GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

July 10, 2024

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Edward Coryell 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 J Mackenzie

Absent was: 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 W. Berglund seconded by, R. Giuliani to approve the minutes of the June 12th, 2024 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote. With 2 abstentions from T. Bianco, S. Fogarino,

SOLICITORS REPORT:

Resolution No. 2024-085	Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Shared Service Agreement with the Gloucester County Improvement Authority
Resolution No. 2024-086	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Headworks By-Pass Pumping Piping Regarding the Headworks Failure at the Wastewater Treatment Plant
Resolution No. 2024-087	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #3 for Furnishing and Installation of Biogas Conditioning System
Resolution No. 2024-088	Resolution of the Gloucester County Utilities Authority Authorizing Execution of a Developer's Agreement with BPC at Smithfield LLC
Resolution No. 2024-089	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 22,800 GPD for the Project known as Grandview Court, NJDEP Permit #22-0342

Resolution No. 2024-090	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Deptford Township Municipal Utilities Authority
Resolution No. 2024-091	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Clayton Pump Station Ladder
Resolution No. 2024-092	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 for GCUA Headworks Bar Screen Replacement Project
Resolution No. 2024-093	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #3 for GCUA Headworks Bar Screen Replacement Project
Resolution No. 2024-094	Resolution Authorizing the Awarding of a Contract to George Kelso Company, LLC for the Supply of Primary Underflow Pumps

A motion was made by R. Cossaboon to approve the above listed Resolutions 2024-085 through and including 2024-094. 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 W. Berglund seconded by R. Cossaboon for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION: Chuck Blasetto appeared and wished to discuss personnel matters with the Board. The Board Solicitor advised Mr. Blasetto that he was free to speak about his issues but as the matter involved personnel issues the Board was precluded from discussing them without appropriate notices. The Board Solicitor suggested that Mr. Blasetto communicate his issues in writing to the Board through the Board Secretary.

ADJOURNMENT: There being no further business to discuss, R. Cossaboon made a motion to adjourn the meeting. The motion was seconded by T. Bianco 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 August 14th, 2024

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on July 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 August 14th, 2024.

Courtney Troxell

Courtney Troxell
Recording Secretary