THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
October 22, 2026, 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 _____
Mr. Todd Porter	-	Present _____	Absent _____
Mr. Josh Vann	-	Present _____	Absent _____
Mr. Lewis Wildman	-	Present _____	Absent _____
Alternate:			
Mrs. Chavie Heller	-	Present _____	Absent _____
Mr. Gregory Stafford-Smith	-	Present _____	Absent _____

4. **Open Public Meetings Act Announcement**

5. **Approval of the Minutes of:**
   Open Session Public Meeting of September 24, 2026

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 (2026-158-2026-160)**

2026-158 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **501 Frank Applegate-Moshe**, Block 4302, Lots 12 & 13, Block 4404 Lots 1 & 3, on the Tax Map of the Township of Jackson.

2026-159 Resolution of the Jackson Township Municipal Utilities Authority Granting a One (1) Year Extension for Final Sewer Approval to **Solomon Zolty Grawtown Subdivision**, Block 19501, Lot 35, on the Tax Map of the Township of Jackson.

2026-160 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending September 2026.

11. **Resolutions Offered (2026-161-2026-177)**

2026-161 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for October 2026.

2026-162 **2027 Approval Certification Jackson Municipal Utilities Authority – AUTHORITY BUDGET** – Fiscal Year: January 01, 2027, to December 31, 2027.

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2026-163 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Transfer and Restriction of Funds**.

2026-164 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Risk Management Consultant, Contract No. CT-27021, to Conner Strong & Buckelew Companies, LLC**.

2026-165 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2027 Chemical Supply Contracts, Contract Nos. CT-27001 Through CT-27004, In an Amount Not to Exceed $676,561.71**.

2026-166 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an **Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-27027, with the County of Ocean, In an Amount Not to Exceed $1,000.00**.

2026-167 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a **One (1) Year Contract with the Option to Extend Two (2), Two (2) Year Terms for 2027 Custodial Services, Contract No. CT-27020, to QC Cleaning, LLC, In an Amount Not to Exceed $48,372.00 Annually**.

2026-168 Resolution of the Jackson Township Municipal Utilities Authority **Appointing Michael Janusz as the Public Agency Compliance Officer for 2027**.

2026-169 Resolution of the Jackson Township Municipal Utilities Authority **Approving the Cancellation of the Land Lease Agreements with Dish Wireless, L.L.C. for Hyson Road Monopole No. 1 Co-Location, Contract No. CT-21207 and Manhattan Street Monopole Co-Location, Contract No. CT-21208, and Acknowledging the Abandonment of Equipment**.

2026-170 Resolution of the Jackson Township Municipal Utilities Authority **Adopting Addendum No. 2 Compressed Work Week (4-10 Schedule) Policy to the Personnel Policies and Procedures Manual and Employee Handbook**.

2026-171 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund, Contract No. CT-27049**.

2026-172 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Ryan Haviland** to the Civil Service Title of Licensed Water Treatment Plant Operator.

2026-173 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Donald Cottrell** to the Civil Service Title of Water Repair Supervisor.

2026-174 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Nicholas Specht** to the Civil Service Title of Principal Engineer Civil.

2026-175 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Dana Nizamoff** to the Civil Service Title of Supervising Account Clerk.

2026-176 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Kathleen Lexa** to the Civil Service Title of Account Clerk.

2026-177 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Stacey Jacob** to the Civil Service Title of Assistant Engineer.

Resolution for Closed Session (2026-)

2026- 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 DATE(S):

Public Meeting – November 19, 2026, at 5:30pm.
Rate Hearing – November 19, 2026, at 5:30pm.