GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

September 10, 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, 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

APPROVAL OF MINUTES

Motion was made by R. Cossaboon seconded by R. Giuliani to approve the minutes of the August 13th, 2025 Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITORS REPORT:

Resolution No. 2025-124	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and The Borough of Swedesboro
Resolution No. 2025-125	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and The Lipari Landfill
Resolution No. 2025-126	Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and The Helen Kramer Landfill
Resolution No. 2025-127	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. 2025-128	Resolution of the Gloucester County Utilities Authority Authorizing a Contract to Emerson Process Management Power and Water Solutions, INC. For Scada Hardware and Software
Resolution No. 2025-129	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. 2025-130	Resolution of the Gloucester County Utilities Authority Authorizing Execution of a Regulatory Permit Application
Resolution No. 2025-131	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for NJDEP Treatment Works Approval for the Project known as Woods Glassboro Duplexes – Site 3
Resolution No. 2025-132	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for NJDEP Treatment Works Approval for the Project known as Proposed Mixed Use Retail Site
Resolution No. 2025-133	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 33-34 Riviera Drive

A motion was made by R. Giuliani to approve the above listed Resolutions 2025-124 through and including 2025-133. 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 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 R. Cossaboon made a motion to adjourn the meeting. The motion was seconded by R. Giuliani 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 October 8th, 2025

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on September 10th, 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 October 8th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary