

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

**September 13, 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. Giuliani and R. Cossaboon

Absent was: S. Fogarino, D. Halpin

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 T. Bianco to approve the minutes of the August 9th, 2023 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

**SOLICITORS REPORT:**

Resolution No. 2023-108	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of five (5) GLS Sampler under New jersey State Contact
Resolution No. 2023-109	Resolution of the Gloucester County Utilities Authority Authorizing the execution of a contract for emergency rental of backup blower for aeration basin gas blower failure
Resolution No. 2023-110	Resolution of the Gloucester County Utilities Authority authorizing the execution of a contract for emergency rental of auxiliary power for aeration basin blowers
Resolution No. 2023-111	Resolution endorsing an application of the Township of East Greenwich for an Allocation of Capacity of 13,500 GPD for the project known as Duke Realty, NJDEP Permit #23-0278
Resolution No. 2023-112	Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #1 for furnishing and installation for a Biogas Storage System.
Resolution No. 2023-113	Resolution of the Gloucester County Utilities Authority authorizing and accepting Change order #2 for the furnishing of Biogas Conditioning System

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Resolution No. 2023-114      Resolution of the Gloucester County Utilities Authority authorizing the execution of a contract for the supply and installation of FRP Piping to connect rental blowers to Aeration Basin Piping.

Resolution No. 2023-115      Resolution of the Gloucester County Utilities Authority authorizing the execution and delivery of an amended Shared Services Agreement with the Gloucester County Improvement Authority in connection with the undertaking of the County Regional Wastewater Project

Resolution No. 2023-116      Resolution of the Gloucester County Utilities Authority endorsing an application of the Township of Woolwich for an NJDEP Treatment Works Approval for the project known as Kings Highway at 322 Northeast Force Main

A motion was made by E. Coryell to approve the above listed Resolutions 2023-108 through and including 2023-116. The motion was seconded by J. Sabetta . There were no questions on the motion. Motion was unanimously approved by voice vote.

Resolution No. 2023-117      Resolution of the Gloucester County Utilities Authority approving fiscal year 2023 Adopted Budget Amendment

A motion was made by T. Bianco to approve Resolution No. 2023-117 This motion was seconded by J. Sabetta. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell –Aye; R. Cossaboon – Aye; R. Giuliani – 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.

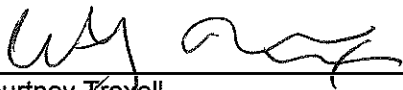
**PAYMENT OF BILLS:** Motion was made by E. Coryell seconded by J. Sabetta for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**PUBLIC PORTION:**

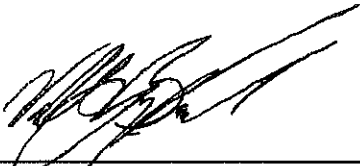
**ADJOURNMENT:**

There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The motion was seconded by R. Giuliani 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 September 13th, 2023

#### **CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on September 13th, 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 October 11th, 2023.

*Courtney Troxell*

Courtney Troxell  
Recording Secretary