THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
April 23, 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 March 26, 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 (2026-061-2026-065)**

2026-061 Resolution of the Jackson Township Municipal Utilities Authority **Granting Preliminary Water Approval to East Veterans Bowman Subdivision**, Block 19703, Lots 6, 7 and 24, on the Tax Map of the Township of Jackson.

2026-062 Resolution of the Jackson Township Municipal Utilities Authority **Granting a Performance Bond Release for Water to RG2 Offsite,** Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30, on the Tax Map of the Township of Jackson.

2026-063 Resolution of the Jackson Township Municipal Utilities Authority **Granting Preliminary Sewer and Water Approval to Hope Chapel Subdivision,** Block 13701, Lot 2-17, on the Tax Map of the Township of Jackson.

2026-064 Resolution of the Jackson Township Municipal Utilities Authority **Granting Tentative Sewer and Water Approval to 88 North New Prospect**, Block 5804, Lot 14, on the Tax Map of the Township of Jackson.

2026-065 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending March 2026**.

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11. Resolutions Offered (2026-066-2026-076)

2026-066 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of the ArcGIS Pro Upgrade, Contract No. CT-26206, Through a Fair and Open Process, to Van Cleef Engineering Associates, LLC**, In an Amount Not to Exceed $18,000.00.

2026-067 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of Well No. 14 and Well No. 12 Rehabilitation, Contract No. CT-26210, to A.C. Shultes Inc.**, In an Amount Not to Exceed $424,390.00.

2026-068 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2026**.

2026-069 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Approval of Line-Item Adjustments to the 2025 Sewer/Water Operating Budget**.

2026-070 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of London Drive Water Treatment Plant Generator Evaluation and Repair Contract No. CT-26217, Pursuant to Educational Services Commission of New Jersey Co-op Contract No. 65MCESCCPS 22/23-46 to Foley, Incorporated**, In an Amount of $10,355.83.

2026-071 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Member Participation in a Cooperative Pricing System Through the County of Bergen, New Jersey Cooperative Purchasing Alliance No. CK04**.

2026-072 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying Extension for Payroll Services, Contract No. CT-25038, to Primepoint LLC, a Two (2) Year Term,** In an Amount of $17,778.00 Annually.

2026-073 Resolution of the Jackson Township Municipal Utilities Authority **Appointing Heather Famelio as ADA Coordinator for the Americans with Disabilities Act (ADA) and Adopting the Grievance Procedure**.

2026-074 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Veronica Marciano to the Civil Service Title of Customer Service Representative**.

2026-075 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Christopher Hernandez to the Civil Service Title of Maintenance Worker 3 Grounds**.

2026-076 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Jordan Smith** Under the Civil Service Title of Laborer 1 (Collections & Distribution).

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 – May 28, 2026, at 5:30pm.