

6:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD OCTOBER 5, 2011

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AGENDA

CHAIRMAN: States Regular Meeting in compliance with  
Open Public Meetings Act.

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman  
John J. Pantalone, Vice Chairman  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahan, Jr.  
Beatrice Payne  
Thomas M. Phelan, Esq.

MINUTES: \* Approval of 9/21/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

TREASURER'S REPORT: \* Approval of 8/31/11 Treasurer's Report  
as submitted.  
Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_

CORRESPONDENCE & COMMUNICATIONS:

1. Status of Use of Landfill Gas at Woodbine Developmental  
Center

- \* Binders Information
- \*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

**I. GENERAL COUNTY – WASTEWATER MANAGEMENT and  
SOLID WASTE MANAGEMENT PROGRAMS (Combined) –**

- 3.\* Construction Status Report d. 9/28/11

**II. WASTEWATER MANAGEMENT PROGRAM -  
GENERAL COUNTY –**

- 5.\* Status Report on Capacity Assurance Program - 2011

**III. SOLID WASTE MANAGEMENT PROGRAM –  
SANITARY LANDFILL –**

- 9.a.\* Local Finance Board Findings re: Filling of Sedimentation  
Basin No. 1  
b.\* Proposed Resolution – Review of LFB Findings
10. Receipt of Bids 9/20/11 – Contract SW-EQUIP-28-11 –  
Furnish & Deliver OEM Hogzilla Grinder Parts  
a.\* Bid Tally Sheet  
b.\* Staff Recommendation  
c.\* Proposed Resolution Awarding Contract
- 11.\* Report on 9/10/11 Household Hazardous Waste  
Collection Day
- 12.\* Report from Condemnation Commissioners  
Re: Purchase of .33 acres adjacent to Sanitary Landfill

**RECYCLING –**

- 13.\* Regional Recycling Program Status Report d. August 2011

\* Binders Information

\*\* Information Previously Forwarded

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 10/05/11-

- 16. a.\* Administration Vouchers. Motion: \_\_\_\_ 2nd: \_\_\_\_
- 16. b.\* Wastewater Vouchers (Composting – Ocean City – Cape May -  
Seven Mile Beach/Middle – Wildwood/Lower Regions  
and Administration). Motion: \_\_\_\_ 2nd: \_\_\_\_
- 16. c.\* Solid Waste Operations Vouchers. Motion: \_\_\_\_ 2nd: \_\_\_\_
- 16. d.\* Solid Waste Project Fund Vouchers. Motion: \_\_\_\_ 2nd: \_\_\_\_

**MISCELLANEOUS:**

- 17.\* Proposed Resolution authorizing Closed Work Session
  - A. Personnel Matters – Discussion of the cost of  
Employee Benefits

**NEW BUSINESS:**

**ADJOURNMENT:** Motion: \_\_\_\_ 2nd: \_\_\_\_

\* Binders Information  
\*\* Information Previously Forwarded