THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
December 18, 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. **Certifying Audit**

2025 –196 Resolution of the Jackson Township Municipal Utilities Authority Certifying Audit Has Been Reviewed by the Board.

6. **Approval of the Minutes of:**
   Open Session Public Meeting of November 20, 2025
   Rate Hearing Public Meeting of November 20, 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 (2025-197-2025-205)**

2025-197 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **Bais Medrash of Jackson House of Worship**, Block 6401, Lots 21 & 22, on the Tax Map of the Township of Jackson.

2025-198 Resolution of the Jackson Township Municipal Utilities Authority Granting a **Performance Bond Release for Water to Classics at Royal Grove – JRJ Properties**, Block 16001, Lot 3, (F/K/A Megan's Run Block 40.68, Lot 58), on the Tax Map of the Township of Jackson.

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2025-199 Resolution of the Jackson Township Municipal Utilities Authority Granting a **Performance Bond Release for Water to Classics at Royal Grove – Paramount**, Block 16001, Lot 3, (F/K/A Megan's Run Block 40.68, Lot 58), on the Tax Map of the Township of Jackson.

2025-200 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **10 Forest Hill Avenue Commercial and Restaurant**, Block 8302, Lot 1, on the Tax Map of the Township of Jackson.

2025-201 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Water Approval to **Jackson Mills Business Park**, Block 2603, Lots 5 & 22, on the Tax Map of the Township of Jackson.

2025-202 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer Approval to **Khal Hampshire Hills Synagogue**, Block 5202, Lot 1, on the Tax Map of the Township of Jackson.

2025-203 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **141 North County Line Road Office/Warehouse**, Block 8401, Lot 5, on the Tax Map of the Township of Jackson.

2025-204 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Water Approval to **Solomon Zolty Grawtown Subdivision**, Block 19501, Lot 35, on the Tax Map of the Township of Jackson.

2025-205 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for December 2025**.

12. Resolutions Offered (2025-206-2025-211)

2025-206 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 and Closeout of the Water/Sewer Emergency Repairs and Service Work**, Contract No. CT-24092, with Kiely Civil, LLC, in the Amount of $413,670.32.

2025-207 Resolution of the Jackson Township Municipal Utilities Authority Adopting the **2026-2027 Public Meeting Schedule**.

2025-208 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order and Close Out of 2025 Bi Annual Chemical Contracts**.

2025-209 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Assignment of the General Powers and Duties of the Executive Director**.

2025-210 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Termination of the Short-Term Disability Plan and Long-Term Disability Plan with The Hartford Effective January 1, 2026**.

2025-211 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Award of the Short-Term Disability Plan and Long-Term Disability Plan, Contract No. CT-26024 to Life Insurance Company of North America (New York Life Insurance Company)** in the Amount of $22,224.00 Per Year, for the Years 2026, 2027, and 2028.

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 – January 22, 2026, at 5:30pm.