

**1:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD SEPTEMBER 21, 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 - *Absent*  
William J. McMahon, Jr.  
Beatrice Payne  
Thomas M. Phelan, Esq.

**MINUTES:** \* Approval of 9/7/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

\* Binders Information

\*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT PROGRAM –**

**GENERAL COUNTY –**

- 3.a.\* Local Finance Board Findings re: Series 2002C Sewer Revenue Refunding Bonds
- b.\* Proposed Resolution – Review of LFB Findings
  
- 4.a.\* Recommendation re: Issuance of Bonds under the NJEIT Program
- b.\* Proposed Resolution – Application to Local Finance Board
- c.\* Proposed Resolution – Intent to Reimburse Expenditures For Project Costs from Bond Proceeds

**SLUDGE COMPOSTING FACILITY –**

- 6. Receipt of Bids 8/2/11 – Contract SC-EQUIP-24-11 –  
    Furnish & Deliver Conveyance Screw & Electric Motor
- a.\* Bid Tally Sheet
- b.\* Staff Recommendation
- c.\* Legal Opinion
- d.\* Proposed Resolution Awarding Contract

**WILDWOOD/LOWER REGION -**

- 7.a.\* Recommendation regarding Final Change Order –  
    Contract WW/L-09-11 – Rooftop HVAC Unit
- b.\* Proposed Resolution

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY -**

- 9.\* Status Report – Municipal Approval of Shared Services Agreements –  
    Solid Waste and Recycling Services
  
- 10.a.\* Recommendation re: Issuance of Solid Waste Revenue Bonds and Project Notes
- b.\* Proposed Resolution

\* Binders Information

\*\* Information Previously Forwarded

- 11.a.\* Recommendation re: Disposal of Surplus Equipment
- b.\* Proposed Resolution – Sale of Surplus Equipment to Township of Lower
- c.\* Proposed Resolution – Designation of Surplus Equipment

**SANITARY LANDFILL -**

- 13.a.\* Renewable Energy Funding Agreement re: Landfill Gas to Energy
- b.\* Proposed Resolution

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:     d. 9/21/11 –**

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

**ADJOURNMENT:**     Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\* Binders Information

\*\* Information Previously Forwarded