

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

**June 14, 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, E. Coryell, J. Sabetta and D. Halpin R. Cossaboon

Absent was: H. Bruner, R. Giuliani, S. Fogarino

Also present: J. Vinci - GCUA Executive Director; Courtney Troxell -GCUA Board Secretary

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

**APPROVAL OF MINUTES**

Motion was made by E. Coryell seconded by R. Cassaboon to approve the minutes of the May 10th, 2023 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from S. Fogarino.

**SOLICITORS REPORT:**

Resolution No. 2023-087	Resolution of the Gloucester County Utilities Authority authorizing the chairman to execute an agreement between the Gloucester County Utilities Authority and United Steelworkers Local 4-380
Resolution No. 2023-088	Resolution for a member participation in a cooperation pricing system, a resolution authorizing the GCUA to enter into a cooperative pricing agreement
Resolution No. 2023-089	Resolution authorizing the Gloucester County Utilities Authority to enter into an agreement with the State of New Jersey Department of Transportation for construction of RT. 42 Ardmore Avenue to Camden County Line-Pavement located in Washington Township, Gloucester County
Resolution No. 2023-090	Resolution of the Gloucester County Utilities Authority to call upon New Jersey U.S. Senators, the hon. Cory A Booker and the Hon. Robert Menendez to join Sen. Cynthia Lummis in sponsoring the "Water Systems PFAS Liability Protection Act"
Resolution No. 2023-091	Resolution of the Gloucester County Utilities Authority approving and adopting the operational policies of the Gloucester County Utilities Authority

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Resolution No. 2023-092	Resolution of the Gloucester County Utilities Authority endorsing an application of the township of East Greenwich for an NJDEP treatment works approval for the project known as East Greenwich II
Resolution No. 2023-093	Resolution endorsing an application of the township of East Greenwich for an allocation of capacity of 1,125 gpd for the project know as 175 W. Cohawkin Road, NJDEP Permit #23-0040
Resolution No. 2023-094	Resolution authorizing the purchase of T1845 ultra-low sulfur diesel and biodiesel fuel under NJSTART Marketplace Cooperative

A motion was made by E. Coryell to approve the above listed Resolutions 2023-087 through and including 2023-094. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from J. Sabetta on Resolution No. 2023-093

**EXECUTIVE DIRECTORS REPORT:** Previously submitted.

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

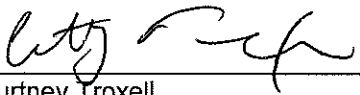
**PAYMENT OF BILLS:** Motion was made by T. Bianco seconded by E. Coryell for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**PUBLIC PORTION:**

**ADJOURNMENT:**

There being no further business to discuss, T. Bianco made a motion to adjourn the meeting. The motion was seconded by W. Berglund and was unanimously approved by voice vote.

Respectfully submitted,

  
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Courtney Troxell  
Recording Secretary

ATTEST:

  
\_\_\_\_\_  
SECRETARY

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

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on June 14th, 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 July 12th, 2023.

*Courtney Troxell*

Courtney Troxell  
Recording Secretary