

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JUNE 19, 2013**

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 6/05/13 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 3.* Wastewater Management Program Status
Report d. 6/12/13

II. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL -

- 7a.* Recommendation regarding Proposals received on
5/2/13 – Professional Engineering Services –
Design of Landfill Cell 2G (RFP-10-13)
- b.* Proposed Resolution Awarding Contract to Cornerstone
Environmental (Not-to-Exceed \$450,000.00)
- 8. Receipt of Bids 5/7/13 – Contract SW-EQUIP-15-13 REBID
Furnish & Deliver Replacement Parts for
2003 Peterson Pacific Horizontal Grinder Shredder
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract (Not-to-Exceed \$59,120.00)
- 9.a.* Recommendation re: Continuation of Contract SW-EQUIP-39-12
OEM Parts – Landfill Gas to Energy Generators
- b.* Proposed Resolution

RECYCLING -

- 10.* Regional Recycling Program Progress Report d. February 2013

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PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 6/19/13 –

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

MISCELLANEOUS:

- 16.* Closed Work Session regarding: (A.) Status of Union Contract
Negotiations
- 17.* Proposed Resolution Authorizing Salary Increase for
Non-Bargaining Unit Employees

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

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