

**1:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD JULY 24, 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  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahon, Jr.  
John J. Pantalone  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** Approval of 7/10/13 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

- Discussion of Repairs to North Wildwood Force Main

\* Binders Information

\*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

**I. GENERAL COUNTY – WASTEWATER MANAGEMENT and  
SOLID WASTE MANAGEMENT PROGRAMS (Combined) –**

- 1.a.\* Recommendation regarding Proposals received on 7/17/13 for  
General Legal Counsel Services (RFP-15-13)
- b.\* Proposed Resolution awarding Contract to Wade, Long, Wood &  
Kennedy, LLC (Not-to-Exceed \$180,000)

**II. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY –**

- 3.\* Wastewater Management Program Status  
Report d. 7/18/13

**CAPE MAY REGION –**

- 7. Receipt of Bids 7/9/13 – Contract AD-17-13  
Leasing of Antenna Tower and Land Parcel Space  
for Installation of Telecommunication Equipment
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution Approving Lease Agreements with  
New Cingular Wireless PCS

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL -**

- 10. Receipt of Bids 7/16/13 – Contract SLF-02-13  
Laboratory Services for Landfill Gas  
Sampling and Analysis
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution Awarding Contract (Intex Environmental  
Group, Inc. (Not-to-Exceed \$44,964.00)

\* Binders Information

\*\* Information Previously Forwarded

**RECYCLING –**

- 13.\* Regional Recycling Program Progress Report d. March 2013

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 7/24/13 –

- 16.a.\* Administration Vouchers. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- 16.b.\* Wastewater Vouchers (Composting – Ocean City – Cape May –  
Seven Mile Beach/Middle – Wildwood Lower Regions  
and Administration). Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- 16.c.\* Solid Waste Operations Vouchers. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- 16.d.\* Solid Waste Project Fund Vouchers. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**MISCELLANEOUS:**

**NEW BUSINESS:**

**ADJOURNMENT:** Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\* Binders Information

\*\* Information Previously Forwarded