GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

April 9, 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 T. Bianco seconded by, R. Giuliani to approve the minutes of the March 12th, 2025 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. 2025-067	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Borough of Wenonah
Resolution No. 2025-068	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the City of Woodbury
Resolution No. 2025-069	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Township of East Greenwich
Resolution No. 2025-070	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 11,700 GPD for the Project known as Monroe Development Associates, INC., NJDEP Permit #23-0600
Resolution No. 2025-071	Resolution Authorizing Execution of Access Agreement Between the Clorox Company, Paulsboro Packaging, INC. and the Gloucester County Utilities Authority for the Block 328 Lot 1.20

Resolution No. 2025-072	Resolution Authorizing the Awarding on a Contract to Univar Solutions USA, LLC for Contract No. 2025-Sodium Hypochlorite Supple
Resolution No. 2025-073	Resolution of the Gloucester County Utilities Authority Awarding a Two-Year Contract to Flare Industries for Flare Maintenance
Resolution No. 2025-074	Resolution of the Gloucester County Utilities Authority Authorizing Execution of Administrative Settlement Agreement with U.S. EPA and Payment of De Minimis Settlement Amount
Resolution No. 2025-075	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Proprietary Software and Services from Edmunds Govtech Software Services
Resolution No. 2025-076	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Woodbury Heights for an Allocation of Capacity of 47,600 GPD for the Project Known as Academy Pointe, NJDEP Permit #24-0536
Resolution No. 2025-077	Resolution of the Gloucester County Utilities Authority Amending the Professional Services Contract for the Law Firm Parker McCay, P.A. as Bond Counsel

A motion was made by T. Bianco to approve the above listed Resolutions 2025-067 through and including 2025-077. 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 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:

ADJOURNMENT: There being no further business to discuss, T. Bianco 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 May 14th, 2025

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on April 9th, 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 May 14th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary