

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

AGENDA

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

PLEDGE OF ALLEGIANCE:

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

MINUTES: * Approval of 5/16/12 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

* Approval of 3/7/12 Closed Work Session
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 4/30/12 Treasurer's Report
as submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- Letter on Single Stream Recycling to Municipalities

* Binders Information
** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 2.* Construction Status Report d. 5/30/12

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

- 4.* Request from Township of Upper re: Future Sewer Service
Area – Strathmere and Whale Beach

SLUDGE COMPOSTING FACILITY –

- 5.a.* Change Order No. 1 – Contract SCF-01-12 –
Pavement and Concrete Restorations – GWP Enterprises
b.* Proposed Resolution

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

7. Receipt of Bids 5/22/12 – Contract SLF-19-12 -
Design & Construction of Pre-Engineered Metal
Building (Fabbri Builders, Inc. - \$329,865.00)
a.* Bid Tally Sheet
b.* Staff Recommendation
c.* Legal Opinion
d.* Proposed Resolution Awarding Contract
8. Receipt of Bids 5/24/12 – Contract SLF-EQUIP-25-12 (Rebid) -
Landfill Gas Siloxane, Moisture and Particulate
Removal System (Parker Hannifin Corp. - \$547,635.00)
a.* Bid Tally Sheet
b.* Staff Recommendation
c.* Legal Opinion
d.* Proposed Resolution Awarding Contract

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TRANSFER STATION –

- 12.* Report on Household Hazardous Waste Day held on Saturday, May 12, 2012

RECYCLING –

- 15.a.* Recommendation regarding Wood Pallet Recycling Agreement Pallet Logistics Management Services, Inc.
b.* Proposed Resolution Authorizing Recycling Agreement
- 16.* Recycling Program Progress Report d. February 2012

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 6/6/12-

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

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

- * Binders Information
** Information Previously Forwarded