GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

October 9, 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, S. Fogarino, D. Halpin and J. Mackenzie

Absent was: R. Cossaboon, R. Giuliani

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, W. Berglund to approve the minutes of the September 11th, 2024 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITORS REPORT:

Resolution No. 2024-122	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase and Installation of Chain Link Fencing Under New Jersey State Contract
Resolution No. 2024-123	Resolution of the Gloucester County Utilities Authority Authorizing an Annual License and Support Package Provided by Digital, LLC for Scada Hardware and Software
Resolution No. 2024-124	Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of Electric Generation Supply Service Through the South Jersey Power Cooperative
Resolution No. 2024-125	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of the Yearly HVAC Maintenance Agreement Under New Jersey State Contract
Resolution No. 2024-126	Resolution Authorizing the Sale of Public Property on-line through a New Jersey State Contract Auction Service (Govdeals.com)

Resolution No. 2024-127	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Award for Waterproofing the Controls Room Building at the Wastewater Facility
Resolution No. 2024-128	Resolution Authorizing the Awarding of a Contract to AirNova, INC for comprehensive Stack Testing for Cogeneration Engines 1 and 2
Resolution No. 2024-129	Resolution of the Gloucester County Utilities Authority Appointing EB Employee Solutions, LLC DBA the Difference Card to Provide HRA Services
Resolution No. 2024-130	Resolution of the Gloucester County Utilities Authorizing an Application of the Township of Woolwich for an NJDEP Treatment Works Approval for the Project known as Kingsway Estates
Resolution No. 2024-131	Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority
Resolution No. 2024-132	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #4 for Furnishing and Installation of Biogas Conditioning System
Resolution No. 2024-133	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #4 for Combined Heat and Power Engines as part of the Anaerobic Digester Project
Resolution No. 2024-134	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair at the Whitman Square Pump Station
Resolution No. 2024-135	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Electrical Upgrades at the Whitman Square Pump Station
Resolution No. 2024-136	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Replacement of the HVAC Equipment at the Administration Building
Resolution No. 2024-137	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Borough of Westville
Resolution No. 2024-138	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Final Change Order #10 for the Mantua Main Project

A motion was made by E. Coryell to approve the above listed Resolutions 2024-122 through and including 2024-138. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote.

Resolution No. 2024-139	2025 Authority Budget Resolution

A motion was made by E. Coryell to approve Resolution No. 2024-139 This motion was seconded by W. Berglund. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; E. Coryell –Aye; S. Fogarino – Aye; D. Halpin – Aye ; J. Mackenzie – Aye ; there were no questions on the motion. Motion was approved with a unanimous 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 E. Coryell 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 November 13th, 2024

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on October 9th, 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 November 13th, 2024.

Courtney Troxell

Courtney Troxell
Recording Secretary