THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA

February 27, 2025, 5:30PM

1. **Chairman** - a) Call to Order
   b) Flag Salute

2. **Opening Statement**

3. **Roll Call:**

Mrs. Karen Bressi	-	Present _____	Absent _____
Mr. Richard Egan	-	Present _____	Absent _____
Mrs. Janet Longo	-	Present _____	Absent _____
Mr. Todd Porter	-	Present _____	Absent _____
Mr. Lewis Wildman	-	Present _____	Absent _____
Alternate:			
Mr. Gregory Stafford-Smith	-	Present _____	Absent _____
Mr. Josh Vann	-	Present _____	Absent _____

4. **Open Public Meetings Act Announcement**

5. **Approval of the Minutes of:**
   Open Session Public Meeting of January 23, 2025

6. **Questions/ Comments from the Public** - Open to Public Statement
   - Close to Public Statement

7. **Review of Executive Directors Report**
   a) Public Relations & Administrative Committee Report

8. **Engineering Committee Report**

9. **Review of Asst. Executive Director/Director of Finance Report**
   a) Finance Committee Report
   b) Personnel Committee Report

10. **Consent Resolutions (2025-031-2025-041)**

2025-031 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **Bennetts Mills Road Force Main Inspection.** Contract No. CT-25202, To National Water Main Cleaning Company, In an Amount Not to Exceed $30,056.25.

2025-032 Resolution of the Jackson Township Municipal Utilities Authority Granting Amended Tentative Sewer and Water Approval to **Adventure Crossing Phase 3**, Block 3001, Lot 1, on the Tax map of the Township of Jackson.

2025-033 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Well Water for **ECD NY, INC. Warehouse**, Block 101, Lot 3, on the Tax Map of the Township of Jackson.

2025-034 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **180 Jackson Mills Road**, Block 4301, Lot 20, on the Tax Map of the Township of Jackson.

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2025-035 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **Meir Zolty House of Worship**, Block 14101, Lot 19 and 21, on the Tax Map of the Township of Jackson.

2025-036 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **33 South New Prospect Daycare,** Block 5902, Lot 53, on the Tax Map of the Township of Jackson.

2025-037 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer Approval to **Solomon Zolty Grawtown Subdivision**, Block 19501, Lot 35, on the Tax Map of the Township of Jackson.

2025-038 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Granting Preliminary Water Approval to **14 Steuben Lane Office**, Block 7309, Lot 7, on the Tax Map of the Township of Jackson.

2025-039 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **Swanborne Phases 1-3**, Block 20801, Lots 1, 8-12, 15-18, 28 and Block 20701, Lot 3 on the Tax Map of the Township of Jackson.

2025-040 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2024.**

2025-041 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2025.**

11. Resolutions Offered (2025-042-2025-048)

2025-042 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Veronica Marciano Under the Civil Service Title of Clerk 1.**

2025-043 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Kathleen Lexa to the Civil Service Title of Customer Service Representative.**

2025-044 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Daniel R. Howell to the Civil Service Title of Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator.**

2025-045 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Sharon Madore Under the Civil Service Title of Account Clerk.**

2025-046 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order and Close Out of 2024 Bi-Annual Chemical Contracts.**

2025-047 Resolution of the Jackson Township Municipal Utilities Authorizing **Final Quantities Change Order No. 1 and Closeout of the 2024 Neptune Water Meter Acquisition, Contract No. CT-24009, with Rio Supply, Inc., in the Decreased Amount of <$33.00>.**

2025-048 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 and Closeout of the 2024 Sensus Water Meter Acquisition, Contract No. CT-24010, With Core & Main LP, in the Decreased Amount of <$7,120.00>.**

12. Resolution for Closed Session

2025-049 Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

13. Other Matters

14. Adjournment

NEXT MEETING DATES:

Public Meeting – March 27, 2025, at 5:00pm.