

A G E N D A
MADISON-CHATHAM JOINT MEETING
FEBRUARY 24, 2021 REGULAR MEETING

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Wednesday, February 24, 2021 at 7:30 p.m., via webinar. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89335898392?pwd=elhDcEFpeW5YWlFoZUplZ0Zqdj9sZz09>

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: 893 3589 8392**
Passcode: 006684. 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 2021.

REGULAR MEETING

1. Statement of Adequate Notice
2. Roll Call
3. Approval of The Annual/Regular Meeting Minutes of January 27, 2021
4. Approval of the Following Financial Reports, Check Registries and Purchase Orders:
 - Year End 2020 Financial Report Totaling \$108,766.14
 - February 2021 Financial Report Totaling \$93,095.22
 - February 2021 Perpetual Report Totaling \$126.00
5. Approval of Resolution #21-26: Calibration and Maintenance Service Contract
6. 2021 Proposed Budget Discussion
7. Plant Performance for The Month of January
8. Meeting Open to The Public
9. Reopen Meeting

10. Motion to Adjourn Meeting