

**6:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD AUGUST 1, 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. McMahon, Jr.  
Thomas M. Phelan, Esq.

**MINUTES:** \* Approval of 7/11/12 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

**TREASURER'S REPORT:** \* Approval of 6/30/12 Treasurer's Report  
as submitted.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

- Response letter to Township of Upper re: Sewer Service  
To Strathmere Section of Township

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

**UNFINISHED BUSINESS:**

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

- 2.\* Construction Status Report d. 7/25/12

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

5. Receipt of Bids 7/17/12 – Contract SER-33-12  
Provide Laboratory Services to Wastewater  
Management Program
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c. Proposed Resolutions awarding Contracts:
    - (1)\* Parts I & II - QC Laboratories, Inc. (Total: \$23,828.00)
    - (2)\* Part III - Garden State Laboratories (\$13,400.00)
6. Receipt of Bids 7/17/12 – Contract WW-EQUIP-24-12  
Furnish and Deliver New Grinders, Grinder Cutter  
Cartridges and Grinder Cutter Exchange Units to  
Wastewater Management Program
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c. Legal Opinion
    - (1)\* Parts 24A-1 and 24C
    - (2)\* Parts 24A-2 and 24B
  - d. Proposed Resolutions awarding Contracts:
    - (1)\* Parts 24A-1 and 24C – Franklin Miller (Total: \$220,627.00)
    - (2)\* Parts 24A-2 and 24B – JWC Environmental (Total: \$206,510.00)

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL –**

12. Receipt of Bids 7/10/12 – Contract SW-EQUIP-30-12  
Furnish & Deliver Reinforcing Steel (Rebar)
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution – Wharton Hardware (\$27,371.38)

\* Binders Information

\*\* Information Previously Forwarded

**RECYCLING –**

- 16.\* Status of Municipal Approval of Single Stream Recycling
- 17.a.\* Recommendation re: Amendment No. 1 to IPF Operations & Maintenance Agreement with Hudson Baylor Cape May LLC
  - b.\* Proposed Resolution authorizing Contract Amendment
- 18.a.\* Recommendation regarding Proposals received on 7/17/12 – Recycling Services for Used Tires (RFP-12A-12)
  - b.\* Proposed Resolution Qualifying Vendor (Rubbercycle, LLC)
- 19.\* Regional Recycling Program Progress Report d. May 2012

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS: d. 8/1/12-**

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

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

\* Binders Information  
\*\* Information Previously Forwarded