adequate Notice
2. Roll Call
3. Approval Of the April 17, 2023, Regular Meeting Minutes
4. Approval of the Following Financial Reports, Check Registry and Purchase Orders:
 - May 2023, Financial Report Totaling: \$221,288.31
 - May 2023 Perpetual Financial Report Totaling: \$162,437.23
5. Memorialization of Resolution #23-23: Resolution of the Madison-Chatham Joint Meeting Approving 2023 Annual Budget and Allocations Between the Borough of Madison and the Borough of Chatham
6. Solar Update
7. Plant Performance for the Month of April
8. Meeting Open to The Public

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9. Resolution to Close

BE IT RESOLVED, by the Madison-Chatham Joint Meeting that it will adjourn into executive session to discuss the following subject matter(s) in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq:

1. Personnel: 2023 Salaries

The minutes of the discussion of any of the above item(s) will be disclosed to the public when matters have been determined and confidentiality is no longer required.

10. Reopen Meeting

11. Adjournment of Regular Meeting