GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING
PUBLIC BOARD MEETING MINUTES

FEBRUARY 12, 2025

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order 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 on our website as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

SWEARING IN: E. Coryell, R. Giuliani for a five-year term.

ROLL CALL:

Courtney Troxell took roll:

Present were: W. Berglund, T. Bianco, H. Bruner, E. Coryell, R. Giuliani, and D. Halpin, R. Cossaboon, J. MacKenzie

Absent was: S. Fogarino

Also present: J. Vinci - GCUA Executive Director; C. Troxell -GCUA Board Secretary

Others present: Frank J. DiMarco – Director of the Gloucester County Board of Commissioners.
James Pierson – Angelini, Viniar & Freedman Law Firm.

REORGANIZATION

Election of Officers

Chairman

James Pierson asked for motion to open nominations for Chairman. W. Berglund nominated H. Bruner for Chairman. Motion was seconded by T. Bianco. R. Giuliani made a motion to close the nominations, seconded by. E. Coryell. Motion unanimously approved by voice vote. Motion to appoint H. Bruner as Chairman of the Gloucester County Utilities Authority was unanimously approved by voice vote.

Slate- Vice Chairman, Secretary and Treasurer

James Pierson opened the nominations for the office of Vice Chairman, Secretary and Treasurer. W. Berglund nominated E. Coryell for Vice Chairman, T. Bianco nominated W. Berglund for Secretary and W. Berglund nominated S. Fogarino for Treasurer. Motion was seconded by R. Cossaboon. R. Giuliani made a motion to close the nominations, seconded by E. Coryell. Motion unanimously approved by voice vote.

Establishment of Committees, Appointment of Professionals, and Other Reorganization Matters

Resolution No. 2025-029	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority.
Resolution No. 2025-030	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority.
Resolution No. 2025-031	Resolution Designating the Official Publications of the Gloucester County Utilities Authority.
Resolution No. 2025-032	Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County New Jersey.
Resolution No. 2025-033	Resolution Providing Rules and Regulations for Public Participation at Board Meetings
Resolution No. 2025-034	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2025-035	Resolution Appointing Bowman & Company, LLC as Auditor for the Gloucester County Utilities Authority
Resolution No. 2025-036	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2025-037	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates)
Resolution No. 2025-038	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bryson & Yates)
Resolution No. 2025-039	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)
Resolution No. 2025-040	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickles & Associates)
Resolution No. 2025-041	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority (NW Financial)

Resolution No. 2025-042	Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – (James P. Pierson Esquire of the law Firm Angelini, Viniar & Freedman, LLP).
Resolution No. 2025-043	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner).
Resolution No. 2025-044	Resolution Appointing a Labor Counsel for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2025-045	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery, LLP).
Resolution No. 2025-046	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt & Cappelli, LLC)

A motion was made by E. Coryell to approve the above listed Resolutions 2025-029 through and including 2025-046. This motion was seconded by R. Cossaboon. The motion was approved by a unanimous voice vote.

The Reorganization part of the meeting was now concluded and the Regular Public Board meeting started.

APPROVAL OF MINUTES

Motion was made by H. Bruner seconded by W. Berglund to approve the minutes of the January 8, 2025 Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITORS REPORT

Resolution No. 2025-047	Resolution of the Gloucester County Utilities Authority adopting a Public Entry Procedure
Resolution No. 2025-048	Resolution Certifying Review of Annual Audit Report for the Fiscal Year 2023
Resolution No. 2025-049	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Distribution Gear Replacement at the Mantua Creel Pump Station
Resolution No. 2025-050	Resolution of the Gloucester County Utilities Authority Authorizing Payment for Emergency Purchase from B&H Contracting, INC for Wet Well Risers at the Shoppers Lane Pump Station
Resolution No. 2025-051	Resolution Authorizing the Award of Contract to Atlantic Associates, LNC d/b/a Hibrett Puratex for the Supply and Delivery of 40% Ferric Chloride

Resolution No. 2025-052	Resolution Authorizing the Awarding of a Contract to Union Roofing Contractors, INC. for the Upper Roof Replacement on the Headworks Building
Resolution No. 2025-053	Resolution Endorsing an Application of the Mantua Township Municipal Utilities Authority for an Allocation of capacity of 17,900 GPD for the Project known as Inspira Hospital-Bed Tower Addition, NJDEP Permit #24-0436
Resolution No. 2025-054	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of East Greenwich for an NJDEP Treatment Works Approval for the Project known as Liberty Landing
Resolution No. 2025-055	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase for Dry-End Electrical Transformer and Lighting Panel
Resolution No. 2025-056	Resolution of the Gloucester County Utilities Authority Authorizing Emergency Purchase from Eastern Environmental Contractors, INC. for Replacement of Primary Underflow Pumps and the Installation of Pump Screen Equipment
Resolution No. 2025-057	Resolution of the Gloucester County Utilities Authority Amending Change Order Resolutions for the Furnishing and Installation of Biogas Conditioning System

A motion was made by E. Coryell to approve the above listed Resolutions 2025-047 through and including 2025-057. This motion was seconded by R. Cossaboon. The motion was approved by a unanimous voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

MANAGER OF OPERATIONS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

COMMITTEE REPORTS:

PAYMENT OF BILLS: Motion was made by W. Berglund seconded by E. Coryell for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

NEW BUSINESS:

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,

Recording Secretary

ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on March 12, 2025

CERTIFICATION

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

Courtney Troxell

Courtney Troxell
Recording Secretary