

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD AUGUST 17, 2011

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. McMahon, Jr.
Beatrice Payne
Thomas M. Phelan, Esq.

MINUTES: * Approval of 8/3/11 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 3.a.* Staff Recommendation regarding Proposals received
on 7/19/11 – Auditing Services – RFP-15-11
- b.* Proposed Resolution Authorizing Contract

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

- 6.a.* Recommendation regarding Sewer Revenue Refunding
Bonds
- b.* Proposed Resolution
- 7.a.* Staff Recommendation regarding Proposals received
on 8/2/11 – Underwriting Services – RFP-18-11
- b.* Proposed Resolution Authorizing Contract

SLUDGE COMPOSTING FACILITY –

- 11.a.* Report on Emergency Procurement of Conveyor Belt
for Conveyor C-6
- b.* Legal Opinion
- c.* Proposed Resolution re: Emergency Expenditure of Funds

**III. SOLID WASTE MANAGEMENT PROGRAM –
GENERAL –**

- 12.a.* Recommendation regarding Solid Waste System
Revenue Bonds (Junior Lien) } - Tabled
- b.* Proposed Resolution

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SANITARY LANDFILL -

13. Receipt of Bids 6/28/11 – Contract SW-EQUIP-23-11 –
Furnish & Deliver Two (2) New Roll Off
Containers
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract

RECYCLING –

- 15.* Regional Recycling Program Status Report d. June 2011

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 8/17/11 –

- 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.a.* Recommendation regarding continuation of EmployeeCare's
Employee Assistance Program
- b.* Proposed Resolution authorizing Contract

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

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