

**A G E N D A**  
**MADISON-CHATHAM JOINT MEETING**  
**REGULAR MEETING**  
**OCTOBER 16, 2023**

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday, October 16, 2023, at 7:30 p.m., via webinar. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82803093842?pwd=eEScmdudlV6a015WFhXQ21Ldmg0QT09>

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: 828 0309 3842**  
**Passcode: 819291.** 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 July 17, 2023, Regular Meeting Minutes
4. Approval of the Following Financial Reports, Check Registry and Purchase Orders:
  - August/September 2023, Financial Report Totaling: \$220,900.00
  - October 2023, Financial Report Totaling: \$105,027.62
5. Resolution #23-29: Resolution Promoting Stephen Imbimbo To The Position Of Operator-III
6. Resolution #23-30: Granting Permanent Status And Assigning David Szilasie To The Position Of Operator-I
7. Solar Update
8. Plant Performance for The Months of July, August and September
9. Meeting Open to The Public
10. Adjournment of The Regular Meeting