THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
May 28, 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. **Rate Hearing**

2026-077 Resolution of the Jackson Township Municipal Utilities Authority Adopting the **Maple Glen Mobile Home Park** Rate Schedule.

6. **Approval of the Minutes of:**
   Open Session Public Meeting of April 23, 2026

7. **Questions/ Comments from the Public** - Open to Public Statement
   - Close to Public Statement

8. **Review of Executive Directors Report**
   a) Public Relations & Administrative Committee Report

9. **Engineering Committee Report**

10. **Review of Asst. Executive Director/Director of Finance Report**
    a) Finance Committee Report
    b) Personnel Committee Report

11. **Consent Resolutions (2026-078-2026-083)**

2026-078 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to **Butterfly Office Building**, Block 15401, Lots 31 and 32, On the Tax Map of the Township of Jackson.

2026-079 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **1154 East Veterans Highway Office**, Block 21301, Lot 12, On the Tax Map of the Township of Jackson.

2026-080 Resolution of the Jackson Township Municipal Utilities Authority Consenting to the **Proposed Ocean County Water Quality Management Plan Amendment** for a Portion of Block 902, Lots 34, 35, 39, and 40, On the Tax Map of the Township of Jackson.

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2026-081 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Granting Preliminary Approval for a Proposed Dry Sanitary Sewer Main to **Khal Nachlas Avos**, Block 19501, Lot 21, On the Tax Map of the Township of Jackson.

2026-082 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Make Amendments to the On-Site Sewer and Water for the **Six Flags Great Adventure 2026 Boardwalk Project**, Block 3101, Lot 11.01, On the Tax Map of the Township of Jackson.

2026-083 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending April 2026**.

12. Resolutions Offered (2026-084-2026-091)

2026-084 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for May 2026**.

2026-085 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 of the 2025 Water Meter Change Out Program, Contract No. CT-25211, With Lenegan Heating & Plumbing LLC., in the Decreased Amount of <$13,434.50>**.

2026-086 Resolution of the Jackson Township Municipal Utilities Authority **Adopting Revisions of the Jackson Township Municipal Utilities Authority By-Laws and Rules of Order**.

2026-087 Resolution of the Jackson Township Municipal Utilities Authority **Adopting Revisions of the Jackson Township Municipal Utilities Authority Mission Statement**.

2026-088 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Participation in the OMNIA Partners Cooperative Purchasing System**.

2026-089 Resolution of the Jackson Township Municipal Utilities Authority **Accepting a Settlement Agreement with Ocean County Utilities Authority (OCUA)**.

2026-090 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Michael Decker to the Title of Sewer Superintendent/Water Superintendent**.

2026-091 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Amendments to the New Jersey Family Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA) Sections of the Personnel Policies and Procedures Manual and Employee Handbook**.

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.

13. Other Matters

14. Adjournment

NEXT MEETING DATE(S):

Public Meeting – June 25, 2026, at 5:30pm.