

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES**

**MARCH 8, 2023**

**CALL TO ORDER**

The Public Meeting of the Gloucester County Utilities Authority was called to order by Chairman Howard Bruner at 5:00 PM in the Alice Corsey conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Courtney Troxell stated for the record that the date, place and time of this meeting were published in the Gloucester County Times, Courier Post and on our web site as required by the Open Public Meetings Act.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Courtney Troxell took roll:

Present were: W. Berglund, T. Bianco, H. Bruner, E. Coryell, S. Fogarino, R. Giuliani, J. Sabetta and D. Halpin  
R. Cossaboon

Absent was:

Also present: J. Vinci, Colleen O'Brien

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm

**APPROVAL OF MINUTES**

Motion was made by J. Sabetta seconded by E. Coryell to approve the minutes of the February 8, 2023 Reorganization/Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from H. Bruner.

**SOLICITORS REPORT:**

- |                         |   |
|-------------------------|---|
| Resolution No. 2023-062 | Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #6 for the Mantua Main Project   |
| Resolution No. 2023-063 | Resolution of the Gloucester County Utilities Authority authorizing the award of purchases, contracts and/or agreements which do not exceed \$17,500 pursuant to N.J.S.A. 40A:11-3  |
| Resolution No. 2023-064 | Resolution of the Gloucester County Utilities Authority authorizing an emergency repair at the Paulsboro Pump Station   |
| Resolution No. 2023-065 | Resolution proposing industrial pretreatment fees for the Gloucester County Utilities Authority   |
|                         | <p>A motion was made by E. Coryell to approve the above listed Resolutions 2023-062 through and including 2023-065. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote.</p> |
| Resolution No. 2023-066 | Resolution of the Gloucester County Utilities Authority approving Fiscal Year 2022 Capital Budget Amendments  |

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A motion was made by J. Sabetta to approve Resolution No. 2023-066 This motion was seconded by T. Bianco. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell –Aye; R. Cossaboon – Aye; S. Fogarino - Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye ; there were no questions on the motion. Motion was approved with a unanimous vote.

**EXECUTIVE DIRECTORS REPORT:** Previously submitted.

**ENGINEERS REPORTS:** Remington & Vernick: Submitted with packet.

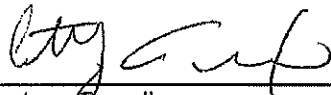
**PAYMENT OF BILLS:** Motion was made by J. Sabetta seconded by W. Berglund for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**PUBLIC PORTION:**

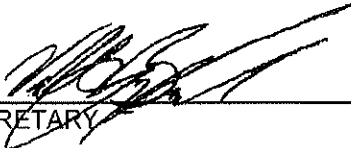
**ADJOURNMENT:**

There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The motion was seconded by E. Coryell and was unanimously approved by voice vote.

Respectfully submitted,

  
\_\_\_\_\_  
Courtney Troxell  
Recording Secretary

ATTEST:

  
\_\_\_\_\_  
SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on April 12, 2023

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on March 8, 2023 as submitted are true and accurate.

I personally took the minutes and recorded the same. It is to be noted that these minutes have not been adopted by our Board of Commissioners and will not be adopted until April 12, 2023.

*Courtney Troxell*

Courtney Troxell  
Recording Secretary