

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

---

AGENDA

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

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman - *Absent*  
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 6/15/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

TREASURER'S REPORT: \* Approval of 5/31/11 Treasurer's Report  
as submitted.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

CORRESPONDENCE & COMMUNICATIONS:

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

**UNFINISHED BUSINESS:**

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

- 2.\* Construction Status Report d. 6/29/11
- 3.a.\* Recommendation regarding Purchase of additional Supplies, Services & Equipment from State Contract Vendors
- b.\* Proposed Resolution

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

- 5.a.\* Recommendation regarding Extension of Contracts under SER-25-09 – Laboratory Services
- b.\* Proposed Resolutions (2)
- 6.a.\* Recommendation regarding Change Order No. 1 – Contract CM-WTF-08-11 – Roof Replacements
- b.\* Proposed Resolution

**SLUDGE COMPOSTING FACILITY -**

- 8. Receipt of Bids 4/21/11 – Contract SC-05-11 Rebid – Furnish & Deliver Conveyor Screw
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Rejecting Bid
- 9. Receipt of Bids 5/17/11 – Contract SC-EQUIP-18-11 – Furnish & Deliver Two (2) New Sludge Roll-Off Trucks
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract

\* Binders Information

\*\* Information Previously Forwarded

**SLUDGE COMPOSTING FACILITY, Continued –**

- 10.\* Recommendation regarding Proposal received on 6/21/11 -  
Furnish & Deliver Two (2) New Conveyor  
Belts (RFP-22-11) - **TABLED**
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY –**

- 13.a.\* Recommendation regarding Proposals received on 6/28/11 -  
Furnish & Deliver Replacement Parts & Repair  
Service – Bomag Construction & Heavy  
Equipment (RFP-14-11)
  - b.\* Proposed Resolution Awarding Contract
- 14.\* Status of Municipal Approval of Solid Waste &  
Recycling Agreements

**RECYCLING –**

- 15.\* Regional Recycling Progress Report d. April 2011
- 16.a.\* Recommendation to continue Pilot Program to allow  
Hudson Baylor to increase the receipt for  
Commercial Recyclables @ IPF
  - b.\* Proposed Resolution authorizing Continuation of  
Pilot Program

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 7/06/11-

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

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