

**6:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD JUNE 5, 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 - *Absent*

**MINUTES:**

- \* Approval of 5/15/13 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_
  
- \* Approval of 10/17/12 Closed Work Session  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

**TREASURER'S REPORT:** \* Approval of 4/30/13 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) –**

- 3.\* Construction Status Report d. 5/29/13

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL -**

8. Receipt of Bids 5/16/13 – Contract SW-EQUIP-16-13  
Furnish & Deliver HDPE Pipe, Fittings &  
Accessories to the CMCMUA's Sanitary Landfill
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract to Lee Supply Co.  
(Not-to-Exceed \$43,378.14)

**TRANSFER STATION**

- 10.\* Report on Household Hazardous Waste Day held on  
Saturday, May 11, 2013

**RECYCLING –**

- 13.\* Report on 2012 Recycling Rebates to Municipalities

**PUBLIC DISCUSSION:**

\* Binders Information

\*\* Information Previously Forwarded

**PAYMENT OF BILLS:** d. 6/5/13-

- 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: \_\_\_\_

**NEW BUSINESS:**

- 17.a.\* Staff Recommendation regarding Pre-Employment  
Physical Examinations
- b.\* Proposed Resolution awarding Contract
- 18.\* Closed Work Session regarding: (A.) Status of Union Contract  
Negotiations

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

\* Binders Information

\*\* Information Previously Forwarded