

**A G E N D A**  
**MADISON-CHATHAM JOINT MEETING**  
**REGULAR MEETING**  
**MAY 16, 2022**

The Regular Meeting of the Madison-Chatham Joint Meeting will be held on Monday, May 16, 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 February 2022.

**REGULAR MEETING AGENDA**

1. Statement of Adequate Notice
2. Roll Call
3. Approval Of the Following Minutes:
  - April 19, 2022, Regular Meeting Minutes
  - April 19, 2022, Executive Session Minutes
4. Approval of the Following Financial Reports, Check Registry and Purchase Orders:
  - May 2022 Perpetual Report Totaling \$5,578.75
  - May 2022 Temporary Budget Financial Report Totaling: \$105,988.39
5. Plant Performance for the Month of April 2022
6. Solar Discussion
7. 2022 Budget Discussion
8. Resolution #22-32: Resolution Approving 2022 Budget and Allocations Between the Borough of Madison and the Borough of Chatham

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9. Resolution #22-33: Resolution to Bill Chatham Twp. For 33 Connections
10. Resolution #22-34: Resolution Authorizing the Major Overhaul of Caterpillar Unit #1 In the Amount Not to Exceed \$130,000.00 Pursuant to National Cooperative Contract Agreement with Sourcewell Cooperative Purchasing Program Contract 120617-CAT
11. Resolution #22-35: Resolution Approving the Calibration and Maintenance Service Contract
12. Docuseries Discussion
13. Meeting Open to the public
14. Resolution to Close

**BE IT RESOLVED**, by the Madison-Chatham Joint Meeting that it will adjourn into executive session to discuss the following subject matter(s) in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.:

1. Salaries

The minutes of the discussion of any of the above item(s) will be disclosed to the public when matters have been determined and confidentiality is no longer required.

15. Reopen Meeting
16. Adjournment of Regular Meeting