

**1:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD DECEMBER 21, 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. McMahan, Jr.  
John J. Pantalone  
Beatrice Payne  
Thomas M. Phelan, Esq.

**MINUTES:** \* Approval of 12/07/11 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 -**

- 3.a. State approval of Wastewater Operating Budget received from Department of Community Affairs
- b.\* Proposed Authority Adopted Budget Resolution – Wastewater Operations Fiscal Year from January 1, 2012 to December 31, 2012
- 4.\* Proposed Resolution adopting User Charges for Fiscal Year 2012

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY –**

- 7.a. State approval of Solid Waste Operating Budget received from Department of Community Affairs
- b.\* Proposed Authority Adopted Budget Resolution – Solid Waste Operations Fiscal Year from January 1, 2012 to December 31, 2012
- 8.\* Proposed Resolution approving User Fees, Terms & Conditions for the Use of CMCMUA Solid Waste and Recycling Facilities for Fiscal Year 2012

**RECYCLING -**

- 11.a.\* Staff Recommendation regarding Proposals received on 11/29/11 for Chemical Colorants for Landscape Woodchip Mulches (RFP-25-11)
- b.\* Proposed Resolution Designated Qualified Vendors
- 12.\* Recycling Program Progress Report d. October 2011

\* Binders Information

\*\* Information Previously Forwarded

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:**     d. 12/21/11 –

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

**MISCELLANEOUS:**

- 19.a.\* Recommendation regarding Extension of Contract  
For Technical Support Services
- b.\* Proposed Resolution
  
- 20. a.\* Recommendation regarding Appointment of  
Public Agency Compliance Officer
- b.\* Proposed Resolution

**NEW BUSINESS:**

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

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\*\* Information Previously Forwarded