GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

January 14, 2026

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, D. Halpin, H. Pye, J. Mackenzie, P. Medany, and D. Spence

Absent was: H. Bruner

Also present: J. Vinci - GCUA Executive Director; Courtney Troxell -GCUA Board Secretary

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm
Gene Concordia – GCUA Assistant Executive Director

ELECTION OF OFFICER: Secretary

James Pierson opened the nominations for the office of Secretary. H. Pye nominated P. Medany for Secretary. Motion was seconded by R. Cossaboon. E. Coryell made a motion to close the nominations, seconded by R. Giuliani. Motion unanimously approved by voice vote

APPROVAL OF MINUTES

Motion was made by R. Cossaboon seconded by H. Pye to approve the minutes of the December 10th, 2025 Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with 1 abstention from P. Medany

SOLICITORS REPORT:

Resolution No. 2026-027	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair at the Wastewater Treatment Plant at the Waste Activated Sludge Pump Building to Pioneer Pipe Contractors, INC.
Resolution No. 2026-028	Resolution of the Gloucester County Utilities Authority Awarding a Contract for the Supply and Installation/ Startup of Ultraviolet Disinfection Equipment
Resolution No. 2026-029	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the Force Main at the Intersection of Greentree Road and Wooded Way to Pioneer Pipe Contractors, INC.
Resolution No. 2026-030	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair of the Force Main at 217 Greentree Road to Pioneer Pipe Contractors. INC.

Resolution No. 2026-031	Resolution Extending the Contract with Unison Solutions, INC. for a Service Contract for the Bio-Gas Conditioning System
Resolution No. 2026-032	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a Towmaster Trailer Model t-20LP from H.A. DeHart & Son Through National Cooperative Purchasing Agreement Sourcewell Contract #092922-MNR
Resolution No. 2026-033	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the Headworks Corroded Fittings at the Headworks Building to Pioneer Pipe Contractors, INC.
Resolution No. 2026-034	Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of Electric Generation Supply Service Through the South Jersey Power Cooperative
Resolution No. 2026-035	Resolution of the Gloucester County Utilities Authority Acknowledging the Award of the South Jersey Power Cooperative (SJPC) Bidding Results for the Provision of Natural Gas Supply Service for Members of the SJPC
Resolution No. 2026-036	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for the NJDEP Treatment Works Approval for the Project Known as Blaze Mill, Phase 6 Through 12, Pump Station and Force Main
Resolution No. 2026-037	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for the NJDEP Treatment Works Approval for the Project Known as Blaze Mill, Phase 6 Through 12, Gravity System
Resolution No. 2026-038	Resolution of the Gloucester County Utilities Authority Amending the Professional Services Contract for the Remington and Vernick Engineers, INC. as a Consulting Engineer
Resolution No. 2026-039	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Fuel Service for Generators at the Mantua Creek Pump Station
Resolution No. 2026-040	Resolution Authorizing the Gloucester County utilities Authority to Enter into a Cooperative Pricing Agreement

A motion was made by R. Cossaboon to approve the above listed Resolutions 2026-027 through and including 2026-040. The motion was seconded by R. Giuliani. 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 H. Pye seconded by R. Giuliani for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention on 26-00056 from D. Spence

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 February 11th, 2026

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on January 14th, 2026 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 February 11th, 2026.

Courtney Troxell

Courtney Troxell
Recording Secretary