GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

October 8, 2025

CALL TO ORDER

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
Frank J. DiMarco – Director of the Gloucester County Board of Commissioners, GCUA Liaison

APPROVAL OF MINUTES

Motion was made by E. Coryell seconded by R. Cossaboon to approve the minutes of the September 10th, 2025 Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITORS REPORT:

Resolution No. 2025-134	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Flygt 10HP Lagoon Pump Through a Cooperative Purchasing Agreement Passaic Valley Contract B454-17
Resolution No. 2025-135	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to Marino General Construction, LCN. For Odor Control System Structure Repair at Road Crossing
Resolution No. 2025-136	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase from GE Digital, LLC for Scada Hardware and Software
Resolution No. 2025-137	Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority
Resolution No. 2025-138	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Clayton for NJDEP Treatment Works Approval for the Project known as Cedar Street

Resolution No. 2025-139	Resolution of the Gloucester County Utilities Authority Authorizing the Execution Director to Execute a Memorandum of Understanding Agreement Between the Gloucester County Utilities Authority and Undated Steelworkers Local 4-380
Resolution No. 2025-140	Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director to Execute a Sidebar Agreement between the Gloucester County Utilities Authority and the United Steelworkers Local 4-380
Resolution No. 2025-141	Resolution Approving a Late Budget Submission for Fiscal Year November 1st, 2025 to October 31, 2026 by the Gloucester County Utilities Authority, Gloucester County, New Jersey
Resolution No. 2025-142	Resolution of the Gloucester County Utilities Authority Authorizing a Payment of Emergency Repair Along the Monroe Bike Path to Pioneer Pipe Contractors, INC.
Resolution No. 2025-143	Resolution Authorizing the Awarding of a Contract to Polydyne INC. for the 2025 Biennial Liquid Emulsion Polymer Supply

A motion was made by E. Coryell to approve the above listed Resolutions 2025-134 through and including 2025-143. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote.

Resolution No. 2025-144	2026 Authority Budget Resolution

A motion was made by E. Coryell to approve Resolution No. 2025-144. This motion was seconded by W. Berglund. A roll call vote was taken: H. Bruner – Aye; E. Coryell – Aye; W. Berglund – Aye; R. Cossaboon – Aye, R. Giuliani – Aye; D. Halpin – Aye; J. Mackenzie – Aye; there were no questions on the motion. Motion was approved with a unanimous vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS: Motion was made by E. Coryell seconded by W. Berglund 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 November 12th, 2025

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on October 8th, 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 November 12th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary