

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

**October 11, 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, J. Sabetta, R. Cossaboon, S. Fogarino and D. Halpin

Absent was: R. Giuliani

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 W. Berglund to approve the minutes of the September 13th, 2023 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with two abstentions from S. Fogarino and D. Halpin

**SOLICITORS REPORT:**

Resolution No. 2023-118	Resolution Authorizing the Awarding of a Contract to J. Wilhelm Roofing Company for the roof replacement on the maintenance building
Resolution No. 2023-119	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair at the Westville Pump Stations
Resolution No. 2023-120	Resolution of the Gloucester County Utilities Authority Awarding a Contract to Kroff Chemical Company for the purchase of Triazine for Pump Station Odor Mitigation
Resolution No. 2023-121	Resolution of the Gloucester County Utilities Authority authorizing a Sewer Service Agreement between the Gloucester County Utilities Authority and Veranova, L.P.
Resolution No. 2023-122	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement between the Gloucester County Utilities Authority and Johnson Matthey, INC.
Resolution No. 2023-123	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path

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Resolution No. 2023-124      Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for Combined Heat and Power Engines as part of the Anaerobic Digester Project

Resolution No. 2023-125      Resolution authorizing the Execution of a Business Associate Agreement and an Account Service Agreement with EB Employee Solutions, LLC

Resolution No. 2023-126      Resolution Authorizing the Awarding of a Contract to Polydyne INC. for the 2023 Biennial Liquid Emulsion Polymer Supply

A motion was made by E. Coryell to approve the above listed Resolutions 2023-118 through and including 2023-126. The motion was seconded by R. Cossaboon. There were no questions on the motion. Motion was unanimously approved by voice vote.

Resolution No. 2023-127      Resolution of the Gloucester County Utilities Authority Introduction of 2024 Annual Budget

A motion was made by E. Coryell to approve Resolution No. 2023-127 This motion was seconded by W. Berglund. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell –Aye; R. Cossaboon – Aye; S. Fogarino – Aye; D. Halpin – Aye; J. Sabetta – Aye ; there were no questions on the motion. Motion was approved with a unanimous vote.

Resolution No. 2023-128      Resolution of the Gloucester County Utilities Authority Amending Resolution 2023-109 to Designate Correct Vendor Legal Name

Resolution No. 2023-129      Resolution of the Gloucester County Utilities Authority Amending Resolution 2023-110 to Designate Correct Vendor Legal Name

Resolution No. 2023-130      Resolution of the Gloucester County Utilities Authority Endorsing an Application of New Jersey American water for an NJDEP Treatment works Approval for the Project known as Arua III

Resolution No. 2023-131      Resolution of the Gloucester County Utilities Authority Endorsing an Application of New Jersey Water for an NJDEP Treatment works Approval for the Project known as Silvergate Primary Sewer Phase 1 and Phase 3

A motion was made by E. Coryell to approve the above listed Resolutions 2023-128 through and including 2023-131. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote.

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**EXECUTIVE DIRECTORS REPORT:** Previously submitted.

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

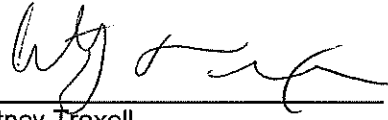
**PAYMENT OF BILLS:** Motion was made by W. Berglund seconded by R. Cossaboon for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**PUBLIC PORTION:**

**ADJOURNMENT:**

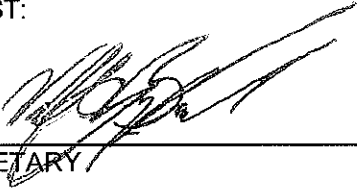
There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The motion was seconded by R. Cossaboon and was unanimously approved by voice vote.

Respectfully submitted,



Courtney Troxell  
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on October 11th, 2023

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on October 11th, 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 November 8th, 2023.

*Courtney Troxell*

Courtney Troxell  
Recording Secretary