

**6:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD NOVEMBER 7, 2012**

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**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 10/17/12 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_

**TREASURER'S REPORT:** \* Acceptance of 9/30/12  
Treasurer's Report as submitted.  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

- o Summary of Impact from Hurricane Sandy on  
Authority Operations

\* Binders Information

\*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

- I. WASTEWATER MANAGEMENT PROGRAM and  
SOLID WASTE MANAGEMENT PROGRAM (Combined) -**
- 2.\* Construction Status Report d. 10/31/12
  - 3.a.\* Recommendation regarding Proposals Received on 10/25/12  
For Financial Advisory Services (RFP-21-12)
  - b.\* Proposed Resolution
  - 4.a.\* Staff Recommendation regarding Proposals received on 10/25/12  
for Bond Counsel Services (RFP-22-12)
  - b.\* Proposed Resolution awarding Contract
  - 5.a.\* Recommendation to Partially Rescind Approval Granted under CMCMUA  
Resolution No. 100-12 re: State Health Benefits Program
  - b.\* Proposed Resolution

**II. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY –**

- 7.a.\* Review/Discussion of Committee recommendation regarding proposed  
Year 2013 Wastewater Management Program Budget
- b.\* Approval of Wastewater Management Program Year 2013 Budget for  
submission to Department of Community Affairs;  
Proposed Resolution
- 8.\* Proposed Resolution Setting Forth Reasons for Delay in Submission of  
Year 2013 Wastewater Management Program Budget

\* Binders Information

\*\* Information Previously Forwarded

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY –**

- 11.a.\* Review/Discussion of Committee recommendation regarding proposed Year 2013 Solid Waste Management Program Budget
- b.\* Approval of Solid Waste Management Program Year 2013 Budget for submission to Department of Community Affairs;  
        Proposed Resolution
  
- 12.\* Proposed Resolution Setting Forth Reasons for Delay in Submission of Year 2013 Solid Waste Management Program Budget
  
- 13.a.\* Recommendation regarding Proprietary Goods Designation for Hogzilla Industrial Tub Grinder OEM Parts
- b.\* Proposed Resolution
  
- 14.a.\* Recommendation regarding Proprietary Goods Designation for John Deere Heavy Construction Equipment OEM Parts
- b.\* Proposed Resolution

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:   d. 11/07/12 –**

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

**NEW BUSINESS:**

**MISCELLANEOUS:**

**ADJOURNMENT: Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_**

\* Binders Information

\*\* Information Previously Forwarded