

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

**April 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 South Jersey Times 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, J. Mackenzie

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 R. Cossaboon to approve the minutes of the March 13th, 2024 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

**SOLICITORS REPORT:**

Resolution No. 2024-066	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path
Resolution No. 2024-067	Resolution of the Gloucester County Utilities Authority Authorizing an Emergency Contract to Pioneer Pipe Contractors, INC. for Repair of Sewer Force Main Break on Greentree Road in Washing Township
Resolution No. 2024-068	Resolution of the Gloucester County Utilities Authority Authorizing an Emergency Appropriation for Contracts Regarding the Headworks Failure at the Wastewater Treatment Plant
Resolution No. 2024-069	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Two (2) Variable Frequency Drives (VFD) Through a Cooperative Purchasing Agreement Passaic Valley Contract B369-2

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A motion was made by E. Coryell to approve the above listed Resolutions 2024-066 through and including 2024-069. The motion was seconded by R. Giuliani. There were no questions on the motion. Motion was unanimously approved by voice vote.

**EXECUTIVE DIRECTORS REPORT:** Previously submitted.

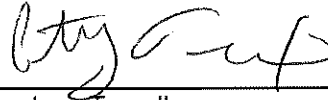
**ENGINEERS REPORTS:** Remington & Vernick: Submitted with packet.

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

**PUBLIC PORTION:**

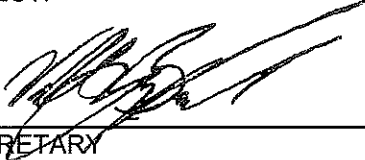
**ADJOURNMENT:** There being no further business to discuss, E. Coryell made a motion to adjourn the meeting. The motion was seconded by R. Giuliani and was unanimously approved by voice vote.

Respectfully submitted,



Courtney Troxell  
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on May 8th, 2024

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on April 10th 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 May 8th, 2024.



Courtney Troxell  
Recording Secretary