

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

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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 - *Absent*  
William J. McMahan, Jr.  
Beatrice Payne  
Thomas M. Phelan, Esq. - *Absent*

**MINUTES:** \* Approval of 1/19/11 Regular Meeting Minutes  
as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**TREASURER'S REPORT:**

\* Approval of 12/31/10 Treasurer's Report as submitted.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

\* Binders Information

\*\* Information Previously Forwarded

**REORGANIZATION IN ACCORDANCE WITH AUTHORITY BY-LAWS:**

3.\* **Election of Officers -**

- Nomination to Office of Chairman: \_\_\_\_\_  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Motion to Close Nominations: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Roll Vote on Election to Office of Chairman.
- Nomination to Office of Vice Chairman: \_\_\_\_\_  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Motion to Close Nominations: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Roll Vote on Election to Office of Vice Chairman.
- Nomination to Office of Treasurer: \_\_\_\_\_  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Motion to Close Nominations: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Roll Vote on Election to Office of Treasurer.
- Nomination to Office of Corporate Secretary: \_\_\_\_\_  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Motion to Close Nominations: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Roll Vote on Election to Office of Corporate Secretary.
- Nomination to Office of Assistant Treasurer: \_\_\_\_\_  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Motion to Close Nominations: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Roll Vote on Election to Office of Assistant Treasurer.
- Nominations to Office of Assistant Secretary: \_\_\_\_\_  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Motion to Close Nominations: \_\_\_ 2<sup>nd</sup>: \_\_\_  
Roll Vote on Election to Office of Assistant Secretary.

4.\* **Meeting Schedule -**

Consideration/Approval of Proposed Meeting Schedule  
for 2011 - 2012 Term

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

**Annual Appointments:**

5. Motion to appoint Annie McDevitt as Recording Secretary  
and Theresa Gallagher as Alternate Recording Secretary  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_

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\*\* Information Previously Forwarded

**Annual Appointments (Continued):**

- 6.\* Proposed Resolution designating official newspapers
- 7.\* Proposed Resolution designating official Internet Website

**UNFINISHED BUSINESS:**

**I. GENERAL COUNTY - WASTEWATER MANAGEMENT and SOLID WASTE MANAGEMENT PROGRAMS (Combined) –**

- 8.a.\* Recommendation regarding updating Cash Management Plan
- b.\* Proposed Resolution
- 9.\* Construction Status Report d. 1/26/11

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL -**

- 15. Receipt of Bids 1/20/11 – Contract SLF-10-11  
2011 Laboratory Services for Landfill Gas Sampling & Analysis
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution Awarding Contract

**RECYCLING -**

- 18.a.\* Staff Recommendation regarding Proposals received on 1/11/11 for Recycling Services for Used Tires (RFP-03-11)
- b.\* Proposed Resolution Designating Approved Vendor(s)

**PUBLIC DISCUSSION:**

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

**PAYMENT OF BILLS:** d. 2/02/11 –

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

**MISCELLANEOUS:**

- 21.\* Closed Work Session - A. Personnel Matters – Pending  
Litigation

**NEW BUSINESS:**

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

\* Binders Information

\*\* Information Previously Forwarded