

A G E N D A
MADISON-CHATHAM JOINT MEETING
MAY 18, 2020 REGULAR MEETING

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday May 18, 2020 at 7:30 p.m., via webinar. Please click the link below to join the webinar: <https://us02web.zoom.us/j/88316926067>. 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: 883 1692 6067**. 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 May 2020.

REGULAR MEETING

1. Statement of Adequate Notice
2. Roll Call
3. Approval of the May 2020 Financial Report, Check Registry and Purchase Orders
4. Approval of the May 2020 Perpetual Financial Report, Check Registry and Purchase Orders
5. Facility Upgrade: Update
6. Plant Performance for the Month of April
7. Meeting Open to The Public
8. 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. 2020 Administration Salaries

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

9. Reopen Meeting
10. Motion to Adjourn Meeting