

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD APRIL 18, 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 - *Absent*
Beatrice Payne- *Absent*
Thomas M. Phelan, Esq.

MINUTES: * Approval of 4/04/12 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

**I. WASTEWATER MANAGEMENT PROGRAM -
GENERAL COUNTY -**

- 4.a.* Recommendation regarding Proposals received on
4/3/12 - Various Ocean Outfall Locations
Diffuser Inspection and Maintenance (RFP-06-12)
- b.* Proposed Resolution awarding Contract
- 5.a.* Renewal of Contract SER-17-11 - Loading and Hauling
of Sewage Sludge with Caprioni Portable Toilets, Inc.
- b.* Proposed Resolution

**II. SOLID WASTE MANAGEMENT PROGRAM -
SANITARY LANDFILL -**

- 10.a.* Staff Recommendation regarding Proposal received on
4/3/12 - Litter Control Services (RFP-11-12)
- b.* Proposed Resolution Awarding Contract

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 4/18/12 -

- 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: _____

* Binders Information
** Information Previously Forwarded

MISCELLANEOUS:

- 16.a.* Recommendation regarding the adoption of the CMCMUA
Personnel Policies and Procedures Manual/Employee
Handbook
- b.* Proposed Resolution adopting Manual/Handbook

NEW BUSINESS:

- 17. Harassment Policy/Risk Management Training Session for
Authority Members

ADJOURNMENT: Motion: _____ 2nd: _____