

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

November 8, 2023

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by James Pierson 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 website as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

A moment of silence was held in honor of J. Sabetta

ROLL CALL:

Courtney Troxell took roll:

Present were: W. Berglund, T. Bianco, E. Coryell, R. Cossaboon, R. Giuliani, S. Fogarino and D. Halpin

Absent was: H. Bruner

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. Cossaboon to approve the minutes of the October 11th, 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. 2024-001	Resolution of the Gloucester County Utilities Authority authorizing the purchase of three (3) Yaskawa FP Series 800A VFD and three (3) 5HP Upblast Ventilators and related removal and installation through a Cooperative Purchasing Agreement Passaic valley Contract B369-2
Resolution No. 2024-002	Resolution of the Gloucester County Utilities Authority accepting and certifying review of Annual Audit Report for fiscal year 2021

A motion was made by E. Coryell to approve Resolution No. 2024-002 This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; E. Coryell –Aye; R. Cossaboon – Aye; R. Giuliani – Aye; S. Fogarino – Aye; D. Halpin – Aye ; there were no questions on the motion. Motion was approved with a unanimous vote.

Resolution No. 2024-003	Resolution adopting Rules of the Board Of Commissioners of the Gloucester County Utilities Authority
Resolution No. 2024-004	Resolution adopting a Purchase Manual for the Gloucester County Utilities Authority

**Public Board Meeting
Minutes
November 8th, 2023
Page Two**

Resolution No. 2024-005	Resolution of the Gloucester County Utilities Authority endorsing an application of the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the project known as Magnolia Place.
Resolution No. 2024-006	Resolution of the Gloucester County Utilities Authority endorsing an application of the Washington Township Municipal Authority for a NJDEP Treatment Works Approval for the project known as Bella Vista
Resolution No. 2024-007	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement between the Gloucester County Utilities Authority and GPS Mantua Grove Owner, LLC
Resolution No. 2024-008	Resolution setting Fixed Asset Threshold level at \$5,000
Resolution No. 2024-009	Resolution Authorizing Execution of Comcast Business Order Service Agreement
Resolution No. 2024-010	Resolution of the Gloucester County Utilities Authority authorizing and accepting amended change order #2 for furnishing and installation of Biogas Conditioning System
Resolution No. 2024-011	Resolution consenting to the proposed water quality management (WQM) Plan amendment entitled: proposed amendment to the tri-county water quality management plan for JCP group real estate, LLC – Block 7, Lots 4, 4.01, 5, 6, 6.01, 6.02 & 6.04 Washington Township, Gloucester County
Resolution No. 2024-012	Resolution authorizing the awarding of a contract for repair to the GCUA owned 2015 Vactor 2100 Guzzler Vac Truck

A motion was made by E. Coryell to approve the above listed Resolutions 2024-001, through and including 2024-012. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote.

Resolution No. 2024-013	2024 Adopted Budget Resolution
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A motion was made by E. Coryell to approve Resolution No. 2024-013 This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; E. Coryell –Aye; R. Cossaboon – Aye; R. Giuliani – Aye; S. Fogarino – Aye; D. Halpin – 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.

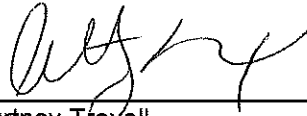
PAYMENT OF BILLS: Motion was made by E. Coryell seconded by T. Bianco for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

ADJOURNMENT:

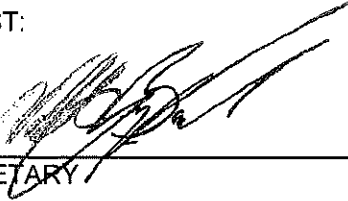
There being no further business to discuss, E. Coryell made a motion to adjourn the meeting. The motion was seconded by R. Cossaboon and was unanimously approved by voice vote.

Respectfully submitted,



Courtney Troxell
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on December 13th, 2023

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on November 8th, 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 December 13th, 2023.

Courtney Troxell

Courtney Troxell
Recording Secretary