THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Reorganization Meeting
February 26, 2026 5:00PM

1. **Call to Order**

   Flag Salute

2. **Opening Statement**

3. **Roll Call**

4. **Open Public Meetings Act Announcement**

5. **Questions/ Comments from the Public**
   - Open to Public Statement
   - Closed to Public Statement

6. Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Officials:**

2026-016	Chairman/Chairwoman	_____
2026-017	Vice-Chairman/Chairwoman	_____
2026-018	Secretary	_____
2026-019	Treasurer	_____
2026-020	Assistant Secretary/Treasurer	_____

7. **Consent Resolutions**

2026-021 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Attorney,** Contract No. CT-26012, Through a Fair and Open Process, in an Amount of $30,500.00, Plus Additional Services as Required, in Accordance with their Contract.

2026-022 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Special Counsel,** Contract No. CT-26017, Through a Fair and Open Process.

2026-023 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Bond Counsel,** Contract No. CT-26011, Through a Fair and Open Process, in an Amount of $8,000.00, Plus Additional Services as Required in Accordance with Their Contract.

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2026-024 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Auditor**, Contract No. CT-26013, Through a Fair and Open Process, in an Amount of $36,750.00, Plus Additional Services as Required in Accordance with Their Contract.

2026-025 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Engineer**, Contract No. CT-26014, Through a Fair and Open Process in an Amount of $1,500.00, Plus Additional Services as Required in Accordance with Their Contract.

2026-026 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Special Projects Engineers** Through a Fair and Open Process.

2026-027 Resolution of the Jackson Township Municipal Utilities Authority Designating the **Official Newspapers.**

2026-028 Resolution of the Jackson Township Municipal Utilities Authority Appointing Michael Janusz as Fund Commissioner for the **New Jersey Utility Authorities Joint Insurance Fund.**

2026-029 Resolution of the Jackson Township Municipal Utilities Authority Appointing Heather Famelio as Fund Commissioner for the **Central Jersey Health Insurance Fund.**

2026-030 Resolution of the Jackson Township Municipal Utilities Authority Appointing Susan Philbrook as Representative to the State Management Committee to the **New Jersey Sustainable Joint Energy Meeting.**

2026-031 Resolution of the Jackson Township Municipal Utilities Authority **Designating Authorized Depositories** and **Updating the Cash Management Plan** for 2026.

8. Other Matters

Appointment of Authority Committees:

Engineering Committee - _____, _____, _____ (Alternate)

Finance Committee - _____, _____, _____ (Alternate)

Personnel Committee - _____, _____, _____ (Alternate)

Public Relations / Admin - _____, _____, _____ (Alternate)

9. (IF NEEDED) Closed Session

2026-032 Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

Closing the 'Closed Session' and **Resuming the Public Portion** of the Meeting.

9. Adjournment