

* 6:30 P.M. *
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD FEBRUARY 1, 2012
* ANNUAL REORGANIZATION MEETING *

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. McMahan, Jr.
Beatrice Payne - *Absent*
Thomas M. Phelan, Esq.

MINUTES: * Approval of 1/18/12 Regular Meeting Minutes
as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT:

* Approval of 12/31/11 Treasurer's Report as submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information

** Information Previously Forwarded

REORGANIZATION IN ACCORDANCE WITH AUTHORITY BY-LAWS:

1.* Election of Officers -

- Nomination to Office of Chairman: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Chairman.
- Nomination to Office of Vice Chairman: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Vice Chairman.
- Nomination to Office of Treasurer: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Treasurer.
- Nomination to Office of Corporate Secretary: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Corporate Secretary.
- Nomination to Office of Assistant Treasurer: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Assistant Treasurer.
- Nominations to Office of Assistant Secretary: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Assistant Secretary.

2.* Meeting Schedule -

Consideration/Approval of Proposed Meeting Schedule
for 2012 - 2013 Term

Motion: __ 2nd: __

Annual Appointments:

3. Motion to appoint Annie McDevitt as Recording Secretary
and Theresa Gallagher as Alternate Recording Secretary
Motion: __ 2nd: __

* Binders Information

** Information Previously Forwarded

Annual Appointments (Continued):

- 4.* Proposed Resolution designating official newspapers
- 5.* Proposed Resolution designating official Internet Website

UNFINISHED BUSINESS:

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

- 6.a.* Recommendation regarding updating Cash Management Plan
- b.* Proposed Resolution
- 7.* Construction Status Report d. 1/25/12

II. WASTEWATER MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 10.a.* Recommendation regarding Wastewater Management System Revenue Bonds (Junior Lien)
- b.* Proposed Resolution
- 11.a.* Local Finance Board Findings re: NJEIT 2012 Projects
- b.* Proposed Resolution – Review of LFB Findings

CAPE MAY REGION –

- 12. Receipt of Bids 12/13/11 – Furnish & Deliver One (1) New Pneumatic Tire Forklift (CM-EQUIP-05-12)
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution

* Binders Information

** Information Previously Forwarded

OCEAN CITY REGION –

14. Receipt of Bids 12/6/11 – Furnish & Deliver Two (2)
Submersible Pumps to 46th Street Pump
Station (OC/PS-EQUIP-07-12)
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution

SLUDGE COMPOSTING FACILITY –

16. Receipt of Bids 12/13/11 – Furnish & Deliver One (1) New
Wheel Loader with Guaranteed Maintenance/Repair
(SC-EQUIP-04-12)
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution

SEVEN MILE BEACH/MIDDLE REGION –

18. Receipt of Bids 12/6/11 – Furnish & Deliver Two (2) New
Centrifugal Pumps to 39th St. Pump Station
(SM/PS-EQUIP-08-12)
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution

WILDWOOD/LOWER REGION –

20. Receipt of Bids 11/17/11 – Furnish & Deliver Three (3)
Vertical Inverter Duty Motors (WW/L-EQUIP-27-11)
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution

* Binders Information

** Information Previously Forwarded

WILDWOOD/LOWER REGION, Continued –

21. Receipt of Bids 12/13/11 – Replace Generator at
Oak Avenue Pump Station (WW/L-PS-EQUIP-03-12)
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution

22. Receipt of Bids 12/13/11 – Furnish & Deliver Two (2)
Gate Valves (WW/L-EQUIP-09-12)
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution

III. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL -

- 23.a.* Change Order No. 1 – Contract SER-33-09 –
Solid Waste Laboratory Services
- b.* Proposed Resolution

- 24.* Status Report – Electrical Generation Project

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 2/01/12 –

25.a.* Administration Vouchers. Motion: ____ 2nd: ____

25.b.* Wastewater Vouchers (Composting–Ocean City–Cape May–
Seven Mile Beach/Middle–Wildwood/Lower Regions
and Administration). Motion: ____ 2nd: ____

25.c.* Solid Waste Operations Vouchers. Motion: ____ 2nd: ____

25.d.* Solid Waste Project Fund Vouchers. Motion: ____ 2nd: ____

MISCELLANEOUS:

26.* Closed Work Session regarding A. Status of
Pending Litigation

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded