GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING
PUBLIC BOARD MEETING MINUTES

FEBRUARY 11, 2026

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order 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 on our website as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

SWEARING IN: F. Cianci, D. Spence for a five-year term.

ROLL CALL:

Courtney Troxell took roll:

Present were: H. Bruner, E. Coryell, R. Cossaboon, F. Cianci, R. Giuliani, J. MacKenzie, P. Medany, H. Pye, and D. Spence

Absent was:

Also present: Gene Concordia - GCUA Executive Director; C. Troxell -GCUA Board Secretary

Others present: Frank J. DiMarco – Director of the Gloucester County Board of Commissioners.
James Pierson – Angelini, Viniar & Freedman Law Firm.

REORGANIZATION

Election of Officers

Chairman

James Pierson asked for motion to open nominations for Chairman. H. Bruner nominated E. Coryell for Chairman. Motion was seconded by D. Spence. R. Giuliani made a motion to close the nominations, seconded by H. Pye. Motion unanimously approved by voice vote. Motion to appoint E Coryell as Chairman of the Gloucester County Utilities Authority was unanimously approved by voice vote.

Slate- Vice Chairman, Secretary and Treasurer

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

Establishment of Committees, Appointment of Professionals, and Other Reorganization Matters

Resolution No. 2026-041	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority.
Resolution No. 2026-042	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority.
Resolution No. 2026-043	Resolution Designating the Official Publications of the Gloucester County Utilities Authority.
Resolution No. 2026-044	Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County New Jersey.
Resolution No. 2026-045	Resolution Providing Rules and Regulations for Public Participation at Board Meetings
Resolution No. 2026-046	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2026-047	Resolution Appointing PKF O'Connor Davies, LLP as Auditor for the Gloucester County Utilities Authority
Resolution No. 2026-048	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2026-049	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates)
Resolution No. 2026-050	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bryson & Yates)
Resolution No. 2026-051	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)
Resolution No. 2026-052	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickles & Associates)
Resolution No. 2026-053	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority (NW Financial)

Resolution No. 2026-054	Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – (James P. Pierson Esquire of the law Firm Angelini, Viniar & Freedman, LLP).
Resolution No. 2026-055	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner).
Resolution No. 2026-056	Resolution Appointing a Labor Counsel for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2026-057	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery, LLP).
Resolution No. 2026-058	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt & Cappelli, LLC)

A motion was made by E. Coryell to approve the above listed Resolutions 2026-041 through and including 2026-058. This motion was seconded by R. Giuliani. The motion was approved by a unanimous voice vote.

The Reorganization part of the meeting was now concluded and the Regular Public Board meeting started.

APPROVAL OF MINUTES

Motion was made by D. Spence seconded by H. Pye to approve the minutes of the January 14, 2026 Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with two abstentions from H. Bruner and F. Cianci

SOLICITORS REPORT

Resolution No. 2026-059	Resolution of the Gloucester County Utilities Authority Authorizing the Execution of an Employment Agreement with Gene J. Concordia
Resolution No. 2026-060	Resolution of the Gloucester County Utilities Authority adopting a Public Entry Procedure
Resolution No. 2026-061	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Buds Truck Service, INC. Under New Jersey State 89286 (T2108) for Maintenance and Repair for Heavy Duty Vehicles (Class 5 or higher, over 15,000LB GVWR)
Resolution No. 2026-062	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Grainger, IBC. Under New Jersey State Contract 25-Fleet-96861 for Facilities, Maintenance and Repair and Operations (MRO) and Industrial Supplies

Resolution No. 2026-063	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Multi-Temp Mechanical, INC. Under New Jersey State Contract 24-GNSVI-97473 for HVAC, Refrigeration and Boiler Maintenance Services
Resolution No. 2026-064	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Foley Incorporated through a NJ State Approved Cooperative Purchasing System Educational Services Commission of New Jersey (ESCNJ) Contract #65MCESCCPS
Resolution No. 2026-065	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from A.C. Schultes, INC. through a Cooperative Purchasing Agreement Passaic Valley Contract B454-17
Resolution No. 2026-066	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Corrosion Products, INC. Through a Cooperative Purchasing Agreement Passaic Valley Contract B454-5
Resolution No. 2026-067	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Raritan Group, INC. Through a Cooperative Purchasing Agreement Passaic Valley Contract B442A
Resolution No. 2026-068	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Willier Electric Motor Repairs, INC. Through a Cooperative Purchasing Agreement Passaic Valley
Resolution No. 2026-069	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the Force Main at the Whitman Square Pump Station to Pioneer Pipe Contractors, INC.
Resolution No. 2026-070	Resolution of the Gloucester County Utilities Authority Authorizing Change Order to Contract with ALS Group USA, Corp. d/b/a ALS Environmental for the Provision of Lab Testing Services
Resolution No. 2026-071	Resolution Authorizing the Award of a Contract to Atlantic Associates, INC. d/b/a Hibrett Puratex for the Supply and Delivery of 40% Ferric Chloride
Resolution No. 2026-072	Resolution of the Gloucester County Utilities Authority Amending the Professional Services Contract for Accounting Services to Bowman & Company
Resolution No. 2026-073	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 Township Walk
Resolution No. 2026-074	Resolution Endorsing an Application of the Township of Woolwich for an Allocation of Capacity of 292,500 GPD for the Project Known as Kings Meadow. NJDEP Permit #24-0088
Resolution No. 2026-075	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 Autumn Run
Resolution No. 2026-076	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 Duffy Subdivision

Resolution No. 2026-077	Resolution of the Gloucester County Utilities Authority Acknowledging and Confirming Establishment of Petty Cash Fund and Authorizing Change of Custodian
Resolution No. 2026-078	Resolution of the Gloucester County Utilities Authority Awarding a Contract for Monthly Biogas Sampling and Testing
Resolution No. 2026-079	Resolution Designating a Public Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority

A motion was made by E. Coryell to approve the above listed Resolutions 2026-059 through and including 2026-079. This motion was seconded by H. Pye. The motion was approved by a unanimous voice vote with one abstention from F. Cianci

EXECUTIVE DIRECTORS REPORT: Previously submitted.

MANAGER OF OPERATIONS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

COMMITTEE REPORTS:

PAYMENT OF BILLS: Motion was made by R. Cossaboon seconded by E. Coryell for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

NEW BUSINESS:

PUBLIC PORTION:

ADJOURNMENT:

There being no further business to discuss, H. Pye made a motion to adjourn the meeting. The motion was seconded by R. Cossaboon and was unanimously approved by voice vote.

Respectfully submitted,

Recording Secretary

ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on March 11, 2026

CERTIFICATION

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

Courtney Troxell

Courtney Troxell
Recording Secretary