THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
April 24, 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 March 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 (2025-062-2025-070)**

2025-062 Resolution of the Jackson Township Municipal Utilities **Granting Tentative and Final Water Approval to Jackson Land 1 Ventures,** Block 2101, Lots 31, 32 and 33, on the Tax Map of the Township of Jackson.

2025-063 Resolution of the Jackson Township Municipal Utilities **Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Granting Preliminary Water Approval to Jackson Mills Business Park**, Block 2603, Lots 5 and 22, on the Tax Map of the Township of Jackson.

2025-064 Resolution of the Jackson Township Municipal Utilities Authority **Consenting to the Proposed Ocean County Water Quality Management Plan Amendments for a Portion of Khal Hampshire Hills Synagogue,** Block 5202, Lots 1 (Portion) and 1.01 (Proposed), on the Tax Map of the Township of Jackson.

2025-065 Resolution of the Jackson Township Municipal Utilities Authority **Granting Preliminary, Tentative and Final Sewer and Water Approval to Kleinman Office Building**, Block 7309, Lots 12 and 13, on the Tax Map of the Township of Jackson.

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2025-066 Resolution of The Jackson Township Municipal Utilities Authority **Granting Final Sewer and Water Approval to 155 South New Prospect Road Mikvah**, Block 6304, Lot 46, on the Tax Map of the Township of Jackson.

2025-067 Resolution of the Jackson Township Municipal Utilities Authority **Granting Tentative Water Approval to 14 Steuben Lane Office**, Block 7309, Lot 7, on the Tax Map of the Township of Jackson.

2025-068 Resolution of the Jackson Township Municipal Utilities Authority **Granting Amended Tentative Sewer and Water Approval to Swanborne Phases 1-3**, Block 20801, Lots1, 8-12, 15-18, 28 and Block 20701, Lot 3, on the Tax Map of the Township of Jackson.

2025-069 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending March 2025.**

2025-070 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2025.**

11. Resolutions Offered (2025-071-2025-081)

2025-071 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of the NPS-5 and NPS-6 Flow Study, Contract No. CT-25210, to CSL Services, Inc. in an Amount Not to Exceed $15,500.00.**

2025-072 Resolution of the Jackson Township Municipal Utilities Authority **Appointing James R. Diaz as Fund Commissioner for the Central Jersey Health Insurance Fund.**

2025-073 Resolution of the Jackson Township Municipal Utilities Authority **Appointing James R. Diaz as the Representative to the State Management Committee to the New Jersey Sustainable Joint Energy Meeting.**

2025-074 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.**

2025-075 Resolution of the Jackson Township Municipal Utilities Authority **Rejecting Bids for the 2025 Water Meter Change Out Program, Contract No. CT-25201 and Further Authorizing Modification of the Scope of Said Contract and Its Readvertising for the Receipt of Bids.**

2025-076 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of McAuliffe Pump Station Pump Replacement Contract No. CT-25208, to Xylem Water Solutions USA, Inc., In an Amount Not to Exceed $13,400.56.**

2025-077 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Michelle McGuigan to the Civil Service Title of Clerk 2.**

2025-078 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Alexander M. Furlong to the Civil Service Title of Meter Worker 1.**

2025-079 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Michael White to the Civil Service Title of Water Repairer 1.**

2025-080 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of Lorissa Nieratko Under the Civil Service Title of Account Clerk.**

2025-081 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of James Hickey Under the Civil Service Title of Laborer 1.**

Resolution for Closed Session (2025-082)

2025 – 082 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 – May 22, 2025, at 5:30pm.