

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD OCTOBER 3, 2012

AGENDA

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

PLEDGE OF ALLEGIANCE:

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

MINUTES: * Approval of 9/19/12 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 8/31/12 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. 9/26/12
- 3.a.* Recommendation regarding Proposals received
on 9/20/12 for General Consulting Engineering
Services (RFP-20-12)
- b.* Proposed Resolution awarding Contract

II. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL –

- 9.* Report on 9/8/12 Household Hazardous Waste
Collection Day

RECYCLING –

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

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 10/3/12-

- 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: ____

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded