

A G E N D A
MADISON-CHATHAM JOINT MEETING
REGULAR MEETING
APRIL 15, 2024

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday, April 15, 2024, at 7:30 p.m., via webinar. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82100951454> 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: 821 0095 1454.** 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 2024.

REGULAR MEETING AGENDA

1. Statement of Adequate Notice
2. Roll Call
3. Approval Of the Following Minutes:
 - The Annual Reorganization Minutes of January 29, 2024
 - The Regular Meeting Minutes of January 29, 2024
4. Approval of the Following Financial Reports, Check Registry and Purchase Orders:
 - February/March 2024 Financial Reports Totaling: \$203,337.70
 - April Temporary Budget Financial Report Totaling: \$208,154.28
5. Resolution #24-27: Resolution of the Madison-Chatham Joint Meeting to Award Non-Fair and Open Contract to PVS Minibulk, Inc. for The Furnishing of Liquid Sodium Hypochlorite
6. Resolution #24-28: Resolution of the Madison-Chatham Joint Meeting to Award Non-Fair and Open Contract to PVS Minibulk, Inc. for The Furnishing of Liquid Sodium Bisulfite

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7. Resolution #24-29: Resolution of the Madison-Chatham Joint Meeting to Award Non-Fair and Open Contract to Coyne Chemical Company, Inc. for the Furnishing of Liquid Polyaluminum Chloride
8. Nitrate Permit Limits: Presentation
9. Plant Performance for The Months of January, February and March
10. Meeting Open to The Public
- 11. Adjournment of The Regular Meeting**