

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JULY 11, 2012

AGENDA

CHAIRMAN: States Regular Meeting in compliance with
Open Public Meetings Act.

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman- *Absent*
John J. Pantalone, Vice Chairman
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahan, Jr.
Thomas M. Phelan, Esq.

MINUTES: * Approval of 6/20/12 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 5/31/12 Treasurer's Report
as submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- Letter dated June 22, 2012 to New Jersey Legislators re:
Proposed Senate Bill S-1717

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 1.a.* Recommendation regarding Proposals received on 7/3/12 for General Legal Counsel Services (RFP-16-12)
- b.* Proposed Resolution awarding Contract (Wade, Long, Wood & Kennedy, LLC)
- 2.* Construction Status Report d. 6/27/12

II. WASTEWATER MANAGEMENT PROGRAM -

WILDWOOD/LOWER REGION –

- 5.a.* Change Order No. 1 – Contract WW/L-WTF-02-12 – Roof Replacements – USA General Contractors Corp.
- b.* Proposed Resolution

III. SOLID WASTE MANAGEMENT PROGRAM – GENERAL –

- 8.a.* Recommendation re: Renewal of Contract SW-25-11 – Scale Inspection, Calibration & Maintenance
- b.* Proposed Resolution
- 9.a.* Recommendation regarding Proposals received on 7/3/12 - Furnish & Deliver Replacement Parts & Repair Service - Bomag Construction & Heavy Equipment (RFP-14-12)
- b.* Proposed Resolution Qualifying Vendor (Jesco, Inc.)

SANITARY LANDFILL –

- 12. Receipt of Bids 7/3/12 – Contract SLF-27-12 - REBID
Furnish & Deliver Premix Portland Cement Concrete
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation to Reject All Bids
 - c.* Proposed Resolution Rejecting All Bids
 - d.* Staff Recommendation re: Negotiated Award
 - e.* Legal Opinion
 - f.* Proposed Awarding Resolution (Action Supply, Inc. – Not-to-Exceed \$36,600.00)

* Binders Information

** Information Previously Forwarded

RECYCLING –

- 15.* Status of Municipal Approval of Single Stream Recycling
- 16.a.* Recommendation regarding Proposals received on
7/3/12 – Transportation & Recycling/Disposal
Services for Paints/Finishes & Contingency Disposal
of Household Hazardous Waste (RFP-13-12)
- b.* Proposed Resolution Qualifying Vendors (Ecoflo, Inc. & Maumee
Express, Inc.)
- 17.* Regional Recycling Program Progress Report d. April 2012

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 7/11/12-

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

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____