

**6:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD SEPTEMBER 5, 2012**

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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  
William J. McMahan, Jr.  
Thomas M. Phelan, Esq.

**MINUTES:** \* Approval of 8/15/12 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

**TREASURER'S REPORT:** \* Approval of 7/31/12 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. 8/29/12

**II. WASTEWATER MANAGEMENT PROGRAM - GENERAL COUNTY –**

- 5. Receipt of Bids 8/28/12 – Contract WW-EQUIP-36-12  
Furnish & Deliver 18 Pillow Block Bearings
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract (Applied Industrial Technologies, Inc. - \$54,630.98)
- 6.a.\* Recommendation re: Shared Services Agreement with the Borough of Cape May Point
- b.\* Proposed Resolution

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

- 9.a.\* Recommendation re: Easement with Tuckahoe Sand and Gravel
- b.\* Proposed Resolution
- 10. Receipt of Bids 8/14/12 – Contract SLF-10-12 Rebid  
Design & Construction of Exhaust Stack Support Tower
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution – Aliano Brothers (\$77,440.00)
- 11.a.\* Recommendation regarding Proposals received on 8/28/12 –  
Furnish Skilled Masons(s) for Landfill Gas  
To Energy Project (RFP-18-12)
- b.\* Proposed Resolution authorizing Contract (Charles Marandino, LLC –  
Not-to-Exceed \$30,000.00)

\* Binders Information

\*\* Information Previously Forwarded

**RECYCLING –**

- 12.\* Regional Recycling Program Progress Report d. June 2012

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 9/5/12-

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

**ADJOURNMENT:** Motion: \_\_\_\_ 2nd: \_\_\_\_

\* Binders Information

\*\* Information Previously Forwarded