GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

June 11, 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, R. Giuliani, and D. Halpin

Absent was: H. Bruner, S. Fogarino, J. Mackenzie

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 May 14th, 2025 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from R. Giuliani

SOLICITORS REPORT:

Resolution No. 2025-091	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repairs to the Digester Boiler Burner
Resolution No. 2025-092	Resolution Extending the Contract with ALS Group USA, Corp. d/b/a/ ALS Environmental for the 2024 Laboratory Testing Services
Resolution No. 2025-093	Resolution Extending the Contract with American Aquatic Testing, INC. for the 2024 Bioassay Testing Services
Resolution No. 2025-094	Resolution of the Gloucester County Utilities Authority Authorizing the Payment for Emergency Repairs to the Warren Street Pump Station Wet Well
Resolution No. 2025-095	Resolution Authorizing Award of a Contract to A.P. Plumbing and Heating Supply, LLC for Plumbing Parts and Supplies
Resolution No. 2025-096	Resolution Authorizing Award of a Contract to Cintas Corporation for Uniform Rental and Uniform Cleaning Service

Resolution No. 2025-097	Resolution Authorizing Award of a Contract to Weiss Department Store D/B/A Weiss Hardware for Hardware Supplies, Tools & Accessories
Resolution No. 2025-098	Resolution of the Gloucester County Utilities Authority Authorizing Execution of a lease Agreement with Xerox Under New Jersey State Contract 25-COMG-104259
Resolution No. 2025-099	Resolution of the Gloucester County Utilities Authority Authorizing an Industrial Pretreatment Discharge Permit to Separation and Recovery System Operating Company, LLC
Resolution No. 2025-100	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 171,000 gpd for the Project known as Malaga Road Tract, NJDEP Permit #14-0313
Resolution No. 2025-101	Resolution of the Gloucester County Utilities Authority Authorizing Endorsing an Application of the Washington Township Municipal Utilities Authority for NJDEP Treatment Works Approval for the Project known as Proposed Warehouse Development
Resolution No. 2025-102	Resolution Proposing Industrial Pretreatment Fees for the Gloucester County Utilities Authority

A motion was made by W. Berglund to approve the above listed Resolutions 2025-091 through and including 2025-102. 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 by R. Cossaboon seconded by R. Giuliani 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 W. Berglund 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 July 9th, 2025

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on June 11th, 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 July 9th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary