THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting AGENDA
September 24, 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 August 27, 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 (2026-143-2026-149)**

2026-143 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Sewer and Water to **Brewers Bridge Office Building** Block 7403, Lots 1 and 2, on the Tax Map of the Township of Jackson.

2026-144 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **Denton Pines**, Block 20601, Lots 10 and 11, on the Tax Map of the Township of Jackson.

2026-145 Resolution of the Jackson Township Municipal Utilities Authority Granting a Cash Performance Bond Release for Sewer and Water to **Good Friend Electric**, Block 7306, Lot 5, on the Tax Map of the Township of Jackson.

2026-146 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Water Approval to **Jackson Crossing Associates Retail Office**, Block 21301, Lot 10.01, on the Tax Map of the Township of Jackson.

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2026-147 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **2290 West County Line Road Business Center**, Block 6501, Lot 52.01, on the Tax Map of the Township of Jackson.

2026-148 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Woodlane South New Prospect Road Offices**, Block 6303, Lot 16, on the Tax Map of the Township of Jackson.

2026-149 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending August 2026.

11. Resolutions Offered (2026-150-2026-152 & 2026-154-157)

2026-150 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for September 2026.

2026-151 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the **Performance Bond and the Closeout of the London Drive WTP Maintenance Office and Garage, Contract No. CT-23229, With Gavan General Contracting, Inc**.

2026-152 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Execution of a Sewer Service Agreement for Jackson Trails Phase 1, Block 23001 Lots 127-147, Block 23005 Lots 8-20, Block 23006 Lots 1-9, Block 23007 Lots 7-19, and Block 23008 Lots 6-14**.

2026-154 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Yvette Mitchell** to the Civil Service Title of Supervisor of Customer Service.

2026-155 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Megan Burst** to the Civil Service Title of Supervisor of Billing and Collecting.

2026-156 Resolution of the Jackson Township Municipal Utilities Authority **Adopting Addendum No. 1, Artificial Intelligence Policy** to the Personnel Policies and Procedures Manual and Employee Handbook.

2026-157 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**.

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 – October 22, 2026, at 5:30pm.