

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD FEBRUARY 15, 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
Thomas M. Phelan, Esq.

MINUTES: * Approval of 2/01/12 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 1.a.* Committee Recommendation regarding Proposals received
on 1/24/2012 for Surveying Services (RFP-01-12)
- b.(1)* Proposed Resolution Awarding Contract – Gibson Assoc.
- b.(2)* Proposed Resolution Awarding Contract - Hatch Mott MacDonald
- b.(3)* Proposed Resolution Awarding Contract - Van Note-Harvey Assoc.

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

- 3.* Wastewater Management Program Project Status
Report d. 2/9/12

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

- 8.a.* Staff Recommendation regarding Proposals received on 1/24/12
for Consulting Engineering Services Related
to Air Permitting Issues (RFP-04-12)
- b.* Proposed Resolution awarding Contract – Cornerstone Env. Group
- c.* Proposed Resolution awarding Contract – TRC, Inc.

TRANSFER STATION -

- 10. Receipt of Bids 2/7/12 for Collection & Disposal of
Household Hazardous Waste (Contract SER-13-12)
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 2/15/12 –

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

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

- * Binders Information
** Information Previously Forwarded