

6:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD AUGUST 7, 2013

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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  
John J. Pantalone, Vice Chairman  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahon, Jr.  
Thomas M. Phelan, Esq.  
Carol L. Saduk

MINUTES: \* Approval of 7/24/13 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_ 2nd: \_\_\_

TREASURER'S REPORT: \* Approval of 6/30/13 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. 7/31/13

**II. WASTEWATER MANAGEMENT PROGRAM -**

- 6. Receipt of Bids 7/11/13 – Contract WW-EQUIP-07-13 REBID  
Furnish & Deliver Replacement Component Parts for  
Various Pumping Station Pumps

- a.\* Bid Tally Sheet
- b.\* Staff Recommendation
- c. Legal Opinion
- d. Proposed Resolutions Awarding Contract to:
  - (1)\* Bendlin, Inc. – Part A - \$78,592.00  
Part D - \$153,164.00
  - (2)\* Mid-Atlantic Pump – Part B - \$79,348.00  
Part Q - \$41,150.00
  - (3)\* Municipal Maint. Co. – Part C - \$33,020.00  
Part L - \$28,380.00  
Part N - \$2,995.00  
Part O - \$15,106.00
  - (4)\* Geiger Pump – Part F - \$149,585.00  
Part I - \$113,155.00
  - (5)\* Xylem Water Sol.– Part E - \$4,910.00
  - (6)\* Moyno, Inc. – Part J - \$13,821.60
  - (7)\* J.T. Seeley & Co. - Part K - \$61,344.00
  - (8)\* George Kelso Co. - Part M - \$15,995.00
  - (9)\* J.P. Jager & Assoc. - Part P - \$102,510.00

\* Binders Information

\*\* Information Previously Forwarded

**III. SOLID WASTE MANAGEMENT PROGRAM –  
GENERAL –  
SANITARY LANDFILL –**

- 9.a.\* Change Order No. 1 – Contract SLF-03-13 – Laboratory Services –  
Emission Testing – LFG Electrical Generators – Air Nova, Inc.
- b.\* Proposed Resolution
  
- 10.a.\* Change Order No. 1 – Contract SLF-09-13 – Maintenance Bldg.  
Partial Roof Replacement – Fabbri Builders
- b.\* Proposed Resolution

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS: d. 8/7/13-**

- 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:**

**NEW BUSINESS:**

- 18.\* Receipt of Notice regarding a Grant offered by the USDA

**ADJOURNMENT: Motion: \_\_\_\_ 2nd: \_\_\_\_**

\* Binders Information

\*\* Information Previously Forwarded