

**REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD DECEMBER 5, 2012
(Immediately After 6:30 p.m. Public Hearing)**

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- *Absent*
William J. McMahon, Jr.
John J. Pantalone
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 11/21/12 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT: * Acceptance of 10/31/12
Treasurer's Report as submitted.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 2.* Construction Status Report d. 11/28/12

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

6. Report on 12/05/12 Public Hearing regarding
Proposed Fiscal Year 2013 User Charges
- 7.a.* Staff Recommendation regarding proposed Amendment to
Fiscal Year 2012 Wastewater Program Budget
- b.* Proposed Resolution regarding Budget Amendment

III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY –

10. Report on 12/05/12 Public Hearing regarding
Proposed Fiscal Year 2013 User Fees, Terms & Conditions
- 11.a.* Staff Recommendation regarding proposed Amendment to
Fiscal Year 2012 Solid Waste Program Budget
- b.* Proposed Resolution regarding Budget Amendment

SANITARY LANDFILL –

13. Approval of Five (5) Year Extension of Host Community
Benefit Agreements
- a.* Proposed Resolution – Township of Upper
- b.* Proposed Resolution – Borough of Woodbine

RECYCLING -

- 15.* Regional Recycling Program Progress Report d. September 2012

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PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 12/05/12 –

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

MISCELLANEOUS:

NEW BUSINESS:

- 17.a.* Insurance Committee's Recommendation regarding
Risk Management Consultant Services
- b.* Proposed Resolution

- 18.a.* Recommendation to Retain Nationwide as the Authority's
Deferred Compensation Program Administrator
- b.* Proposed Resolution

ADJOURNMENT: Motion:____ 2nd:____

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