GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

August 14, 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, T. Bianco, H. Bruner, E. Coryell, R. Cossaboon, R. Giuliani, D. Halpin and J Mackenzie

Absent was: S. Fogarino

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 July 10th, 2024 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote. With 1 abstention from D. Halpin

SOLICITORS REPORT:

Resolution No. 2024-095	Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Shared Service Agreement with the Mantua Fire District No. 1
Resolution No. 2024-096	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for the Warren Street Pump Station Rehabilitation Project
Resolution No. 2024-097	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #3 for Combined Heat and Power Engines as Part of the Anaerobic Digester Project
Resolution No. 2024-098	Resolution of the Gloucester County Utilities Authority Authorizing Execution and Delivery of a Service Agreement with the Borough of Pitman
Resolution No. 2024-099	Resolution of the Gloucester County Utilities Authority Authorizing the execution of the Endorsements by the Licensed Operator of Record
Resolution No. 2024-100	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Mantua Municipal Utilities Authority for an NJDEP Treatment Works Approval for the project known as Rowan University of Veterinary Medicine

Resolution No. 2024-101	Resolution of the Gloucester County Utilities Authority Amending Resolution 2024-086 Authorizing the Emergency Purchase of Headworks By-Pass Pumping Piping Regarding the Headworks Failure at the Wastewater Treatment Plant
Resolution No. 2024-102	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2024 Chevrolet Blazer LT 2LT FWD from Hertrich Fleet Services, INC. Under New Jersey State Contract
Resolution No. 2024-103	Resolution Authorizing the Awarding of a Contract to American Aquatic Testing, INC. for the 2024 Bioassay Testing Services
Resolution No. 2024-104	Resolution Authorizing the Gloucester County Utilities Authority to Renew its Membership in the Gloucester County Insurance Fund Commission
Resolution No. 2024-105	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 to Scalfo Electric, INC. for furnishing of SwitchGear for the Biogas Equipment
Resolution No. 2024-106	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project known as Visionstream Glassboro Apartments
Resolution No. 2024-107	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project known as Straga Court
Resolution No. 2024-108	Resolution of the Gloucester County Utilities Authority Authorizing the Rental of Auxiliary Power for Aeration Basin Blowers Under New Jersey State Contract
Resolution No. 2024-109	Resolution of the Gloucester County Utilities Authority authorizing the Execution of a contract for Emergency Rental of Backup Blower for Aeration Basin Blower Failure
Resolution No. 2024-110	Resolution Authorizing the Gloucester County utilities Authority to Renew its Indemnity and Trust Agreement with the Gloucester County Insurance Commission
Resolution No. 2024-111	Resolution of the Gloucester County Utilities Authority Establishing Salary Ranges of Various Officers and Employees
Resolution No. 2024-112	Resolution of the Gloucester County Utilities Authority Authorizing the execution of a Settlement Agreement with the New jersey Department of Environmental Protection and Taking Certain Action in Connection Therewith
Resolution No. 2024-113	Resolution of the Gloucester County Utilities Authority Authorizing Repairs to a 2016 Freightliner 114SD, 12.8 Detroit DD13 Under New jersey State Contract

A motion was made by E. Coryell to approve the above listed Resolutions 2024-095 through and including 2024-113. 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 E. Coryell 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 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 September 11th, 2024

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on August 14th, 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 September 11th, 2024.

Courtney Troxell

Courtney Troxell
Recording Secretary