

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
NOVEMBER 21, 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. McMahan, Jr.
John J. Pantalone
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 11/7/12 Regular
Meeting Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- Schedule of Meetings to be held at CMCMUA Facilities re: State Health Benefits Program

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

I. GENERAL COUNTY - WASTEWATER MANAGEMENT AND SOLID WASTE MANAGEMENT PROGRAMS (COMBINED)

- 1.* Resolution Expressing Appreciation to the Camden County MUA
2. Receipt of Bids 11/8/12 – Contract MISC-40-12 -
2013 Miscellaneous Services - Buried Piping Systems
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to Garrison Enterprises, Inc. -
(Not-to-Exceed \$79,075.50)
3. Receipt of Bids 11/8/12 – Contract MISC-41-12 -
2013 Miscellaneous Services - Electrical Work
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to Chamming Electric, Inc. -
(Not-to-Exceed \$71,760.00)
4. Receipt of Bids 11/8/12 – Contract MISC-42-12 -
2013 Miscellaneous Services - HVAC Work
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to Multi-Temp Mechanical -
(Not-to-Exceed \$78,504.00)

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 8.* Wastewater Management Program Project Status
Report d. 11/15/12
- 9.* County-wide distribution of Proposed User Charges
Documentation for Fiscal Year 2013
- 10.* Public Hearing on Proposed Fiscal Year 2013 User Charges scheduled
for Weds., 12/05/12, at 4:00 p.m.

* Binders Information

** Information Previously Forwarded

III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 11.* County-wide distribution of Proposed User Fees, Terms and Conditions for Fiscal Year 2013
- 12.* Public Hearing on Proposed Fiscal Year 2013 User Fees, Terms and Conditions scheduled for Weds., 12/05/12, at 6:30 p.m.
- 13.* Discussion of Proposed Host Community Benefit Agreement Sent to Borough of Woodbine & Twp. Of Upper
- 14. Receipt of Bids 11/8/12 – Contract SER-43-12 – Solid Waste Laboratory Services
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to QC Laboratories, Inc. – (Not-to-Exceed \$41,966.00)

SANITARY LANDFILL –

- 16.a.* Recommendation re: Change Order No. 1 – Contract SLF-35-12 Construct Overhead Electric Transmission Line – Chamings Electric, Inc.
- b.* Proposed Resolution

RECYCLING -

- 17.* Regional Recycling Program Progress Report d. August 2012

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

PAYMENT OF BILLS: **d. 11/21/12 –**

- 18.a.* Administration Vouchers. Motion:_____2nd:_____
- 18.b.* Wastewater Vouchers (Composting – Ocean City –
Cape May –Seven Mile Beach/Middle – Wildwood Lower
Regions and Administration). Motion:_____2nd:_____
- 18.c.* Solid Waste Operations Vouchers. Motion:_____2nd:_____
- 18.d.* Solid Waste Project Fund Vouchers. Motion:_____2nd:_____

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion:_____2nd:_____