

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

MAY 10, 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, R. Giuliani, J. Sabetta and D. Halpin
R. Cossaboon

Absent was: 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 J. Sabetta seconded by E. Coryell to approve the minutes of the April 12, 2023 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. 2023-080	Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #8 for the Mantua Main Project
Resolution No. 2023-081	Resolution of the Gloucester County Utilities Authority authorizing a change in custodian of Petty Cash Fund
Resolution No. 2023-082	Resolution of the Gloucester County Utilities Authority authorizing an emergency repair at the Shoppers Lane Pump Station
Resolution No. 2023-083	Resolution of the Gloucester County Utilities Authority authorizing a contract with Bellia Technologies in the amount of \$17,487.50
Resolution No. 2023-084	Resolution of the Gloucester County Utilities Authority authorizing an employment agreement for the position of Executive Director of the Gloucester County Utilities Authority
Resolution No. 2023-085	Resolution authorizing the awarding of a contract to Scalfo Electric, INC for contract No.2023 Electrical Services

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Resolution No. 2023-086

Resolution the awarding of a contract to Eastern Environmental for headworks bar screen replacement

A motion was made by R. Cossaboon to approve the above listed Resolutions 2023-080 through and including 2023-086. The motion was seconded by E. Coryell. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS: Motion was made by J. Sabetta 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:

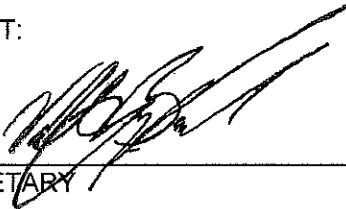
There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The motion was seconded by E. Coryell and was unanimously approved by voice vote.

Respectfully submitted,



Courtney Troxell
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on June 14, 2023

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on May 10, 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 June 14, 2023.



Courtney Troxell
Recording Secretary