

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JULY 10, 2013

AGENDA

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

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman- *Absent*
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 6/19/13 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 5/31/13 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. 6/26/12
- 3.a.* Change Order No. 1 – Contract MISC-42-12 - Miscellaneous
Services – HVAC – Multi-Temp Mechanical, Inc.
- b.* Proposed Resolution

**II. SOLID WASTE MANAGEMENT PROGRAM –
GENERAL –**

- 8a.* Recommendation regarding Proposals received on
7/02/13 – Furnish & Deliver OEM Parts for
Bomag Equipment (RFP-13-13)
- b.* Proposed Resolution Qualifying Vendor (Jesco, Inc. –
Not-to-Exceed \$33,000.00)
- 9.a.* Change Order No. 1 – Delivery of Pre-Mix Portland Cement
Concrete – Action Supply, Inc.
- b.* Proposed Resolution

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 7/10/13-

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

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded