

**6:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD MAY 1, 2013**

---

**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

**MINUTES:** \* Approval of 4/17/13 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

**TREASURER'S REPORT:** \* Approval of 3/31/13 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) –**

- 3.\* Construction Status Report d. 4/24/13
- 4.a.\* Recommendation re: Amendment One to Interlocal Services  
Agreement with County of Cape May for Telecommunication  
Towers
- b.\* Proposed Resolution

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

- 6.a.\* Recommendation re: Continuation of Contract CHEM-26-12 with  
Coyne Chemical Co. - Dry Polymers
- b.\* Proposed Resolution

**III. SOLID WASTE MANAGEMENT PROGRAM –  
RECYCLING –**

- 10.\* Regional Recycling Program Progress Report d. January 2013

**PUBLIC DISCUSSION:**

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

**PAYMENT OF BILLS:** d. 5/1/13-

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

**NEW BUSINESS:**

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

\* Binders Information

\*\* Information Previously Forwarded