GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

June 12, 2024

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 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, H. Bruner, E. Coryell, R. Cossaboon, R. Giuliani, and J. Mackenzie

Absent was: T. Bianco, S. Fogarino, 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 R. Cossaboon seconded by, R. Giuliani to approve the minutes of the May 8th, 2024 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITORS REPORT:

Resolution No. 2024-077	Resolution of the Gloucester County Utilities Authority Authorizing a Contract to Emerson Process Management Power and Water Solutions, INC. for Scada Hardware and Software
Resolution No. 2024-078	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #9 for the Mantua Main Project
Resolution No. 2024-079	Resolution Certifying Review of Annual Audit Report for Fiscal Year 2022
Resolution No. 2024-080	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and Johnson Matthey, INC.
Resolution No. 2024-081	Resolution Authorizing the Awarding pf a Contract to ALS Group USA, Corp. d/b/a ALS Environmental for the 2024 Laboratory Testing Services

Resolution No. 2024-082	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Woolwich for a NJDEP Treatment Works Approval for the Project known as Proposed Warehouse
Resolution No. 2024-083	Resolution of the Gloucester County Utilities Authority Amending Resolution 2024-042 Endorsing an Application of the Township of Woolwich for a NJDEP Treatment Works Approval for the Project known as King's Meadow Residential Development
Resolution No. 2024-084	Resolution of the Gloucester County Utilities Authority Rejecting Bid(s) for the 2024 Bioassay Laboratory Testing Services

A motion was made by E. Coryell to approve the above listed Resolutions 2024-077 through and including 2024-084. The motion was seconded by W. Berglund. 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. 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, 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 July 10th, 2024

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on June 12th, 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 July 10th, 2024.

Courtney Troxell

Courtney Troxell
Recording Secretary