

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

December 13, 2023

CALL TO ORDER

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

Absent was: S. Fogarino

Also present: J. Vinci - GCUA Executive Director; Courtney Troxell -GCUA Board Secretary

Others present: Pranav Naik – Angelini, Viniar & Freedman Law Firm

APPROVAL OF MINUTES

Motion was made by E. Coryell seconded by W. Berglund to approve the minutes of the November 8th, 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. 2024-014	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for the GCUA West Deptford 1 st Avenue Pump Station Project
Resolution No. 2024-015	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation Of Capacity of 10,355 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436
Resolution No. 2024-016	Resolution of the Gloucester County Utilities Authority establishing salary ranges of various officers and employees
Resolution No. 2024-017	Resolution Adjusting the Compensation of all Full Time Non-Union Employees of the Gloucester County Utilities Authority
Resolution No. 2024-018	Resolution Authorizing the Award of a Contract to Atlantic Associates, INC d/b/a/ Hibrett Puratex for the supply and delivery of 40% Ferric Chloride
Resolution No. 2024-019	Resolution of the Gloucester County Utilities Authority endorsing an application of the Monroe Township Municipal Authority for a NJDEP Treatment Works Approval for the project known as Monroe Development Associates, LLC

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Resolution No. 2024-021 Resolution authorizing the Award of a Contract to the Power Equipment Company for the Generator Preventative Maintenance Contract

A motion was made by E. Coryell to approve the above listed Resolutions 2024-014 through and including 2024-021. The motion was seconded by T. Bianco. 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 W. Berglund seconded by R. Giuliani 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 D. Halpin 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 January 10th, 2024

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on December 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 January 10th, 2024.

Courtney Troxell

Courtney Troxell
Recording Secretary