GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

April 8, 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, F. Cianci, R. Giuliani, H. Pye, J. Mackenzie, P. Medany, and D. Spence

Absent was: H. Bruner

Also present: - G. Concordia - GCUA Executive Director; Courtney Troxell - GCUA Board Secretary

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm

APPROVAL OF MINUTES

Motion was made by D. Spence seconded by R. Giuliani to approve the minutes of the March 11th Regular Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from F. Cianci

SOLICITORS REPORT:

Resolution No. 2026-089	Revised Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2026-090	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Property Software and Services from Edmunds Govtech Software Services
Resolution No. 2026-091	Resolution of the Gloucester County Utilities Authority Acknowledging and Confirming Establishment of Petty Cash Fund and Authorizing Change of Custodian
Resolution No. 2026-092	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Services for the Removal of Settled Sludge and Debris Stored in Ash Settling Cells to Wind River Environmental
Resolution No. 2026-093	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the Primary Effluent Line Break at the Wastewater Treatment Plant to Pioneer Pipe Contractors, INC.

Resolution No. 2026-094	Resolution of the Gloucester County Utilities Authority Amending Resolution 2026-062 Authorizing Purchase from Grainer, INC. under New Jersey State Contract 25-FLEET-96861 for Facilities, Maintenance and Repair and Operations (MRO) and Industrial Supplies
Resolution No. 2026-095	Resolution of the Gloucester County Utilities Authority Amending Resolution 2026-065 Authorizing purchases from A.C. Shultes, INC. Through a Cooperative Purchasing Agreement Passaic Valley Contract B454-17
Resolution No. 2026-096	Resolution of the Gloucester County Utilities Authority Amending Resolution No. 2026-049 Authorizing the Emergency Purchase for Distribution Gear Replacement at the Mantua Creek Pump Station
Resolution No. 2026-097	Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 81,900 GPD for the Project Known as Deptford Walk, NJDEP Permit #24-0092
Resolution No. 2026-098	Resolution Endorsing an Application of New Jersey American Water (Formerly Elk Township Municipal Utilities Authority) for an Allocation of Capacity of 61,940 GPD for the Project known as Silvergate Phases I & III, NJDEP Permit #23-0513
Resolution No. 2026-099	Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director to Execute Consent for South Jersey Gas NJDEP Application for Gas Distribution Pipeline

A motion was made by R. Cossaboon to approve the above listed Resolutions 2026-089 through and including 2026-099. The motion was seconded by D. Spence. There were no questions on the motion. Motion was unanimously approved by voice vote.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS: Motion was made by H. Pye seconded by D. Spence 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 F. Cianci 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 May 13th, 2026

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on April 8th, 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 May 13th, 2026.

Courtney Troxell

Courtney Troxell
Recording Secretary