

6:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD MAY 4, 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 4/20/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

TREASURER'S REPORT: \* Approval of 3/31/11 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) –**

- 1.a.\* Letter from Auditor regarding Year 2010 Financial Audit
- b. Presentation from Ford Scott Associates
  
- 2.a.\* Staff Memorandum regarding Year 2010 Financial Audit
- b.\* Proposed Resolution certifying review of Audit
  
- 3.\* Construction Status Report d. 4/27/11
  
- 4.a.\* Recommendation regarding Proposals received on  
4/19/11 – Miscellaneous Machine Shop/Fabrication  
Work (RFP-10-11)
- b.\* Proposed Resolution Qualifying Vendors

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

- 5. Receipt of Bids 4/26/11 – Contract CHEM-19-11 -  
Furnish and Deliver Dry Polymer Compounds
- a.\* Bid Tally Sheet
- b.\* Staff Recommendation
- c.\* Proposed Resolution awarding Contract

**SEVEN MILE BEACH/MIDDLE REGION -**

- 7. Receipt of Bids 1/25/11 – Contract SM-07-11 -  
Furnish and Deliver Six (6) New Replacement  
RBC Gear Boxes
- a.\* Bid Tally Sheet
- b.\* Staff Recommendation
- c.\* Proposed Resolution awarding Contract

\* Binders Information

\*\* Information Previously Forwarded

**SLUDGE COMPOSTING FACILITY –**

9. Receipt of Bids 4/26/11 – Contract CHEM-20-11 -  
Furnish and Deliver Sulfuric Acid
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract
  
10. Receipt of Bids 2/15/11 – Contract SC-06-11 -  
Furnish and Deliver Two (2) New Roll-Off Trucks
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Rejecting Bids

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**RECYCLING –**

- 13.\* Recycling Program Progress Report, d. February 2011

**PUBLIC DISCUSSION:**

\* Binders Information  
\*\* Information Previously Forwarded

**PAYMENT OF BILLS:** d. 5/4/11-

- 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:**

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