

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MAY 16, 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 5/02/12 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

3. Receipt of Bids 5/10/12 – Contract CHEM-26-12 – Furnish and Deliver Dry Synthetic Polymer Compounds
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract

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

II. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL -

10. Receipt of Bids 5/10/12 – Contract SW-EQUIP-29-12 – Furnish and Deliver Replacement Parts for 2003 Peterson Pacific HC 5400 Horizontal Grinder Shredder
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract

RECYCLING -

- 11.* Discussion on Converting the IPF to a Single Stream Facility

- 12.* Regional Recycling Program Progress Report d. January 2012

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PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 5/16/12 –

- 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:

- 16.a.* Staff Recommendation regarding Pre-Employment
Physical Examinations
- b.* Proposed Resolution awarding Contract

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

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