

A G E N D A

JANUARY ANNUAL MEETING/REGULAR MEETING 2022

The Annual Meeting and Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday, January 31, 2022 at 7:30 p.m., via webinar. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88063624681?pwd=NFM4SU1waUphTmRnS2ZneGFERIRNdz09>

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: 880 6362 4681**

Passcode: 590707. 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 January 2022.

ANNUAL MEETING

1. Open Public Meetings Act Statement
2. Roll Call
3. **CONSENT AGENDA:**

The following items are considered to be routine by the Madison-Chatham Joint Meeting and will be enacted by one motion. There will be no separate discussion of these items unless a member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Resolution #22-01 through Resolution #22-24

4. Meeting Open to The Public
5. Motion to Adjourn Annual Meeting

**MADISON-CHATHAM JOINT MEETING ANNUAL/REGULAR MEETING AGENDA
01/31/22**

REGULAR MEETING

1. Statement of Adequate Notice
2. Roll Call
3. Approval of the Regular Meeting Minutes of December 20, 2021
4. Approval of the Following Financial Reports, Check Registry and Purchase Orders:
 - 2021 Year End Financial Report Totaling \$89,886.60
 - January 2022 Perpetual Report Totaling \$10,280.30
 - January 2022 Temporary Budget Financial Report Totaling: \$25,116.34
5. Resolution #22-25: Budget Appropriations Transfer \$28,058.23
6. Resolution #22-26: Hiring of Plant Operator (Memorialization)
7. Plant Performance for the Month of December 2021
8. Meeting Open to the Public
9. Adjournment of Regular Meeting