THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
January 22, 2026, 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 December 18, 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 (2026-001-2026-007)**

2026-001 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer Service Agreement with **24 Chiswick Court**, Block 5304, Lot 9, on the Tax Map of the Township of Jackson.

2026-002 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Disposal System and Granting Preliminary and Tentative Water Approval at **Block 490 W Commodore**, Block 2603, Lot 27, on the Tax Map of the Township of Jackson.

2026-003 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Hope Chapel Subdivision**, Block 13701, Lots 2 Through 17, on the Tax Map of the Township of Jackson.

2026-004 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **9 Lehigh House of Worship-Congregation Brookwood**, Block 7702, Lot 17, on the Tax Map of the Township of Jackson.

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2026-005 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **88 North New Prospect House of Worship**, Block 5804, Lot 14, on the Tax Map of the Township of Jackson.

2026-006 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending November 2025.**

2026-007 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending December 2025.**

11. Resolutions Offered (2026-008-2026-014)

2026-008 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2025.**

2026-009 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2026.**

2026-010 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Withdrawal of a Bid from VNL, INC. and Rejecting All Bids for the Hyson Road Water Treatment Plant Upgrades,** Contract No. CT-24211.

2026-011 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Award of the 2026 Dental Coverage, Contract No. CT-26023, to Delta Dental, Through the Central Jersey Health Insurance Fund**, in the Amount of $63,636.00.

2026-012 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an **Intergovernmental Agreement for Oversized Vehicle Cleaning Services**, Contract No. CT-26027, with the County of Ocean, in an Amount Not to Exceed $1,000.00.

2026-013 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 and Closeout of the 2025 Neptune Water Meter Acquisition**, Contract No. CT-25009, with RIO Supply, Inc., in the Decreased Amount of <$0.28>.

2026-014 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 and Closeout of the 2025 Sensus Water Meter Acquisition**, Contract No. CT-25010, with Core & Main LP, in the Decreased Amount of <$8,050.00>.

Resolution for Closed Session (2026-015)

2026-015 Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

12. Other Matters

13. Adjournment

NEXT MEETING DATES:

Reorganization Meeting – February 26, 2026, at 5:00pm.
Public Meeting – February 26, 2026, at 5:30pm.