THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
August 28, 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 July 24, 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 (2025-122-2025-127)**

2025-122 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **Adventure Crossing Phase 3 and 4 Block 3001, Lot 1**, on the Tax Map of the Township of Jackson.

2025-123 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary, Tentative and Final Sewer and Water Approval to **Clayton Property Retail**, **Block 13801, Lots 4.01, 5 and 6.01,** on the Tax Map of the Township of Jackson.

2025-124 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to **Jackson Center Retail, Block 22301, Lots 1 and 2**, on the Tax Map of the Township of Jackson.

2025-125 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to **Khal Nachlas Avos, Block 19501, Lot 21**, on the Tax Map of the Township of Jackson.

2025-126 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending July 2025.

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2025-127 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for August 2025.

11. Resolutions Offered (2025-128-2025-137)

2025-128 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 for the London & Hyson Chemical Storage Tank Replacement**, Contract No. CT-23223, with Brayco, Inc., in an Amount Not to Exceed $11,022.31.

2025-129 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the **Performance Bond and the Closeout of the Rehabilitation of Well No. 9 and Well No. 13**, Contract No. CT-24222, with A.C. Schultes, Inc.

2025-130 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **Well No. 18 Construction Management and Water Allocation Major Modification**, Contract No. CT-25213, Through a Fair and Open Process, to Van Cleef Engineering Associates, LLC, in an Amount Not to Exceed $214,000.00.

2025-131 Resolution of the Jackson Township Municipal Utilities Authority Adopting **Empower Retirement, LLC Administrative Services Agreement** for the Authority's 457(b) Deferred Compensation Plan.

2025-132 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Erin Moriarity** to the Civil Service Title of Clerk 3.

2025-133 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **David Price** to the Civil Service Title of Clerk 2.

2025-134 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Robert Smith** to the Civil Service Title of Licensed Water Treatment Plant Operator.

2025-135 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Anthony Parrella** to the Civil Service Title of Senior Water Treatment Plant Operator/Senior Water Treatment Plant Repairer.

2025-136 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Gregory Briody** to the Civil Service Title of Laborer 1 (Meter Reader).

2025-137 Resolution of the Jackson Township Municipal Utilities Authority Designating **Jason Goodrich as the Authority's Secondary Purchasing Agent.**

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 – September 25, 2025, at 5:30pm.