

A G E N D A
MADISON-CHATHAM JOINT MEETING
JUNE 15, 2020 REGULAR MEETING

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday June 15, 2020 at 7:30 p.m., via webinar. Please click the link below to join the webinar: <https://us02web.zoom.us/j/85894754320> 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: 858 9475 4320.** 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 website for the Borough of Chatham and Borough of Madison and filed with both Borough Clerks, all in June 2020.

REGULAR MEETING:

1. Statement of Adequate Notice
2. Roll Call
3. Approval of the June 2020 Financial Report, Check Registry and Purchase Orders
4. Approval of the June 2020 Perpetual Financial Report, Check Registry and Purchase Orders
5. Approval of Resolution #20-32: 2020 Salaries
6. Approval of Resolution #20-33: Chatham Township Billing 2020
7. Approval of Resolution #20-34: Furnishing of Liquid Sodium Hypochlorite
8. Approval of Resolution #20-35: Furnishing of Liquid Sodium Bisulfite
9. Facility Upgrade: Update
10. Administrative Update
 - 2019 Annual Audit
 - 2019 JIF Audit
 - Contract Between Towns
 - By-Laws

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11. Plant Performance for The Month of May
12. Meeting Open to The Public
13. Motion to Adjourn Meeting