

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MAY 18, 2011

AGENDA

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

PLEDGE OF ALLEGIANCE:

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

MINUTES: Approval of 5/04/11 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

3. a.* Recommendation regarding Refinancing of Sewer Revenue Bonds –
Wastewater Refunding Bonds - Series 2002-C
- b.* Proposed Resolution Making Application to Local
Finance Board
- 4.* Wastewater Management Program Status
Report d. 5/13/11

II. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY -

6. Status Report regarding Beneficial Use of Landfill Gas (LFG)
 - LFG to Electricity
 - LFG as Fuel to Woodbine Developmental Center

SANITARY LANDFILL -

- 8.* Update on the Status of Procuring 0.33 acres adjacent
To Sanitary Landfill

RECYCLING -

- 10.* Regional Recycling Program Progress Report d. March 2011

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PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 5/18/11 –

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

MISCELLANEOUS:

NEW BUSINESS:

- 16.a.* Staff Recommendation regarding Pre-Employment
Physical Examinations
- b.* Proposed Resolution awarding Contract
- 17. Discussion of a Request from County for Assistance re:
 Operation of County Wastewater Systems

ADJOURNMENT: Motion: _____ 2nd: _____

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