GLOUCESTER COUNTY UTILITIES AUTHORITY
SPECIAL MEETING
PUBLIC BOARD MEETING MINUTES

May 12, 2025

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Howard Bruner at 9 AM 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, D. Halpin and J. Mackenzie

Absent was: S. Fogarino, R. Giuliani

Also present: J. Vinci - GCUA Executive Director; Courtney Troxell -GCUA Board Secretary;
Rocco Ficara - Assistant Executive Director/ Acting Assistant Manager of Operations

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm

SOLICITORS REPORT:

RESOLUTION NO. 2025-078

SUPPLEMENTAL BOND RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING, APPROVING AND CONFIRMING THE ISSUANCE AND SALE OF THE AUTHORITY'S SEWER REVENUE BONDS, IN TWO (2) SERIES, TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PURSUANT TO THE 2025 NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM

A motion was made by E. Coryell to approve Resolution No. 2025-078. This motion was seconded by W. Berglund. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon –Aye; D. Halpin – Aye; J. Mackenzie – Aye; there were no questions on the motion. Motion was approved with a unanimous 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 E. Coryell 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 May 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 May 14th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary