GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

December 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

ROLL CALL:

Courtney Troxell took roll:

Present were: W. Berglund, T. Bianco, E. Coryell, R. Cossaboon, S. Fogarino, R. Giuliani, D. Halpin and J. Mackenzie

Absent was: H. Bruner

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. Giuliani to approve the minutes of the November 13th, 2024 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITORS REPORT:

PUBLIC HEARING
ESTABLISHING A RATE SCHEDULE FOR 2025

James Pierson announced that there was a Public Hearing on Establishing a Sanitary Sewerage Connection Fee 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 November 22nd

Bowman & Company, LLP Annual Calculation of the Construction Expansion Fund Assessment Fees dated October 31st, 2024 was entered into the record.
A transcript of the Public Hearing is Attached hereto and made part of these minutes

Resolution No. 2025-020	Resolution of the Gloucester County utilities Authority Establishing a Sanitary Sewerage Connection Fee

A motion was made by W. Berglund to approve Resolution No. 2025-020. This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; T. Bianco – 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. 2025-021	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 10,360 GPD for the Project known as Whitehall Gardens, NJDEP Permit #18-0436
Resolution No. 2025-022	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the West Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the Project known as Gordon Mansfield Veterans & Seniors Village at West Deptford
Resolution No. 2025-023	Resolution of the Gloucester County utilities Authority Authorizing the Emergency Purchase for By-Pass Pumping at the Whitman Square Pump Station
Resolution No. 2025-024	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase for Pipe Sleeves and 14" C-900 Pipe at the Sykes Lane Bike Path
Resolution No. 2025-025	Resolution of the Gloucester County utilities Authority Authorizing the Emergency Repair along the Bike Path in Monroe

A motion was made by W. Berglund to approve the above listed Resolutions 2025-021 through and including 2025-025. The motion was seconded by R. Cossaboon. 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 January 8th, 2025

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on December 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 January 8th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary