

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

July 12, 2023

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Vice Chairman James Sabetta 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, R. Giuliani, D. Halpin and R. Cossaboon

Absent was: H. Bruner, 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 W. Berglund seconded by E. Coryell to approve the minutes of the June 14th, 2023 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from R. Giuliani

SOLICITORS REPORT:

Resolution No. 2023-095	Resolution of the Gloucester County Utilities Authority acknowledging and confirming establishment of petty cash fund and authorizing change of custodians
Resolution No. 2023-096	Resolution of the Gloucester County Utilities Authority authorizing an emergency repair at the National Park pump station
Resolution No. 2023-097	Resolution of the Gloucester County Utilities Authority authorizing a contract for Cat 6 Network Cabling upgrade under New Jersey State Contract
Resolution No. 2023-098	Resolution of the Gloucester County Utilities Authority authorizing the purchase of two SULZER/ABS XFP81E-VX wet/dry pit submersible pumps through a cooperative purchasing agreement Passaic Valley Contract B270-4
Resolution No. 2023-099	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair at the Westville Pump Station
Resolution No. 2023-100	Resolution authorizing the awarding of a contract to Shafts and Sleeves Co., INC for the GCUA West Deptford 1 st Ave Pump Station

**Public Board Meeting
Minutes
July 12, 2023
Page Two**

A motion was made by J. Sabetta to approve the above listed Resolutions 2023-095 through and including 2023-100. 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 R. Giuliani 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:

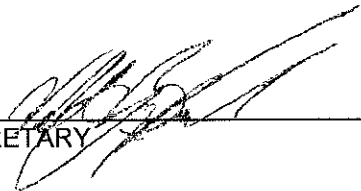
There being no further business to discuss, T. Bianco made a motion to adjourn the meeting. The motion was seconded by W. Berglund and was unanimously approved by voice vote.

Respectfully submitted,



Courtney Troxell
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 9th, 2023

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on July 12th, 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 August 9th, 2023.

Courtney Troxell

Courtney Troxell
Recording Secretary