

**A G E N D A**  
**MADISON-CHATHAM JOINT MEETING**  
**JULY 19, 2021, REGULAR MEETING**

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday, July 19, 2021, at 7:30 p.m., via webinar. Please click the link below to join the webinar: <https://us02web.zoom.us/j/89335898392?pwd=elhDcEFpeW5YWlFoZUpjZ0ZqdK9sZz09>  
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: 893 3589 8392**  
**Passcode: 006684.** 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 February 2021.

**REGULAR MEETING**

1. Statement of Adequate Notice
2. Roll Call
3. Approval of The June 21, 2021, Regular Meeting Minutes
4. Approval of the Following Financial Reports, Check Registry and Purchase Orders:
  - July 2021 Financial Report Totaling \$168,778.96
  - July 2021 Perpetual Financial Report Totaling \$27,332.89
5. Ratification of Resolution #21-38 Solar Feasibility Study
6. Facility Improvements Project: Update
7. Plant Performance for The Month of June
8. Meeting Open to The Public

**AGENDA**  
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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

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. Motion to Adjourn Meeting