THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
June 25, 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:**
   Maple Glen Rate Hearing of May 28, 2026
   Open Session Public Meeting of May 28, 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 (2026-092-2026-099)**

2026-092 Resolution of the Jackson Township Municipal Utilities Authority Granting an **Irrevocable Letter of Credit Releases for Sewer to County Line Road Sewer Extension**, Block 2101, Lots 13 and 14 (F/K/A Block 145.01, Lot 44), on the Tax Map of the Township of Jackson.

2026-093 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Bennetts Mills Road Commercial-Residential**, Block 12301, Lots 12, 13 and 14, on the Tax Map of the Township of Jackson.

2026-094 Resolution of the Jackson Township Municipal Utilities Authority Consenting to the Proposed **Ocean County Water Quality Management Plan Amendments** for a Portion of Block 1101, Lots 29, 30, 32, 33, 34, 36; Block 1102, Lot 24.02; Block 1201, Lot 18; and Block 1202, Lot 10, on the Tax Map of the Township of Jackson.

2026-095 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **454 & 464 Harmony Road School**, Block 4801, Lots 14 and 15, on the Tax Map of the Township of Jackson.

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2026-096 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer Approval and a Two (2) Year Extension for Final Water Approval to **Khal Hampshire Hills Synagogue**, Block 5202, Lot 1, on the Tax Map of the Township of Jackson.

2026-097 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **141 North County Line Road Office/Warehouse**, Block 8401, Lot 5, on the Tax Map of the Township of Jackson.

2026-098 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **30 South Hope Chapel Road Office,** Block 20901, Lots 15, on the Tax Map of the Township of Jackson.

2026-099 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending May 2026**.

11. Resolutions Offered (2026-100-2026-106)

2026-100 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Sewer Service Agreement for **922 Hyson Road House of Worship**, Block 1204, Lot 34, on the Tax Map of the Township of Jackson.

2026-101 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2026 Water System Master Plan and Facility Condition Assessments**, Contract No. CT-26207, Through a Fair and Open Process, to Colliers Engineering & Design, in an Amount Not to Exceed $214,300.00.

2026-102 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for June 2026**.

2026-103 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of **Water/Sewer Emergency Repairs and Service Work, Contract No. CT-26092 to Kiely Civil, LLC**, in an Amount Not to Exceed $695,967.00 for a Term of Eighteen (18) Months.

2026-104 Resolution of the Jackson Township Municipal Utilities Authority Ratifying Award of **Well 15 Generator Repair, Contract No. CT-26223, and Award of Hyson Water Treatment Plant Generator Repair, Contract No. CT-26224 Pursuant to Educational Services Commission of New Jersey, Contract No. ESCNJ 65MCESCCPO 22/23-46 to Foley, Incorporated,** in an Amount Not to Exceed $16,572.60.

2026-105 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Release of the Performance Bond and the Closeout of the 2025 Water Meter Change Out Program, Contract No. CT-25211**, With Lenegan Heating & Plumbing, LLC.

2026-106 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **the Execution of Amendment No. 1 to the Sewer Service Agreement with Mordechai Eichorn**.

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 – July 23, 2026, at 5:30pm.