**GLOUCESTER COUNTY UTILITIES AUTHORITY**
**PUBLIC BOARD MEETING MINUTES**

**November 12, 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: E. Coryell, R. Cossaboon, R. Giuliani, J. Mackenzie and D. Spence

Absent was: W. Berglund, H. Bruner, D. Halpin,

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 October 8th, 2025 Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from D. Spence

**SOLICITORS REPORT: PUBLIC HEARING**
**ESTABLISHING A RATE SCHEDULE FOR 2026**

**James Pierson announced that there was a Public Hearing on Establishing a Rate Schedule for 2026**

**James Pierson announced "In accordance with Title 40: 14B-23, notifications of Public Hearing for review and adoption of GCUA's 2026 Rate Schedule were published in the South Jersey Times on October 15th 2025.**

**A transcript of the Public Hearing is Attached hereto and made part of these minutes**

Resolution No. 2026-001 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority

A motion was made by R. Cossaboon to approve Resolution No. 2026-001. This motion was seconded by R. Giuliani. A roll call vote was taken: E. Coryell – Aye; R. Cossaboon –Aye, R. Giuliani – Aye; J. Mackenzie – Aye; D. Spence – Aye; there were no questions on the motion. Motion was approved with a unanimous vote.

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| Resolution No. 2026-002 | 2026 Adopted Budget Resolution |

A motion was made by R. Cossaboon to approve Resolution No. 2026-002. This motion was seconded by R. Giuliani. A roll call vote was taken; E. Coryell – Aye; R. Cossaboon –Aye, R. Giuliani – Aye; J. Mackenzie – Aye; D. Spence – Aye; there were no questions on the motion. Motion was approved with a unanimous vote.



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| Resolution No. 2026-003 | Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and the Township of West Deptford |
| Resolution No. 2026-004 | Resolution of the Gloucester County Utilities Authority Authorizing a Sewer Service Agreement Between the Gloucester County Utilities Authority and Third Garden Park Limited Partnership D/B/A White Swan Mobile Home Park |
| Resolution No. 2026-005 | Resolution of the Gloucester County Utilities Authority Authorizing an Industrial Pretreatment Discharge Permit to CPI Operations, LLC |
| Resolution No. 2026-006 | Resolution of the Gloucester County Utilities Authority Authorizing an Industrial Pretreatment Discharge Permit to Lipman Family Farms |
| Resolution No. 2026-007 | Resolution Authorizing the Purchase and Delivery of T-1845 Ultra-low Sulfur Diesel and Biodiesel Fuel and T-0083 Unleaded Automotive Gasoline Under NJStart Cooperative Purchasing Contracts 19-FOOD-01098 and 19-fFLEET-00972 |
| Resolution No. 2026-008 | Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 13,500 GPD for the Project known as Morgan Landings, NJDEP Permit #24-0544 |
| Resolution No. 2026-009 | Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for the Project Known as Reeds Apartments, NJDEP Permit #25-0130 |
| Resolution No. 2026-010 | Resolution of the Gloucester County Utilities Authority Authorizing the Use of Competitive Contracting |
| Resolution No. 2026-011 | Resolution of the Gloucester County Utilities Authority Authorizing the Use of Competitive Contracting |

A motion was made by R. Giuliani to approve the above listed Resolutions 2026-003 through and including 2026-011. 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. Giuliani 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 R. Giuliani 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 December 10th, 2025

## CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on November 12th, 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 December 10th, 2025.

Courtney Troxell

Courtney Troxell
Recording Secretary