

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD AUGUST 15, 2012**

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. McMahon, Jr.
John J. Pantalone
Thomas M. Phelan, Esq.

MINUTES: Approval of 8/1/12 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- 1.* Letter of Appreciation for Work at Claghorn Pumping
Station

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT AND SOLID WASTE PROGRAMS (COMBINED)

- 2.a.* Recommendation regarding Proposals received on 7/31/12 –
Auditing and Accounting Services (RFP-17-12)
- b.* Proposed Resolution authorizing Contract (Ford, Scott & Associates)

- 3.a.* Recommendation regarding disposal of Surplus Materials
through an On-line Auction Service
- b.* Proposed Resolution

- 4.a.* Recommendation regarding Proposals received on 7/24/12 –
Machine Shop/Miscellaneous Fabrication Work
For Various CMC MUA Facilities (RFP-15-12)
- b.* Proposed Resolution Qualifying Vendors (Mark I Industries and
N & N General Machine Co., Inc.)

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 5.* Wastewater Management Program Status
Report d. 8/9/12

SLUDGE COMPOSTING FACILITY –

- 8.a.* Recommendation re: Change Order No. 1 – Contract
SC-EQUIP-20-12 Furnish & Deliver
Rack, Pinion & Chain Assembly
- b.* Proposed Resolution

WILDWOOD/LOWER REGION –

- 10. Receipt of Bids 6/12/12 – Contract WW/L-EQUIP-28-12
Furnish & Deliver Three (3) Vertical Inverter Duty Motors
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution – Willier Electric Co. (\$50,700.00)

* Binders Information

** Information Previously Forwarded

**III. SOLID WASTE MANAGEMENT PROGRAM –
GENERAL COUNTY -**

13. Receipt of Bids 7/24/12 – Contract SW-31-12 –
Furnish and Deliver Recycled Concrete Aggregate,
Recycled Bituminous Asphalt Aggregate and 2007
NJDOT Spec. Recycled Concrete Aggregate
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c. Legal Opinion
 - d.* Proposed Resolution

- 14.* Receipt of NJ Board of Public Utilities Approval of Renewable Energy
Funding Agreement in the amount of \$256,320

SANITARY LANDFILL –

17. Receipt of Bids 7/24/12 – Contract SLF-35-12 –
Construct Overhead Electric Transmission Line to
LFG to Energy Facility
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution – Chamings Elec., Inc. (\$89,700.00)

RECYCLING –

- 18.* Status of Municipal Approval of Single Stream Recycling

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 8/15/12 –

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

MISCELLANEOUS:

- 20.a.* Recommendation regarding continuation of EmployeeCare's
Employee Assistance Program
- b.* Proposed Resolution authorizing Contract

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded