

1:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD MARCH 16, 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  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahon, Jr.  
John J. Pantalone  
Beatrice Payne  
Thomas M. Phelan, Esq.

MINUTES: \* Approval of 3/02/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

CORRESPONDENCE & COMMUNICATIONS:

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

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY –**

- 2.\* Wastewater Management Program Status  
Report d. 3/11/11
3. Receipt of Bids 1/25/11 – Contract WW-03-11  
Furnish & Deliver Various Mechanical Grinders for  
Various Pump Stations
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract

**SLUDGE COMPOSTING FACILITY -**

6. Receipt of Bids 1/25/11 – Contract SC-05-11  
Furnish & Deliver Conveyance Screw
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Rejecting Bid

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL –**

- 10.\* Receipt of Executed MOU for Sale & Delivery of  
Landfill Gas to Woodbine Developmental Center

\* Binders Information

\*\* Information Previously Forwarded

**RECYCLING -**

- 12.a.\* Staff Recommendation regarding Proposals received on 3/8/11 for Transportation and Recycling/Disposal Services for Paints and Finishes and for Contingency Disposal of Exempt Household Hazardous Waste (RFP-07-11)
- b.\* Proposed Resolution Designating Approved Vendor
- 13.\* Recycling Program Preliminary Progress Report d. December 2010
- 14. Discussion regarding the Receipt of Commercial Recyclables at the IPF

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 3/16/11 –

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

**MISCELLANEOUS:**

- 16.\* Acceptance of Chairman's appointments to CMCMUA Committees
- 17.\* Resolution Authorizing Closed Work Session: A. Contract Negotiations regarding Sale of Landfill Gas to Woodbine Developmental Center

**NEW BUSINESS:**

**ADJOURNMENT:** Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\* Binders Information

\*\* Information Previously Forwarded