GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES

June 10th, 2026

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

ROLL CALL:

Courtney Troxell took roll:

Present were: E. Coryell, R. Cossaboon, F. Cianci, R. Giuliani, H. Pye, J. Mackenzie, and P. Medany

Present on Zoom: D. Spence

Absent was:

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 R. Giuliani seconded by H. Pye to approve the minutes of the May 13th Regular Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITORS REPORT:

Resolution No. 2026-119	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Open Systems Integrators, LLC Through a NJ State Approved Cooperative Purchasing System Educational Services Commission of New jersey (ESCNJ) Contract Bid #ESCNJ 23/24-32
Resolution No. 2026-120	Resolution of the Gloucester County Utilities Authority Amending Resolution 2026-068 Authorizing Purchases from Willier Electric Motor Repairs. INC. Through a Cooperative Purchasing Agreement Passaic Valley Contract B454-7
Resolution No. 2026-121	Resolution of the Gloucester County Utilities Authority Authorizing 2026-095 Authorizing Purchases from A.C. Shultes INC. Through a Cooperative Purchasing Agreement
Resolution No. 2026-122	Resolution of the Gloucester County Utilities Authority Authorizing the Award of Contracts for the Provision of Electric Generation Supply Service Through the South Jersey Power Cooperative

Resolution No. 2026-123	Resolution Endorsing an Application of the Township Harrison for an Allocation of Capacity of 9,150 GPD for the Project Known as True North Church. NJDEP Permit #25-0406
Resolution No. 2026-124	Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 750 GPD for the Project known as Berkley Square, NJDEP Permit #17-0286
Resolution No. 2026-125	Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 32,400 for the Project Known as Creekside Crossing, NJDEP Permit #24-0023
Resolution No. 2026-126	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 Smithfield Pump Station and Force Main
Resolution No. 2026-127	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for NJDEP Treatment Works Approval for the Project Known as Smithfield Gravity Sanitary Sewer System
Resolution No. 2026-128	Resolution of the Gloucester County Utilities Authority Mandating the Inclusion of Project Labor Agreements for Certain Construction Projects
Resolution No. 2026-129	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Various Manufacturers Equipment and Spare Parts from Envirodyne Systems, INC. through the Cooperative Purchasing Agreement Passaic Valley Sewerage Commission Contract B445-3
Resolution No. 2026-130	Resolution Confirming Endorsement of an Application of the New Jersey American Water (Formerly Elk Township Municipal Utilities Authority) for an Allocation of Capacity of 67,235 GPD for the Project Known as The Reeds Apartments, NJDEP Permit #25-0130

A motion was made by H. Pye to approve the above listed Resolutions 2026-119 through and including 2026-130. The motion was seconded by J. Mackenzie. There were no questions on the motion. Motion was unanimously approved by voice vote with two abstentions from E. Coryell and P. Medany on resolution 2026-128.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS: Motion was made by F. Cianci 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 H. Pye 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 July 8th, 2026

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on June 10th, 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 July 8th, 2026.

Courtney Troxell

Courtney Troxell
Recording Secretary