

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MARCH 7, 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 2/15/12 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

* Approval of 3/16/11, 4/6/11 and 10/5/11
Closed Work Session Minutes as submitted or
corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 1/31/12 Treasurer's Report as
submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- 1.* Receipt of Board of Chosen Freeholders' Resolution reappointing
Authority Member William G. Burns for 5-year term.

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 3.* Construction Status Report d. 2/29/12

II. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 9.a.* Staff Recommendation regarding Shared Services Agreements with the Borough of Woodbine, Borough of West Cape May and Township of Dennis
- b.* Proposed Resolution – Borough of Woodbine
- c.* Proposed Resolution – Borough of West Cape May
- d.* Proposed Resolution – Township of Dennis

SANITARY LANDFILL –

- 11. Receipt of Bids 2/23/12 – Contract SLF-11-12
2012 Laboratory Services for Landfill Gas Sampling & Analysis
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution

RECYCLING –

- 12.* Recycling Program Progress Report d. December 2011

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 3/07/12-

- 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: ___

MISCELLANEOUS –

- 14.* Closed Work Session regarding A. Contract/Personnel Matters
related to Employment Policies & Procedures

NEW BUSINESS:

ADJOURNMENT: Motion: ___ 2nd: ___

* Binders Information
** Information Previously Forwarded