GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

August 13, 2025

CALL TO ORDER

A moment of Silence was held for Sal Fogarino (GCUA Treasurer) who recently passed away.

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, H. Bruner, E. Coryell, R. Cossaboon, 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

ELECTION OF OFFICER: Treasurer

James Pierson opened the nominations for the office of Treasurer. W. Berglund nominated R. Cossaboon for Treasurer. Motion was seconded by E. Coryell. R. Giuliani made a motion to close the nominations, seconded by E. Coryell. Motion unanimously approved by voice vote

APPROVAL OF MINUTES

Motion was made by E. Coryell seconded by, W. Berglund to approve the minutes of the July 9th, 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. 2025-109	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Agreement Between the Gloucester County Utilities Authority and CPI Operations, LLC (Formerly Aeon Refining, LLC)
Resolution No. 2025-110	Resolution of the Gloucester County Utilities Authority Authorizing the Rental of Auxiliary Power for Aeration Basin Blowers Under New Jersey State Contract
Resolution No. 2025-111	Resolution Authorizing the Sale of Public Property on-line through a New jersey State Contract Auction Service (Govdeals.com)
Resolution No. 2025-112	Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Sei West Cohawkin, LLC
Resolution No. 2025-113	Resolution of the Gloucester County utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and True North Church

Resolution No. 2025-114	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Services for Removal of Foam and Fog from Aeration Basin
Resolution No. 2025-115	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of One (1) New/Unused 2024 Ford F-150 Police Responder (WIP) XL 4WD Supercrew 5.5' Box 145" WB from 72 Hour, LLC D/B/A National Fleet Group Through the National Cooperative Purchasing Agreement Sourcewell Contract #091521-NAF
Resolution No. 2025-116	Resolution Authorizing Payment to Foley. INC. For Caterpillar Combined Heat and Power Engine Service
Resolution No. 2025-117	Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation for the Gas Blower Equipment Purchase
Resolution No. 2025-118	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 73,350 GPD for the Project known as Barclay Glen South, NJDEP Permit #16-0377
Resolution No. 2025-119	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 8,250 GPD for the Project known as Mews @ St. Mary's Senior Housing, NJDEP Permit #23-0124
Resolution No. 2025-120	Resolution of the Gloucester County utilities Authority Endorsing an Application of the Township of Harrison for an NJDEP Treatment Works Approval for the Project known as True North Church
Resolution No. 2025-121	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Mantua Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Major Subdivision for #120 Woodlawn Avenue
Resolution No. 2025-122	Resolution of the Gloucester County Utilities Authority Rejecting Bid(s) for Underground Utility Locating and Mark Out Services
Resolution No. 2025-123	Resolution Authorizing the Award of a Contract for Gas Analyzer System Monitoring

A motion was made by E. Coryell to approve the above listed Resolutions 2025-109 through and including 2025-123. 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 W. Berglund 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 E. Coryell 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 September 10th, 2025

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on August 13th, 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 September 10th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary