

A G E N D A
MADISON-CHATHAM JOINT MEETING
MARCH 19, 2018
REGULAR MEETING

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday March 19, 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 Regular Meeting Of February 22, 2018
4. Approval Of The Financial Report, Check Registry and Purchase Orders Rendered For:
 - The Year Ending 2017 Financial Report
 - March 2018 Financial Report
5. Resolution #18-34: Resolution Approving True-Ups For Madison-Chatham Joint Meeting Operating Costs Budget for 2017
6. Resolution #18-35: 2018 Salaries
7. Resolution #18-36: 2018 Chatham Township Billing
8. Electric Line Clearance: Discussion

AGENDA
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9. Old Business:

- A. Plant Performance For The Month Of February 2018
- B. RFQ'S: Update
- C. Qualified Purchasing Agent: Discussion

10. Meeting Open To The Public

11. Motion To Adjourn Meeting