

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD DECEMBER 7, 2011

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- *Absent*
William J. McMahon, Jr.
John J. Pantalone
Beatrice Payne
Thomas M. Phelan, Esq.

PUBLIC HEARING**

"Proposed Fiscal Year 2012 Solid Waste User Fees, Terms and Conditions for
the Use of the CMCMUA Solid Waste and Recycling Facilities"

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

TREASURER'S REPORT: * Acceptance of 10/31/11
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)**

- 2.* Construction Status Report d. 11/30/11
- 3. Receipt of Bids 11/10/11 – Contract MISC-30-11 -
Miscellaneous Services - Buried Piping Systems
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract
- 4. Receipt of Bids 11/10/11 – Contract MISC-31-11 -
Miscellaneous Services - Electrical Work
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract
- 5. Receipt of Bids 11/10/11 – Contract MISC-32-11 -
Miscellaneous Services - HVAC Work
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract
- 6.a.* Recommendation regarding Purchase of additional Supplies,
Services & Equipment from State Contract Vendors
 - b.* Proposed Resolution

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 8. Report on 12/07/11 Public Hearing regarding
Proposed Fiscal Year 2012 User Charges
- 9. Receipt of Bids 11/10/11 – Contract WW-EQUIP-35-11 -
Furnish & Deliver Operator Interface Touchscreens
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract

* Binders Information

** Information Previously Forwarded

SEVEN MILE BEACH/MIDDLE REGION –

12. Receipt of Bids 11/29/11 – Contract CHEM-38-11 -
Furnish & Deliver Methanol to SMB/M-WTF
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract

SLUDGE COMPOSTING FACILITY -

14. Receipt of Bids 11/10/11 – Contract SC-EQUIP-33-11 -
Furnish & Deliver Contact Molded Reinforced
Plastic Blowdown Tank
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract
15. Receipt of Bids 11/10/11 – Contract SC-EQUIP-34-11 -
Furnish & Deliver Two (2) Conveyor Belts
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract

III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY –

18. Report on 12/07/11 Public Hearing regarding
Proposed Fiscal Year 2012 User Fees, Terms & Conditions
19. Receipt of Bids 11/29/11 – Contract SW-EQUIP-36-11 -
Furnish & Deliver OEM Replacement Parts & Repair
Services – John Deere Construction Equipment
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract

* Binders Information

** Information Previously Forwarded

20. Receipt of Bids 11/29/11 – Contract SW-EQUIP-37-11 -
Furnish & Deliver OEM Replacement Parts & Repair
Services – Kraft Power Electric Generators
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract

- 21.a.* Recommendation regarding Extension of Contract
For Laboratory Services – SW Program (SER-33-09)
 - b.* Proposed Resolution

- 22.a.* Recommendation to Approve Host Community Benefit Agreements
with Township of Upper & Borough of Woodbine
 - b.* Proposed Resolution – Township of Upper
 - c.* Proposed Resolution – Borough of Woodbine

SANITARY LANDFILL –

23. Receipt of Bids 11/29/11 – Contract SLF-EQUIP-26-11 -
Furnish & Deliver Three (3) Electrical Generators
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 12/07/11 –

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

MISCELLANEOUS:

NEW BUSINESS:

- 27.a.* Insurance Committee's Recommendation regarding
Risk Management Consultant Services
 - b.* Proposed Resolution
- 28.a.* Recommendation regarding Proposals received on 11/29/11 for
Janitorial Services – Administrative Offices (RFP-22-11)
 - b.* Proposed Resolution awarding Contract
- 29.a.* Recommendation to Appoint Third Party Administrator –
Section 125 Cafeteria Plan
 - b.* Proposed Resolution Adopting Employee Flexible Spending
and Insurance Plan

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

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