

**6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MARCH 2, 2011**

AGENDA

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

PLEDGE OF ALLEGIANCE:

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

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

TREASURER'S REPORT: * Approval of 1/31/11 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) –**

- 3.* Construction Status Report d. 2/23/11

**II. SOLID WASTE MANAGEMENT PROGRAM –
SANITARY LANDFILL –**

10. Receipt of Bids 2/7/11 – Contract SW-EQUIP-11-11
Furnish & Deliver Replacement Parts for
2003 Peterson Pacific Horizontal Grinder Shredder
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c. Legal Opinion
 - d.* Proposed Resolution Awarding Contract

TRANSFER STATION -

12. Receipt of Bids 2/7/11 for Collection & Disposal of
Household Hazardous Waste (Contract SER-12-11)
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 3/02/11-

- 13.a. Administration Vouchers. Motion:____2nd:____
- 13.b. Wastewater Vouchers (Composting – Ocean City – Cape May -
Seven Mile Beach/Middle – Wildwood/Lower Regions
and Administration). Motion:____2nd:____
- 13.c. Solid Waste Operations Vouchers. Motion:____2nd:____
- 13.d. Solid Waste Project Fund Vouchers. Motion:____2nd:____

NEW BUSINESS:

ADJOURNMENT: Motion:____2nd:____