A G E N D A
MADISON-CHATHAM JOINT MEETING
REGULAR MEETING
MAY 20, 2024

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday, May 20, 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 Regular Meeting Minutes of April 15, 2024
4. Approval of the Following Financial Reports, Check Registry and Purchase Orders:
    - May 2024 Temporary Budget Financial Reports Totaling: $133,529.20
5. Resolution #24-30: Resolution of the Madison-Chatham Joint Meeting Accepting Proposal By One Water Consulting For Nitrate Evaluation, Task 1
6. Nitrate Permit Limit
7. Solar Update
8. Plant Performance for The Month of April
9. Meeting Open to The Public
10. Adjournment of The Regular Meeting