

1:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD APRIL 17, 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 - *Absent*  
Thomas M. Phelan, Esq.  
Carol L. Saduk

MINUTES: \* Approval of 4/03/13 Regular Meeting Minutes  
as submitted or corrected.  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

CORRESPONDENCE & COMMUNICATIONS:

\* Binders Information

\*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

**I. GENERAL COUNTY – WASTEWATER MGT. AND  
SOLID WASTE MGT. PROGRAMS (COMBINED) -**

- 2.a.\* Recommendation regarding Proposals received on  
3/26/13 – Consulting Engineering Services –  
Air Permitting Issues (RFP-08-13)
- b.\* Proposed Resolution Awarding Contract to Cornerstone  
Environmental (Not-to-Exceed \$35,000)

**II. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY**

- 4.\* Wastewater Management Program Report  
Report d. 4/10/13
- 5.a.\* Recommendation regarding Proposals received on  
4/2/13 - Various Ocean Outfall Locations  
Diffuser Inspection and Maintenance (RFP-05-13)
- b.\* Proposed Resolution Awarding Contract to Commercial  
Diving (\$17,900)
- 6. Receipt of Bids 4/4/13 – Contract SER-14-13 – Loading, Hauling  
And Disposal of Sewage Sludge
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract to Caprioni Portable  
Toilets (Not-to-Exceed \$241,339)

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL –**

- 11. Receipt of Bids 4/2/13 – Contract SLF-09-13  
Sanitary Landfill Maintenance Bldg.  
Partial Roof Replacement
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution Awarding Contract to Fabbri Builders (\$81,682)

\* Binders Information

\*\* Information Previously Forwarded

**III. SOLID WASTE MANAGEMENT PROGRAM (Cont'd) -**

**SANITARY LANDFILL -**

12. Receipt of Bids 4/4/13 – Contract SLF-10-13  
Furnish and Deliver Iron Sponge Media
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract to MV Technologies  
(Not-to-Exceed \$80,136)

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 4/17/13 -

- 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: \_\_\_

**MISCELLANEOUS:**

**NEW BUSINESS:**

- 17.a.\* Recommendation regarding Amendment to Solid Waste Management  
Program Organization Structure
- b.\* Proposed Resolution
18. Harassment/Risk Management Training Refresher Session for  
Authority Members

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

\* Binders Information

\*\* Information Previously Forwarded