THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
July 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 June 25, 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 (2026-107-2026-114)**

2026-107 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **1197 East Veterans Highway – The Concourse**, Block 13801, Lot 7.01, on the Tax Map of the Township of Jackson.

2026-108 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Congregation Mikveh Tahara**, Block 2101, Lots 31, 32 and 33, on the Tax Map of the Township of Jackson.

2026-109 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Flair Shteeble Synagogue**, Block 13103, Lots 4 and 5, on the Tax Map of the Township of Jackson.

2026-110 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Approval for a Proposed Dry Sanitary Sewer Main and Tentative Water Approval to **Khal Nachlas Avos**, Block 19501, Lot 21, on the Tax Map of the Township of Jackson.

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2026-111 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Water Approval to **Solomon Zolty Grawtown Subdivision**, Block 19501, Lot 35, on the Tax Map of the Township of Jackson.

2026-112 Resolution of the Jackson Township Municipal Utilities Granting Tentative Sewer and Water Approval to **138 South New Prospect Road Daycare**, Block 6401, Lots 19 and 20, on the Tax Map of the Township of Jackson.

2026-113 Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for Tentative Sewer and Water Approval to **Ram Warehouse**, Block 22301, Lots 17, 20, 21, 22, 23 and 24, on the Tax Map of the Township of Jackson.

2026-114 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending June 2026**.

11. Resolutions Offered (2026-115-2026-122)

2026-115 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for July 2026**.

2026-116 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an **Internet Auction for the Disposition of Surplus Property**.

2026-117 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying Award of a Contract for Caustic Cleanup and Waste Disposal Services, Contract No. CT-26228, to Lewis Environmental, LLC., In an Amount of $38,250.00**.

2026-118 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1, of the 2025 Infra-Red Paving Project, Contract No. CT-25219, with Atlantic Infrared, Inc. In the Increased Amount of $2,456.90**.

2026-119 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of **Hyson Recycle Pump No. 1 Repair, Contract No. CT-26227, Pursuant to North Jersey Wastewater Cooperative Pricing System, Contract No. B454-17 to A.C. Schultes, Inc., In an Amount Not to Exceed $10,997.00**.

2026-120 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Susan Philbrook to the Civil Service Title of Senior Account Clerk**.

2026-121 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Alexander Furlong to the Civil Service Title of Meter Worker 2**.

2026-122 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Alexander Hunsinger to the Civil Service Title of Sewer Repairer 1**.

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 – August 27, 2026, at 5:00pm.