

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JUNE 20, 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 6/06/12 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT AND SOLID WASTE PROGRAMS (COMBINED)

- 2.a.* Recommendation regarding Additional Bank Depository
- b.* Proposed Resolution
- 3.* Summary of NJEIT Bond Closing held May 3, 2012

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 4.* Wastewater Management Program Status
 Report d. 6/14/12
- 5.a.* Recommendation regarding Shared Services Agreement
 with ACUA for Sludge Disposal
- b.* Proposed Resolution

III. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL -

- 8. Receipt of Bids 6/12/12 – Contract SLF-27-12 –
 Furnish and Deliver Premix Portland Cement Concrete
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Rejecting Bid

RECYCLING -

- 11. a.* Recommendation regarding Proposals received on
 5/24/12 – Recycling Services for Used Tires (RFP-12-12)
- b.* Proposed Resolution Qualifying Vendor (East Coast Waste Services)
- 12.* Regional Recycling Program Progress Report d. March 2012

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PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 6/20/12 –

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

MISCELLANEOUS:

NEW BUSINESS:

- 16.* Closed Work Session regarding A. Contract Matters related to
Operations & Maintenance Agreement for IPF with
Hudson Baylor
- 17.* Proposed Resolution Authorizing Amendment to Contract
With Hudson Baylor for the Operation and Maintenance of
Intermediate Processing Facility

ADJOURNMENT: Motion: _____ 2nd: _____

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