THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
November 20, 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. **Rate Hearing**

2025 – 174 Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2026 Rate Schedule.

6. **Approval of the Minutes of:**
   Open Session Public Meeting of October 23, 2025

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

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

9. **Engineering Committee Report**

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

11. **Consent Resolutions (2025-175-2025-179)**

2025-175 Resolution of the Jackson Township Municipal Utilities Authority **Granting Final Sewer and Water Approval to Extra Space Storage**, Block 4801, Lots 22.01 & 23.01, on the Tax Map of the Township of Jackson.

2025-176 Resolution of the Jackson Township Municipal Utilities Authority **Granting Tentative Sewer and Water Approval to 780 Hyson Road House of Worship**, Block 1301, Lots 22 and 23, on the Tax Map of the Township of Jackson.

2025-177 Resolution of the Jackson Township Municipal Utilities Authority **Acknowledging the Developer's Decision to Make Amendments to the On-site Sewer and Water for the Six Flags Great Adventure 2026 Capital Improvements**, Block 3101, Lot 11.01, on the Tax Map of the Township of Jackson.

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2025-178 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending October 2025.

2025-179 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for November 2025.

12. Resolutions Offered (2025-180-2025-195)

2025-180 Resolution of the Jackson Township Municipal Utilities Authority Adopting the **2026 Holiday Schedule**.

2025-181 Resolution of the Jackson Township Municipal Utilities Authority Designating Various Organizations to Receive a **Charitable Contribution from HomeServe USA**.

2025-182 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC to D. R. Horton, Inc. – New Jersey**.

2025-183 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a **Five-Year Contract with the Executive Director**.

2025-184 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Adoption of the **2026 JTMUA Sewer and Water Operating Capital Budget** – State Form.

2025-185 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2026 Software Support Agreement with Edmunds Govtech, Contract No. CT-26015, In an Amount Not to Exceed $16,951.71**.

2025-186 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Release of the Performance Bond and the Closeout of the Wendy Court Pump Station Rehabilitation, Contract No. CT-22223, with JVS Industrial and Commercial Contractors, Inc**.

2025-187 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Task Order Change No. 1, Through a Fair and Open Process, to Van Cleef Engineering Associates, LLC., for Sanitary Sewer Master Plan Update, Contract No. CT-23214**, In an Amount Not to Exceed $18,500.00.

2025-188 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2025 Infra-Red Paving Project, Contract No. CT-25219, to Atlantic Infrared, Inc.**, In an Amount Not to Exceed $69,228.80.

2025-189 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2026 Sensus Water Meter Acquisition, Contract No. CT-26010, to Core & Main LP,** In an Amount of $6,139.00.

2025-190 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2026 Neptune Water Meter Acquisition, Contract No. CT-26009, to Rio Supply Inc,** In an Amount of $384,945.00**.**

2025-191 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Replacement of the Gear Box at the Maple Glen Mobile Home Park Wastewater Treatment Plant, Contract No. CT-25221**, Pursuant to the North Jersey Wastewater Cooperative Pricing System Contract No. B454-9 to G.M.H Associates of America, Inc., In an Amount of $48,170.44.

2025-192 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of **Aldrich Pump Station Pump No. 2 and Motor Replacement, Contract No. CT-25222,** Pursuant to the North Jersey Wastewater Cooperative Pricing System, Co-op Contract No. B-454-24 to Rapid Pump & Meter Service Co., LLC., In an Amount Not to Exceed $14,635.00.

2025-193 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **London and Hyson Water Treatment Plant Filter Analysis, Contract No. CT-25223**, to Hungerford & Terry, Inc., In an Amount of $12,240.00.

2025-194 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Jeffery O'Prandy** to the Civil Service Title of Senior Water Treatment Plant Operator/Senior Water Treatment Plant Repairer.

2025-195 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Ronald Puckett** to the Civil Service Title of Senior Water Treatment Plant Operator/Senior Water Treatment Plant Repairer.

Resolution for Closed Session (2025-)

2025- 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 – December 18, 2025, at 5:30pm.