

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JUNE 1, 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
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahon, Jr.
Beatrice Payne
Thomas M. Phelan, Esq.

MINUTES:

- * Approval of 5/18/11 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____
- * Approval of 1/06/10, 1/20/10, 2/03/10,
9/15/10 and 10/06/10 Closed
Work Session Minutes as
submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT:

- * Approval of 4/30/11 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. 5/25/11
- 3.a.* Recommendation regarding disposal of surplus materials through an On-line Auction Service
- b.* Proposed Resolution
- 4.a.* Staff Recommendation re: Participation in South Jersey Power Cooperative
- b.* Proposed Resolution

II. WASTEWATER MANAGEMENT PROGRAM - GENERAL COUNTY –

- 6. Receipt of Bids 5/17/11 – Contract WW-EQUIP-21-11 - Furnish and Deliver Various ProSoft Industrial Radios And Equipment
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract

III. SOLID WASTE MANAGEMENT PROGRAM – GENERAL COUNTY –

- 9.* Status Report – Municipal Approval of Shared Services Agreements – Solid Waste and Recycling Services

SANITARY LANDFILL –

- 12.a.* Recommendation regarding Proposal received on 5/24/11 - Furnish & Deliver One (1) New Four Wheel Drive Turf Tractor with Mower(s) (RFP-13-11)
- b.* Proposed Resolution awarding Contract

* Binders Information

** Information Previously Forwarded

TRANSFER STATION –

- 14.* Report on Household Hazardous Waste Day held on Saturday, May 14, 2011

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 6/1/11-

- 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:

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded