THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
August 27, 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 July 23, 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 (2026-123-2026-128)**

2026-123 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **307 Brewers Bridge-Martin Subdivision**, Block 14301, Lots 10, 11, 12 and 13, on the Tax Map of the Township of Jackson.

2026-124 Resolution of the Jackson Township Municipal Utilities Authority Granting a **Performance Bond Release for Sewer to Classics at Royal Grove – JRJ Properties**, Block 16001, Lot 3, (F/K/A Megan's Run Block 40.68, Lot 58)**,** on the Tax Map of the Township of Jackson.

2026-125 Resolution of the Jackson Township Municipal Utilities Authority Granting a **Performance Bond Release for Sewer to Classics at Royal Grove – Paramount**, Block 16001, Lot 3, (F/K/A Megan's Run Block 40.68, Lot 58)**,** on the Tax Map of the Township of Jackson.

2026-126 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Denton Pines**, Block 20601, Lots 10 and 11, on the Tax Map of the Township of Jackson.

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2026-127 Resolution of the Jackson Township Municipal Utilities Authority Granting a **One (1) Year Extension for Final Sewer and Water Approval to GM Equities Warehouse**, Block 4601, Lots 4 and 5, on the Tax Map of the Township of Jackson.

2026-128 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending July 2026.

11. Resolutions Offered (2026-129-2026-141)

2026-129 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for August 2026.

2026-130 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Transfer and Restriction of Funds**.

2026-131 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **Brewers Bridge Water Main Relocation, Contract No. CT-26231, Through a Fair and Open Process, to French & Parrello Associates**, In an Amount Not to Exceed $19,500.00.

2026-132 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 for London Drive WTP Maintenance Office and Garage, Contract No. CT-23229 with Gavan General Contracting, Inc.**, In the Decreased Amount of <$66,933.70>.

2026-133 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a **Hold Harmless and Indemnity Agreement with 241 Hope Chapel LLC, For the Off-Site Water and Sewer Infrastructure at the New Central Avenue and North Hope Chapel Road Roundabout and Acceptance of Water and Sewer Performance Bonds**.

2026-134 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Release of the Performance Bond and the Closeout of the 2025 Infra-Red Paving Project, Contract No. CT-25219, with Atlantic Infrared, Inc**.

2026-135 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying Award of a Contract for Hyson Road Water Treatment Plant Transfer Switch Evaluation and Repair, Contract No. CT-26229, to Modern Group LTD, T/A Modern Group Power Systems**, In an Amount of $12,424.70.

2026-136 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying Award of a Contract for Villanova Drive Manholes 305-306 Emergency Liner Cut and Repair, Contract No. CT-26230 to Vortex Services, LLC**, In an Amount Not to Exceed $16,750.00.

2026-137 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing an Internet Auction for the Disposition of Surplus Property via GovDeals Contract No. 808-26 Pursuant to BuyBoard Purchasing Cooperative**.

2026-138 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Suspension of an Internet Auction for the Disposition of Surplus Property**.

2026-139 Resolution of the Jackson Township Municipal Utilities Authority **Adopting Empower Retirement, LLC Plan Document and Administrative Service Agreement for the Authority's 457(b) Deferred Compensation Plan**.

2026-140 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Amendments to the Salary Guide and Eligibility Requirements**.

2026-141 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Michael Czyzyk to the Civil Service Title of Sewer Repairer 1**.

Resolution for Closed Session (2026-142)

2026-142 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 – September 24, 2026, at 5:30pm.