

**1:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD MAY 15, 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 - *Absent*  
William J. McMahon, Jr.  
John J. Pantalone  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** Approval of 5/01/13 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

- \* Binders Information
- \*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

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

- 1.a.\* Letter from Auditor regarding Year 2012 Financial Audit
- b. Presentation from Ford Scott Associates
  
- 2.a.\* Staff Memorandum regarding Year 2012 Financial Audit
- b.\* Proposed Resolution certifying review of Audit
  
- 3.a.\* Recommendation regarding the purchase of budgeted items  
from additional State Contract Vendors
- b.\* Proposed Resolution

**II. WASTEWATER MANAGEMENT PROGRAM  
GENERAL COUNTY –**

- 4.\* Wastewater Management Program Status  
Report d. 5/10/13
  
- 5.a.\* Recommendation re: Right of Entry Agreement with  
Atlantic City Electric
- b.\* Proposed Resolution

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

- 7.a.\* Recommendation re: Change Order No. 1 –  
Contract SW-EQUIP-39-12 - OEM Parts and Repair Services –  
Landfill Gas Generators – Kraft Power, Inc.
- b.\* Proposed Resolution
  
- 8. Receipt of Bids 5/7/13 – Contract SW-EQUIP-15-13  
Furnish & Deliver Replacement Parts for  
2003 Peterson Pacific Horizontal Grinder Shredder
- a.\* Bid Tally Sheet
- b.\* Staff Recommendation
- c.\* Legal Opinion
- d.\* Proposed Resolution Rejecting Bid

\* Binders Information

\*\* Information Previously Forwarded

- 9.a.\* Recommendation re: Change Order No. 1 – Trico Equipment, LLC  
Contract SW-EQUIP-29-12 - Furnish & Deliver Replacement  
Parts for 2003 Peterson Pacific Horizontal Grinder Shredder
- b.\* Proposed Resolution

**RECYCLING -**

- 12.a.\* Recommendation regarding Shared Services Agreement with  
West Cape May for Certified Recycling Professional
- b.\* Proposed Resolution

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 5/15/13 –

- 14.a.\* Administration Vouchers. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- 14.b.\* Wastewater Vouchers (Composting – Ocean City – Cape May –  
Seven Mile Beach/Middle – Wildwood Lower Regions  
and Administration). Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- 14.c.\* Solid Waste Operations Vouchers. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- 14.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