GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

March 12, 2025

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 T. Bianco seconded by, R. Giuliani to approve the minutes of the February 12th, 2024 Reorganization/ Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from S. Fogarino

SOLICITORS REPORT:

Resolution No. 2025-058	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Borough of Paulsboro
Resolution No. 2025-059	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase and Installation of a Maintenance Lift at the Mantua Pump Station Under New Jersey State Contract 23-GNSV2-49037
Resolution No. 2025-060	Resolution Authorizing the Awarding of a Contract to Scalfo Electric, INC. for Electrical Contract Services
Resolution No. 2025-061	Resolution Endorsing an Application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 21,000 GPD for the Project known as Rowan University School of Veterinary Medicine, NJDEP Permit #24-0438
Resolution No. 2025-062	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repairs to the Lower Roof at Incinerator #1

Resolution No. 2025-063	Resolution Authorizing Service Contracts with Foley, INC for Caterpillar Combined Heat and Power Engines
Resolution No. 2025-064	Resolution of the Gloucester County Utilities Authority Endorsing an Application of New Jersey American Water for an NJDEP Treatment Works Approval for the Project known as The Willows at Orchard Glen, The Carriages at Orchard Glen, The Reeds Apartments (aka Aura III)
Resolution No. 2025-065	Resolution Authorizing the Awarding of Contract to Pioneer Pipe Contractors, INC for Pipe and Valve Installation, Maintenance and/or Repair Services

A motion was made by T. Bianco to approve the above listed Resolutions 2025-058 through and including 2025-065. The motion was seconded by R. Giuliani. There were no questions on the motion. Motion was unanimously approved by voice vote.

Resolution No. 2025-066	Resolution of the Gloucester County Utilities Authority Constituting a Supplemental Resolution to the Bond Resolution of said Authority Adopted August 8, 1978 as heretofore Amended and Supplemented, Authorizing the Issuance of one or more series of its sewer revenue bonds, series 2025 in the combined aggregate principal amount up to $14,500,000; Pursuant to the New Jersey Infrastructure Bank Financing Program; and Taking Related Actions

A motion was made by T. Bianco to approve Resolution No. 2025-066. This motion was seconded by W. Berglund. 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.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS: Motion was made T. Bianco seconded by R. Cossaboon for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

Before Adjournment the Executive Director thanked all GCUA workers and the associated professionals for their diligent efforts in bringing the CHP project to a closure.

ADJOURNMENT: There being no further business to discuss, T. Bianco made a motion to adjourn the meeting. The motion was seconded by S. Fogarino 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 April 9th, 2025

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on March 12th, 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 April 9th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary