

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD SEPTEMBER 4, 2013

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. McMahan, Jr.
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 8/21/13 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 7/31/13 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. 8/28/13
- 3.a.* Recommendation regarding Proposals received on 8/22/13 –
Machine Shop/Miscellaneous Fabrication Work (RFP-17-13)
- b.* Proposed Resolution Designating Vendor(s)
- 4.a.* Recommendation regarding the purchase of budgeted items
from additional State Contract Vendors
- b.* Proposed Resolution

II. WASTEWATER MANAGEMENT PROGRAM - SEVEN MILE BEACH/MIDDLE REGION –

- 7. Receipt of Bids 8/22/13 – Contract SM-EQUIP-20-13
Furnish & Deliver Two (2) New Replacement
Centrifugal FRP Fans
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to George Kelso Co., Inc.
(Not-to-Exceed \$49,646.00)

III. SOLID WASTE MANAGEMENT PROGRAM – GENERAL –

- 9. Receipt of Bids 8/20/13 – Contract SW-EQUIP-22-13
Provide Inspections, Calibrations, Maintenance and
Repair Service on Truck Scales
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to Advance Scale Co., Inc.
(Not-to-Exceed \$97,454.00)

* Binders Information

** Information Previously Forwarded

SANITARY LANDFILL –

- 11. Receipt of Bids 8/20/13 – Contract SW-EQUIP-18-13
Furnish & Deliver One (1) New Tracked Crawler/
Bulldozer
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Jesco, Inc.
(Not-to-Exceed \$337,679.00)

RECYCLING –

- 13.a.* Recommendation regarding Proposals received on 7/11/13 –
Recycling and/or Beneficial Use of
Scrap Tires (RFP-11-13)
- b.* Proposed Resolution Rejecting Proposals

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 9/4/13-

- 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:

- 17.* Invitation to Luncheon regarding Announcement of USDA
Grant Award

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded