

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

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

MINUTES: \* Approval of 3/16/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

TREASURER'S REPORT: \* Approval of 2/28/11 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.\* Construction Status Report d. 3/30/11

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

- 3.a.\* Recommendation re: Renewal of Contracts -  
Various Chemicals for Wastewater Treatment Facilities
- b.(1)\* Proposed Resolution – Buckman's, Inc. (CHEM-08A-10)
  - b.(2)\* Proposed Resolution – Coyne Chemical Co. (CHEM-08B-10)
  - b.(3)\* Proposed Resolution – Kemira Water Solutions (CHEM-08C-10)
  - b.(4)\* Proposed Resolution – Kuehne Chemical Co. (CHEM-08D-10)
  - b.(5)\* Proposed Resolution – Kuehne Chemical Co. (CHEM-08E-10)
  - b.(6)\* Proposed Resolution – Siemens Water Technology (CHEM-08G-10)
  - b.(7)\* Proposed Resolution – Coyne Chemical Co., Inc. (CHEM-08H-10)
4. Receipt of Bids 1/25/11 – Contract WW-01-11  
Furnish & Deliver Vapor Phase Granular Activated  
Carbon for Scrubbers
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract
5. Receipt of Bids 1/25/11 – Contract WW-02-11  
Furnish & Deliver Replacement Clarifier Component  
Parts
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract

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**WASTEWATER MANAGEMENT PROGRAM -  
GENERAL COUNTY, Cont.**

6. Receipt of Bids – 3/24/11 – Contract WW-EQUIP-15-11 –  
Interface Touch Screens
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution Awarding Contract
  
- 7.a.\* Staff Recommendation regarding Proposal received on  
3/22/11 – Evaluation of Emergency Generators (RFP-02-11)
  - b.\* Proposed Resolution Awarding Contract
  
- 8.a.\* Staff Recommendation regarding Agreement for Use of  
County Boat for Ocean Sampling Program
  - b.\* Proposed Resolution

**CAPE MAY REGION –**

9. Receipt of Bids 2/8/11 – Contract CW-WTF-08-11  
Cape May Region WTF – Roof Replacement
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract

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

13. Receipt of Bids 3/29/11 – Contract SW-EQUIP-14-11  
Furnish & Deliver Five (5) 3-Axle Tractors
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract

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\*\* Information Previously Forwarded

**SANITARY LANDFILL –**

- 15.a.\* Staff Recommendation regarding Proposal received on  
3/22/11 – Litter Control Services (RFP-08-11)
- b.\* Proposed Resolution Awarding Contract

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS: d. 4/6/11-**

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

**NEW BUSINESS:**

- 19.\* Proposed Resolution authorizing Closed Work Session
  - A. Discussion of Contract Matters – Solid Waste and  
Recycling Services
- 20a. Staff Recommendation regarding Resolution authorizing  
Execution of Shared Services Agreements for  
Solid Waste and Recycling Services with Municipalities  
of Cape May County
  - b.\* Proposed Resolution

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

\* Binders Information

\*\* Information Previously Forwarded