GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

January 8, 2025

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, R. Giuliani to approve the minutes of the December 11th, 2024 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from H Bruner

SOLICITORS REPORT:

Resolution No. 2025-026	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for NJDEP Treatment Works Approval for the Project known as Towns at Elsmere
Resolution No. 2025-027	Resolution of the Gloucester County Utilities Authority Amending all Change Order Resolutions for the Combined Heat and Power Engines as part of the Anaerobic Digester Project for Scalfo Electric, INC.
Resolution No. 2025-028	Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for Roof Structure Replacement to Marino General Construction, INC.

A motion was made by E. Coryell to approve the above listed Resolutions 2025-026 through and including 2025-028. The motion was seconded by T. Bianco. 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 T. Bianco 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 February 12th, 2025

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on January 8th, 2025 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 February 12th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary