

**A G E N D A**  
**MADISON-CHATHAM JOINT MEETING**  
**FEBRUARY 22, 2018 REGULAR MEETING**

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Thursday February 22, 2018 at 7:30 p.m., at the Treatment Plant, 214 North Passaic Avenue, Chatham, New Jersey. 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 Borough of Madison and filed with both Borough Clerks, all in February 2018.

**REGULAR MEETING**

1. Statement of Adequate Notice
2. Roll Call
3. Approval Of The Minutes of The Minutes As Follows:
  - Approval Of The Regular Meeting Minutes Of January 29, 2018
  - Approval Of The Executive Session Minutes Of January 29, 2018
  - Approval Of The Annual Meeting Minutes Of January 29, 2018
4. Approval Of The Financial Report, Check Registry and Purchase Orders Rendered For:
  - The Year Ending 2017 Financial Report
  - February 2018 Financial Report
5. Resolution #18-29: Resolution to Award Non-Fair And Open Contract For The Furnishing of Liquid Sodium Hypochlorite
6. Resolution #18-30: Resolution to Award Non-Fair And Open Contract For The Furnishing of Liquid Bisulfite
7. Resolution #18-31: Resolution To Award Contract For Sludge and Grit Removal
8. Resolution #18-32: Resolution For A Shared Service Agreement With Hanover Sewerage Phosphorus Testing

**AGENDA**  
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9. Plant Performance Fro The Month Of January 2018 Budget Discussion
10. 2018 Budget Discussion
11. Resolution #18-33: 2018 Annual Budget and Allocations Between The Borough Of Madison and the Borough of Chatham: Discussion
12. Resolution #18-34: Resolution Approving True-Ups For Madison-Chatham Joint Meeting Operating Costs Budget For 2016-2017: Discussion
13. RFP'S: Planning, Design, Construction Management and Inspection For The 2018 Facility Improvement
14. Meeting Open To The Public
15. Motion To Adjourn Meeting