

## AGENDA

### THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF ROBINSON REGULAR MONTHLY MEETING

WEDNESDAY, APRIL 10, 2024 - 6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Case | Sabatini, Certified Public Accountants: presentation and approval of the Audit of the Authority's financial statements for fiscal year 2023-2024.
4. Report on status of new Water Treatment Plant and allied facilities – Peter Buss, P.E.
5. Open Portion
6. Approval of Minutes: regular Monthly Meeting held on March 13, 2024
7. Director of Finance and Administration Report:  
  
Review of Financial Statements for months ending February 28, 2023, and February 29, 2024, and Statement of Revenue and Expenses, Budget to Actual, for the month ending February 29, 2024.
8. Payment of Bills:
  - a. Revenue Fund - \$377,864.01 (See Listing)
  - b. Bond Redemption and Improvement Fund - Requisition No. 192 - \$33,661.59 (See Listing)
  - c. 2020 Revenue Construction Bond – Requisition No. 22 - \$73,608.93 (See Listing)
  - d. Developers Escrow Accounts – \$6,551.89 (See Listing)
9. Engineer's Report
10. Solicitor's Report
11. Director of Operations Report – Leo Gismondi
12. Manager of Collection and Distribution Report – Shawn Bryan
13. Correspondence Received – March 2024
14. Executive Session
15. Adjournment

**NOTIFICATION OF AGENCY BUSINESS**

The following matters, in addition to the foregoing matters, may be the subject of consideration, deliberation and/or official action at the meeting but not necessarily in the following order:

1. Motion to hire an employee subject to the terms and conditions of the Collective Bargaining Agreement with Local 416, Utility Workers of America, and subject to successfully passing a pre-employment physical and drug and alcohol screen.
2. Motion to alter public fire hydrant charges.
3. Motion with respect to ordering the correction of two service line violations in connection with the Helen Street Water Line Replacement Project.
4. Motion to enter into a Lease Agreement with Interactive Services Network, Inc. (“IPFone”) pursuant to its Service Proposal dated April 2, 2024, and to authorize the Director of Finance and Administration to execute all agreements involved therewith.
5. Motion to hire temporary replacement worker(s).
6. Motions to authorize NIRA Engineering, Inc., to advertise for public bid the following:
  - (a) Sanitary Sewer Maintenance Program for 2024-2025 and
  - (b) Water and Sewer Chemicals for Fiscal Year 2024-2025.

**Notes**

1. The Board reserves the right to conduct one or more Executive Sessions at any time during the course of the meeting in addition to the Executive Session(s) shown on the above Agenda and to avail itself of all rights accorded to it by the Sunshine Act, as amended.
2. The Board reserves the right to alter the order of items listed on any Agenda either by adopted Motion or by consent without objection.
3. As used herein, the term “Motion” includes, but is not limited to, discussion about the subject matter of the Motion.
4. Any motion to award a contract includes the possibility that the Board may reject all bids or reject any individual bid or bids.