THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
July 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 June 26, 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 (2025-114-2025-117)**

2025-114 Resolution of the Jackson Township Municipal Utilities Authority **Granting Tentative Water Approval to Jackson Mills Business Park**, Block 2603, Lots 5 and 22, on the Tax Map of the Township of Jackson.

2025-115 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending June 2025**.

2025-116 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for July 2025**.

2025-117 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Transfer and Restriction of Funds**.

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11. Resolutions Offered (2025-118-2025-121)

2025-118 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 for the Rehabilitation of Well No. 9 and Well No. 13, Contract No. CT-24222 With A.C. Schultes, Inc., in the Decreased Amount of <$34,017.18>**.

2025-119 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Daniel McLaughlin to the Civil Service Title of Maintenance Worker 2 Grounds**.

2025-120 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Heather Famelio to the Civil Service Title of Management Assistant**.

2025-121 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Tonya Coccio to the Civil Service Title of Administrative Clerk**.

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 – August 28, 2025, at 5:30pm.