

R 101-2020

**RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPROVAL
OF THE MADISON-CHATHAM JOINT MEETING AGENDA ITEMS FRPM
THE CANCELED MARCH 16, 2020 JOINT MEETING**

WHEREAS, the Madison-Chatham Joint Meeting regularly scheduled meeting on March 16, 2020 was canceled due to the COVID19 pandemic; and

WHEREAS, the following items of business listed on the agenda now require approval:

1. Approval of the Regular Meeting Minutes of February 20, 2020
2. Approval of the Executive Session Minutes of February 2020
3. Approval of the operating budget check registry totaling \$93,679.56
4. Approval of the general capital budget check registry totaling \$10,098.65
5. Approval of Resolution #20-26: Center Court Tennis Club
6. Approval of Resolution #20-27: Calibration and Maintenance Service Contract
7. Approval of Resolution #20-28: Personnel Policy Amendment
8. Approval of Resolution #20-29: Reject all quotations for the furnishing of liquid hypochlorite
9. Approval of Resolution #20-30: Reject all quotations for the furnishing of liquid sodium bisulfite
10. Approval of Resolution #20-31: Approving 2020 Annual Budget and Allocations between the Borough of Madison and the Borough of Chatham.

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey that the Borough of Madison Council hereby approves the above listed actions for the Madison-Chatham Joint Meeting.

ADOPTED AND APPROVED
March 30, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk