THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
June 26, 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:**
   Maple Glen Rate Hearing of May 22, 2025
   Open Session Public Meeting of May 22, 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 (2025-097-2025-106)**

2025-097 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **Bais Medrash of Jackson**, Block 6401, Lots 21 and 22, on the Tax Map of the Township of Jackson.

2025-098 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **Cook Road Subdivision**, Block 4901, Lot 1, on the Tax Map of the Township of Jackson.

2025-099 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to **1154 East Veterans Highway Office**, Block 21301 Lot 12, on the Tax Map of the Township of Jackson.

2025-100 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **Kehilla D'Brookwood IV House of Worship**, Block 6002, Lots 2 and 3, on the Tax Map of the Township of Jackson.

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2025-101 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary 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.

2025-102 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **138 South New Prospect Road Daycare,** Block 6401, Lots 19 and 20, on the Tax Map of the Township of Jackson.

2025-103 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **72 Valley Road,** Block 7001, Lot 23.02, on the Tax Map of the Township of Jackson.

2025-104 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending May 2025.**

2025-105 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for June 2025.**

2025-106 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for May 2025.**

11. Resolutions Offered (2025-107-2025-113)

2025-107 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of the **2025 Water Meter Change Out Program,** Contract No. CT-25211, to Lenegan Plumbing and Heating, LLC., in an Amount Not to Exceed $263,343.50.

2025-108 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of the **Well 6 Electric Panel Replacement,** Contract No. CT-25212, Through a Fair and Open Process to Astro Electrical Contractor, LLC., in an Amount Not to Exceed $20,500.00.

2025-109 Resolution of the Jackson Township Municipal Utilities Authority Amending Its Agreement with **Empower Retirement to Accept the Plan Document Updates** for the Authority's 457(b) Deferred Compensation Plan.

2025-110 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Lisa Childs** to the Civil Service Title of Clerk 4.

2025-111 Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Permanent Hire of **Alexander Quandt** Under the Civil Service Title of Laborer 1 (Technical Advisory).

2025-112 Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Permanent Hire of **Ellen Salmons** Under the Civil Service Title of Account Clerk (Payroll/Human Resources).

2025-113 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Michael Czyzyk** Under the Civil Service Title of Laborer 1 (Collections & Distribution).

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.

12. Other Matters

13. Adjournment

NEXT MEETING DATES:

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