

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD AUGUST 21, 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 8/7/13 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT AND SOLID WASTE PROGRAMS (COMBINED)

- 2.a.* Recommendation regarding Proposals received on 7/30/13 –
Auditing and Accounting Services (RFP-16-13)
- b.* Proposed Resolution authorizing Contract (Ford-Scott & Associates)

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 5.* Wastewater Management Program Status
Report d. 8/14/13

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 8/21/13 –

- 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: _____

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MISCELLANEOUS:

- 17.a.* Recommendation regarding continuation of EmployeeCare's
Employee Assistance Program
- b.* Proposed Resolution authorizing Contract

- 18.* Proposed Resolution Authorizing an Amendment to the
Collective Bargaining Unit Agreement

NEW BUSINESS:

- Discussion regarding a potential Compressed Natural Gas
Filling station located at the the Sanitary Landfill

ADJOURNMENT: Motion: _____ 2nd: _____