

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD DECEMBER 19, 2012**

AGENDA

CHAIRMAN: States Regular Meeting in compliance with
Open Public Meetings Act.

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahon, Jr.
John J. Pantalone
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 12/05/12 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. GENERAL COUNTY –

- 3.a. Staff Recommendation regarding Proposals received on 12/04/12 for Professional Construction Inspection Services – Garden State Parkway Improvements (RFP-01-13)
- b.* Proposed Resolution Awarding Contract to (Hatch Mott MacDonald) (Not-to-Exceed \$75,738.00)

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

- 4.a. State approval of Wastewater Operating Budget received from Department of Community Affairs
- b.* Proposed Authority Adopted Budget Resolution – Wastewater Operations Fiscal Year from January 1, 2013 to December 31, 2013
- 5.* Proposed Resolution adopting User Charges for Fiscal Year 2013
- 6.* Wastewater Management Program Project Status Report d. 12/12/12
- 7.a.* Shared Services Agreement with County Health Department for Water Quality Testing
- b.* Proposed Resolution

SEVEN MILE BEACH/MIDDLE REGION –

- 8.a.* Recommendation re: Change Order No. 1 – Contract SM/M-FM-04-11 Avalon Blvd. Force Main Replacement
- b.* Proposed Resolution

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**III. SOLID WASTE MANAGEMENT PROGRAM –
GENERAL COUNTY –**

- 10.a. State approval of Solid Waste Operating Budget received from Department of Community Affairs
- b.* Proposed Authority Adopted Budget Resolution – Solid Waste Operations Fiscal Year from January 1, 2013 to December 31, 2013
- 11.* Proposed Resolution approving User Fees, Terms & Conditions for the Use of CMCMUA Solid Waste and Recycling Facilities for Fiscal Year 2013

RECYCLING –

- 12.* Regional Recycling Program Progress Report d. October 2012

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 12/19/12 –

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

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MISCELLANEOUS:

- 16.a.* Recommendation regarding Proposals received on 12/11/12 for
Janitorial Services – Administrative Offices (RFP-23-12)
- b.* Proposed Authorizing Resolution (ValuClene – \$21,120.00)

- 17. a.* Recommendation regarding Appointment of
Public Agency Compliance Officer
- b.* Proposed Resolution

NEW BUSINESS:

ADJOURNMENT:

Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded