

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

MINUTES: * Approval of 1/04/12 Regular Meeting Minutes
as submitted or corrected.
Motion: ___ 2nd: ___

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY

- 3.* Wastewater Management Program Project Status
Report d. 1/12/12

WILDWOOD/LOWER REGION -

4. Receipt of Bids 12/01/11 – Contract WW/L-WTF-02-12
Wastewater Treatment Facility Roof Replacement
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract

II. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY -

8. Receipt of Bids 1/05/12 – Contract SW-EQUIP-39-11
Furnish & Deliver Remanufacturing of Tires and
Procurement of Remanufactured Tires
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c. Proposed Resolutions(2) awarding Contracts
 - (1)* SW-EQUIP-39A-11 – Service Tire Center, Inc.
 - (2)* SW-EQUIP-39B-11 – McCarthy Tire Service, Inc.

RECYCLING –

- 10.a.* Recommendation regarding Continuation of Commercial
Ton Recycling Program with Hudson Baylor
- b.* Proposed Resolution
- 11.a.* Recommendation regarding Proposals received on 12/15/11 for
Recycling Services for Used CFC Containing
Appliances (RFP-02-12)
- b.* Proposed Resolution awarding Contract

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 1/18/12 –

12.a.* Administration Vouchers. Motion: ___ 2nd: ___

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

12.c.* Solid Waste Operations Vouchers. Motion: ___ 2nd: ___

12.d.* Solid Waste Project Fund Vouchers. Motion: ___ 2nd: ___

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ___ 2nd: ___

* Binders Information

** Information Previously Forwarded