

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

**January 10, 2024**

**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**

**ROLL CALL:**

Courtney Troxell took roll:

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

Absent was:

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 December 13th, 2023 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from S. Fogarino.

**SOLICITORS REPORT:**

Resolution No. 2024-022	Resolution of the Gloucester County Utilities Authority Authorizing the purchase from Verizon Connect NWF, INC. through the Sourcewell National Cooperative Purchasing System Contract #020221-NWF
Resolution No. 2024-023	Resolution Of the Gloucester County Utilities Authority Endorsing an application of the Township of East Greenwich for an NJDEP Treatment works Approval for the project known as Creekside Crossing
Resolution No. 2024-024	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the sewer force main on the Monroe Bike Path

A motion was made by R. Giuliani to approve the above listed Resolutions 2024-022 through and including 2024-024. The motion was seconded by E. Coryell. 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 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:**

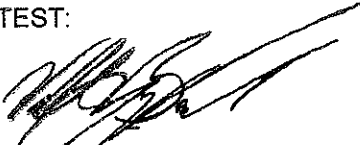
There being no further business to discuss, E. Coryell made a motion to adjourn the meeting. The motion was seconded by R. Cossaboon and was unanimously approved by voice vote.

Respectfully submitted,



Courtney Troxell  
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on February 14th, 2024

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on January 10th, 2024 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 February 14th, 2024.



Courtney Troxell  
Recording Secretary