GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

July 9, 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: James Pierson – Angelini, Viniar & Freedman Law Firm

APPROVAL OF MINUTES

Motion was made by T. Bianco seconded by, R. Cossaboon to approve the minutes of the June 11th, 2025 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with three abstentions from H. Bruner, S. Fogarino, and J. Mackenzie

SOLICITORS REPORT:

Resolution No. 2025-103	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair for Vactor 2100 Vac Truck to Granturk Equipment Co., INC.
Resolution No. 2025-104	Resolution of the Gloucester County Utilities Authority Adopting the Revised Personnel Manual for Employees of the Gloucester County Utilities Authority
Resolution No. 2025-105	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County utilities Authority and The Mantua Improvement Authority
Resolution No. 2025-106	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and Dana Transport, INC.
Resolution No. 2025-107	Resolution Extending the Rental Contract with Aerzen USA Corporation for the Emergency Rental of Backup Blower for Aeration Basin Gas Blower Failure
Resolution No. 2025-108	Resolution of the Gloucester County Utilities Authority Authorizing a Contract for Blower Budling Renovations to Marino General Construction, INC.

A motion was made by T. Bianco to approve the above listed Resolutions 2025-103 through and including 2025-108. 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 by 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 August 13th, 2025

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on July 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 August 13th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary