THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA

March 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 Reorganization Meeting of February 27, 2025
   Open Session Public Meeting of February 27, 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 (2025-050-2025-055)**

2025-050 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **Adventure Crossing Phase 4,** Block 3001, Lot 1, on the Tax Map of the Township of Jackson.

2025-051 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval and Authorizing the Execution of a Sewer Service Agreement to **Bennetts Mills/North Cooks Bridge Office Plaza**, Block 8701, Lots 18, 22, and 23, on the Tax Map of the Township of Jackson.

2025-052 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer Approval to **15 Leesville Road Office Building**, Block 12001, Lot 1.01, on the Tax Map of the Township of Jackson.

2025-053 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Sewer and Water to **Whispering Meadows**, Block 111, Lots 14.10, 120.01, 120.02 & 121, on the Tax Map of the Township of Jackson.

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2025-054 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending February 2025.**

2025-055 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2025.**

11. Resolutions Offered (2025-056-2025-061)

2025-056 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Approval of Line-Item Adjustments to the 2024 Sewer/Water Operating Budget.**

2025-057 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Closeout of the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-23092, with Kiely Civil, LLC.**

2025-058 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of a 2024 White Chevrolet Silverado 1500 4WD REG LB, Contract No. CT-25203, Pursuant to State Contract No. #T2099/24-FLEET-77709, to Pellegrino Chevrolet, In an Amount Not to Exceed $46,086.00.**

2025-059 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of a 2024 White Chevrolet Silverado 1500 4WD REG LB, Contract No. CT-25204, Pursuant to State Contract No. #T2099/24-FLEET-77709, to Pellegrino Chevrolet, In an Amount Not to Exceed $43,364.25.**

2025-060 Resolution of the Jackson Township Municipal Utilities Authority **Reassigning the Contract for the Fire Alarm Inspection and Testing Provider, Contract Nos. CT-24070 through CT-24074 with Heim Electronics to Contract Nos. CR-25070 through CR-25074 with B Safe LLC.**

2025-061 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Execution of a Side Bar Agreement with the Transport Workers Union Local 220 Branch 4 to be Effective March 2025 and Supersede Verbiage in Article VIII Sick Leave Section 9 From the Current TWU Agreement in Effect from January 1, 2025, Through December 31, 2027.**

IF NEEDED: Resolution for Closed Session

2024 – 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:

Public Meeting – April 24, 2025, at 5:30pm.