GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

May 14, 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, H. Bruner E. Coryell, R. Cossaboon, S. Fogarino, D. Halpin and J. Mackenzie

Absent was: R. Giuliani

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

Others present: Pranav Naik – Angelini, Viniar & Freedman Law Firm

APPROVAL OF MINUTES

Motion was made by W. Berglund seconded by, R. Cossaboon to approve the minutes of the April 9th, 2025 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

Motion was made by W. Berglund seconded by, R. Cossaboon to approve the minutes of the May 12th, 2025 Special 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. 2025-079	Resolution Authorizing the Awarding of a Contract to Pioneer Pipe Contractors, INC. for Sewer Utility Easement Maintenance
Resolution No. 2025-080	Resolution of the Gloucester County Utilities Authority Authorizing Changes to the "Gloucester County Utilities Authority Non-Represented Staff Personnel Manual"
Resolution No. 2025-081	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repairs to a Sinkhole at E. Red Bank Avenue, Woodbury High School Football Field Parking Lot
Resolution No. 2025-082	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting change order #4 Final for the GCUA Headworks Bar Screen Replacement Project
Resolution No. 2025-083	Resolution of the Gloucester County Utilities Authority Authoring the Payment to Bradley-Sciocchetti, INC. for Emergency Repairs to the Digester Boiler

Resolution No. 2025-084	Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 11,037 GPD for the Project known as Gordon H. Mansfield Veterans and Seniors Village at West Deptford, NJDEP Permit #25-0009
Resolution No. 2025-085	Resolution Endorsing an Application for the Township of Woolwich for an Allocation of Capacity of 15,896.8 GPD for the Project Known as Kingsway Estates, NJDEP Permit #24-0478
Resolution No. 2025-086	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of West Deptford for NJDEP Treatment Works Approval for the Project Known as Enclave at West Deptford
Resolution No. 2025-087	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Woolwich for NJDEP Treatment Works Approval for the Project known as Proposed Warehouse Development
Resolution No. 2025-088	Resolution of the Gloucester County Utilities Authority Authorizing the Rental of Three (3) 175KW Generators for the Mantua Pump Station Under New Jersey State Contract 19-GNSV2-00854
Resolution No. 2025-089	Resolution Authorizing the Awarding of a Contract to NB Controls, INC. for Scada Systems Integrator Services
Resolution No. 2025-090	Resolution of the Gloucester County Utilities Authority Amending the Contract with Cintas Corporation for Uniform Rental and Cleaning Service of Uniforms

A motion was made by W. Berglund to approve the above listed Resolutions 2025-079 through and including 2025-090. 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 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, R. Cossaboon made a motion to adjourn the meeting. The motion was seconded by T. Bianco 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 June 11th, 2025

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on May14th, 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 June 11th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary