GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

November 13, 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, 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 E. Coryell seconded by, W. Berglund to approve the minutes of the October 9th, 2024 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with 2 abstentions from R. Cossaboon, R. Giuliani

SOLICITORS REPORT:

PUBLIC HEARING
ESTABLISHING A RATE SCHEDULE FOR 2025

James Pierson announced "In accordance with Title 40: 14B-23, notifications of Public Hearing for review and adoption of GCUA's 2025 Rate Schedule were published in the South Jersey Times on October 13, 2024 and also the Courier Post on October 17, 2024

A Transcript of the Public Hearing is attached hereto and made part of these minutes.

Resolution No. 2025-001	Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority

A motion was made by E. Coryell to approve Resolution No. 2025-001. This motion was seconded by W. Berglund. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon –Aye, S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Mackenzie – Aye; there were no questions on the motion. Motion was approved with a unanimous vote.

Resolution No. 2025-002	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Water Supply Line at the Warren Street Pump Station
Resolution No. 2025-003	Resolution of the Gloucester County Utilities Authority Awarding the Purchase of Triazine for Pump Station Odor Mitigation

Resolution No. 2025-004	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Roof Hatch Infill and Repair of the Roof at the Headworks Structure at the Wastewater Treatment Facility
Resolution No. 2025-005	Resolution of the Gloucester County Utilities Authority Awarding a Contract to Unison Solutions, INC for a Service Contract for the Bio-Gas Conditioning System
Resolution No. 2025-006	Resolution of the Gloucester County Utilities Authority Awarding a Contract for a Pole Barn to Marino General Construction, INC
Resolution No. 2025-007	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting change order #1 for the Grit Clarifier Building Upgrades
Resolution No. 2025-008	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase and Installation of Chain Link Fencing Under New Jersey Contract and Rescinding Resolution No. 2024-122
Resolution No. 2025-009	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Borough of Woodbury Heights
Resolution No. 2025-010	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Borough of National Park
Resolution No. 2025-011	Resolution of the Gloucester County Utilities Authority Authorizing the Destruction of the Unused Checks
Resolution No. 2025-012	Resolution Approving a Late Budget Submission for Fiscal Year November 1, 2024 to October 31, 2025 by the Gloucester County Utilities Authority, Gloucester County, New Jersey
Resolution No. 2025-013	Resolution of the Gloucester County Utilities Authority Adopting the Revised Emergency Response Plan
Resolution No. 2025-014	Resolution Authorizing the Sale of Public Property On-line Through a New Jersey State Contract Auction Service (Govdeals.com)
Resolution No. 2025-015	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the Project known as Morgan Landing
Resolution No. 2025-016	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the Project Known as Hedgerow NJ, LLC
Resolution No. 2025-017	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Woodbury Heights for a NJDEP Treatment Works Approval for the Project Known as Academy Pointe
Resolution No. 2025-018	Resolution of the Gloucester County Utilities Authority Authorizing Execution of a Developer's Agreement with SilverGate Associates Joint Venture and D.R. Horton, INC. – New Jersey

A motion was made by E. Coryell to approve the above listed Resolutions 2025-002 through and including 2025-018. The motion was seconded by R. Cossaboon. There were no questions on the motion. Motion was unanimously approved by voice vote.

Resolution No. 2025-019 2025 Adopted Budget Resolution

A motion was made by E. Coryell to approve Resolution No. 2025-019. This motion was seconded by W. Berglund. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon –Aye, S. Fogarino – Aye; R. Giuliani – 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 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, 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 December 11th, 2024

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on November 13th, 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 December 11th, 2024.

Courtney Troxell

Courtney Troxell
Recording Secretary