THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
September 25, 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 August 28, 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 (2025-138-2025-145)**

2025-138 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **1154 East Veterans Highway Office**, Block 21301, Lots 12, on the Tax Map of the Township of Jackson.

2025-139 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **Extra Space Storage**, Block 4801, Lots 22.01 & 23.01, on the Tax Map of the Township of Jackson.

2025-140 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer Approval to **Jackson Parke North**, Block 10401, Lot 5.01 and Block 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson.

2025-141 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer Approval to **Jackson Parke South**, Block 10401, Lot 5.04 and Block 17802, Lots 57.01, on the Tax Map of the Township of Jackson.

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2025-142 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Water to **Jackson Properties Warehouse**, Block 2101, Lots 5.01, 5.02 and 5.03, on the Tax Map of the Township of Jackson.

2025-143 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **109 North County Line Road Retail**, Block 8401, Lot 9, on the Tax Map of the Township of Jackson.

2025-144 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending August 2025.

2025-145 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for September 2025.

11. Resolutions Offered (2025-146-2025-150)

2025-146 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the **Performance Bond and the Closeout of the London & Hyson Chemical Storage Tank Replacement, Contract No. CT-23223 with BRAYCO, INC.**

2025-147 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a One (1) Year Extension for **Water/Sewer Emergency Repairs and Service Work, Contract No. CT-25092 to Kiely Civil, LLC** In an Amount Not to Exceed $489,639.71.

2025-148 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Stacey Jacob** to the Civil Service Title of Mechanical Engineer Trainee.

2025-149 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Robert Searles** to the Civil Service Title of Public Works Inspector.

2025-150 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **William Gajdzisz** to the Civil Service Title of Pumping Station Repairer.

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 – October 23, 2025, at 5:30pm.