THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
February 26, 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 January 22, 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 (2026-033-2026-039)**

2026-033 Resolution of the Jackson Township Municipal Utilities Authority Granting a **Cash Maintenance Bond Release to Jackson Woods Sewer Force Main Directional Drill and Jackson Woods Water Directional Drill**, Block 4101, Lot 20.01, on the Tax Map of the Township of Jackson..

2026-034 Resolution of the Jackson Township Municipal Utilities Authority Granting a **Sewer and Water Performance Bond Reduction for Jackson Woods Southeast, Phase 1**, Block 4101, Lot 20.02, on the Tax Map of the Township of Jackson.

2026-035 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **225 Brewers Bridge Road Subdivision**, Block 14101, Lot 21.01, on the Tax Map of the Township of Jackson..

2026-036 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.

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2026-037 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Shakki Subdivision**, Block 20101, Lots 29 & 30, on the Tax Map of the Township of Jackson.

2026-038 Resolution of the Jackson Township Municipal Utilities Authority Final Sewer and Water Approval to **72 Valley Road**, Block 7001, Lot 23.02, on the Tax Map of the Township of Jackson.

2026-039 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report for Month Ending January 31, 2026**.

11. Resolutions Offered (2026-040-2026-044)

2026-040 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2026.**

2026-041 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 and Closeout of the Uniform Services, Contract No. CT-23036, With American Wear**, In the Decreased Amount of <$16,837.61>.

2026-042 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a **Twenty (20) Month and Twenty-Four (24) Month Contract for Fire Alarm Monitoring , Inspection and Testing, Contract Nos. CT-26070 Through CT-26075, to Pye Barker Fire & Safety D/B/A B Safe LLC,** In an Amount Not to Exceed $13,218.30.

2026-043 Resolution of the Jackson Township Municipal Utilities Authority **Adopting Revisions of the Jackson Township Municipal Utilities Authority By-Laws and Rules of Order**.

2026-044 Resolution of the Jackson Township Municipal Utilities Authority **Amending Its Agreement with Life Insurance Company of North American (New York Life Insurance Company) to Accept the Plan Document Updates for the Authority's Short-Term Disability and Long-Term Disability Plans**.

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 DATES:

Public Meeting – March 26, 2026, at 5:30pm.