

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD OCTOBER 17, 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. – *Absent*
Carol L. Saduk

MINUTES: Approval of 10/3/12 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- 1.* Receipt of Board of Chosen Freeholders' Resolution Appointing
Carol L. Saduk as CMCMUA Authority Member

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

**I. WASTEWATER MANAGEMENT PROGRAM –
GENERAL COUNTY –**

- 5.* Proposed Schedule for Adoption of Fiscal Year 2013 Budget and
Wastewater User Charges

SEVEN MILE BEACH/MIDDLE REGION –

- 8.a.* Recommendation regarding Agreement with the New Jersey
Turnpike Authority for Right-of-Way for Garden State
Parkway Interchange Construction
b.* Legal Opinion
c.* Proposed Resolution

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

- 11.* Proposed Schedule for Adoption of Fiscal Year 2013 Budget
and Solid Waste User Fees, Terms & Conditions for the use
of CMCMUA Solid Waste and Recycling Facilities

SANITARY LANDFILL –

13. Receipt of Bids 10/4/12 – Contract SW-EQUIP-39-12
Furnish & Deliver OEM Replacement Parts for
Landfill Gas Electric Generators
a.* Bid Tally Sheet
b.* Staff Recommendation
c.* Legal Opinion
d.* Proposed Resolution – Kraft Power Corp. (\$85,500.00)

* Binders Information

** Information Previously Forwarded

- 14.a.* Recommendation regarding Proposals received
on 10/2/12 for Professional Engineering Services
Electrical Design and Related Services
Landfill Gas to Energy Generation Building (RFP-19-12)
- b.* Proposed Resolution awarding Contract – DLB Assoc. (\$59,000.00)

RECYCLING -

- 16.a.* Recommendation regarding Expenditures required for
Modifications to IPF to Enable Single Stream Recycling
- b.* Proposed Resolution authorizing Expenditures

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 10/17/12 –

- 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:

- 19.* Closed Work Session regarding: (A.) Health Benefits Package

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded