

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MAY 2, 2011

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
William J. McMahon, Jr.
Thomas M. Phelan, Esq. - *Absent*

MINUTES: * Approval of 4/18/12 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 3/31/12 Treasurer's Report as
submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- Receipt of Award from Association of Environmental Authorities
recognizing the merits of the Creating Recycling Contest

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 1.a.* Letter from Auditor regarding Year 2011 Financial Audit
- b. Presentation from Ford Scott Associates

- 2.a.* Staff Memorandum regarding Year 2011 Financial Audit
- b.* Proposed Resolution certifying review of Audit

- 3.* Construction Status Report d. 4/25/12

- 4.a.* Staff Recommendation re: Participation in Cape May County
Purchasing Cooperative
- b.* Proposed Resolution

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

- 6.a.* Change Order No. 1 – Contract SER-25-09 –
Wastewater Laboratory Services
- b.* Proposed Resolution

WILDWOOD/LOWER REGION -

- 8. Receipt of Bids 2/28/12 – Contract WW/L-EQUIP-12-12 -
Furnish and Deliver Three (3) Vertical Solid Shaft
Premium Efficiency Inverter Duty Motors
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Rejecting All Bids

* Binders Information

** Information Previously Forwarded

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

10. Receipt of Bids 4/17/12 – Contract SLF-EQUIP-25-12 -
Landfill Gas Siloxane, Moisture and Particulate
Removal System
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Rejecting Bid

11. Receipt of Bids 4/17/12 – Contract SW-EQUIP-18-12 -
Furnish & Deliver New Stainless Steel Tank Trailer
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 5/2/12-

- 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:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded