

**A G E N D A**  
**MADISON-CHATHAM JOINT MEETING**  
**REGULAR MEETING**  
**SEPTEMBER 19, 2022**

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday, September 19, 2022, 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 February 2022.

**REGULAR MEETING AGENDA**

1. Statement of Adequate Notice
2. Roll Call
3. Approval Of the July 18, 2022, Regular Meeting Minutes
4. Approval of the Following Financial Reports, Check Registry and Purchase Orders:
  - August 2022 Financial Report Totaling: \$116,166.66
  - September 2022 Financial Report Totaling: \$125,502.53
  - August 2022 Perpetual Report Totaling: \$56.25
  - September 2022 Perpetual Report Totaling: \$112.50
5. Approval of Resolution #22-37: Award A Contract for The Furnishing and Delivery of Polyaluminum Chloride
6. Approval of Resolution #22-38: Authorizing TWA Statement of Consent Hillside Ave Residential Development (The Ashton) Borough of Chatham
7. Approval of Resolution #22-39: Authorizing TWA Statement of Consent Madison Mall Apartments, Borough of Madison

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8. Approval of Resolution #22-40: Authorizing TWA Statement of Consent  
Madison Affordable Housing, Borough of Madison
9. Meeting Open to The Public
10. Adjournment of the Regular Meeting