GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

September 11, 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

A moment of silence was held in remembrance of the tragedies which occurred on 9/11/2001 in the USA

ROLL CALL:

Courtney Troxell took roll:

Present were: W. Berglund, T. Bianco, H. Bruner, E. Coryell, R. Cossaboon, S. Fogarino, R. Giuliani, D. Halpin and 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 W. Berglund seconded by, R. Cossaboon to approve the minutes of the August 14th, 2024 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote. With 1 abstention from S. Fogarino

SOLICITORS REPORT:

Resolution No. 2024-114	Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Bellia Technologies, LLC in the amount of $17,487.50
Resolution No. 2024-115	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Replacement of the Ventilation Duct Work for the Wet Well at the Warren Street Pump Station
Resolution No. 2024-116	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Scada System Component-Transmitters at the Pitman Reuse Plant Under New Jersey State Contract
Resolution No. 2024-117	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Monroe Sewer Force Main Break at Fries Mill Road
Resolution No. 2024-118	Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 3,000 GPD for the Project known as Victorian Walk, NJDEP Permit #05-0055

Resolution No. 2024-119	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Modifications to the CHP Hot Water Heat Recovery Piping
Resolution No. 2024-120	Resolution Authorizing the Execution of the Business Associate Agreement and an Account Service Agreement with EB Employee Solutions, LLC
Resolution No. 2024-121	Resolution Authorizing the execution of a Land Use Agreement Barnhart

A motion was made by R. Cossaboon to approve the above listed Resolutions 2024-114 through and including 2024-121. 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. 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, 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 October 9th, 2024

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on September 11th, 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 October 9th, 2024.

Courtney Troxell

Courtney Troxell
Recording Secretary