

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD APRIL 4, 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, Vice Chairman
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahon, Jr.
Beatrice Payne - *Absent*
Thomas M. Phelan, Esq.

MINUTES: * Approval of 3/21/12 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 2/29/12 Treasurer's Report as
submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 1.* Construction Status Report d. 3/28/12

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

- 3.a.* Receipt of Bids 3/27/12 – Contract CHEM-21-12
b.* Recommendation Award of Contracts -
Various Chemicals for Wastewater Treatment Facilities
c.* (1) Legal Opinion – Contract CHEM-21A-12
(2) Legal Opinion – Contract CHEM-21C-12
d.* (1) Proposed Resolution – (Kuehne Chemical Co.)
(CHEM-21A-12) and (CHEM-21E-12)
* (2) Proposed Resolution – (Coyne Chemical Co.) (CHEM-21B-12)
* (3) Proposed Resolution – (Kemira Water Solutions) (CHEM-21C-12)
* (4) Proposed Resolution – (Jones Chemicals, Inc.) (CHEM-21D-12)
* (5) Proposed Resolution – (Univar USA) (CHEM-21F-12)
* (6) Proposed Resolution – (Siemens Water Tech.) (CHEM-21G-12)
- 4.a.* Recommendation regarding Proposals received on
3/27/12 – Calibration Certification Services for
In-Line and Open Channel Flow Meters (RFP-10-12)
b.* Proposed Resolution awarding Contract

SEVEN MILE BEACH/MIDDLE REGION –

6. Receipt of Bids 3/27/12 – Contract SM-17-12
Field Repair of Three (3) RBC Shafts for
Wastewater Treatment Facility
a.* Bid Tally Sheet
b.* Staff Recommendation
c.* Proposed Resolution Awarding Contract

SLUDGE COMPOSTING FACILITY –

7. Receipt of Bids 3/29/12 – Contract SC-EQUIP-20-12
Furnish & Deliver Rack, Pinion and Chain Assembly
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract

WILDWOOD/LOWER REGION –

8. Receipt of Bids 3/29/12 – Contract WW/L-EQUIP-16-12
Furnish & Deliver Two (2) Secondary Clarifier Gear
Boxes & Two (2) Motors
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract

III. SOLID WASTE MANAGEMENT PROGRAM –

RECYCLING –

- 11.a.* Staff Recommendation regarding Proposal received on
3/1/12 – Transportation and Recycling/Disposal Services
For Used Consumer Electronics (RFP-03-12)
 - b.* Proposed Resolution

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

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

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

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____