

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD APRIL 3, 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. McMahan, Jr.
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 3/20/13 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 2/28/13 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. 3/27/13

II. WASTEWATER MANAGEMENT PROGRAM –

GENERAL COUNTY –

6. Receipt of Bids 3/26/13 – Contract WW-EQUIP-13-13
Various Prosoft Industrial Radios and Equipment
to Various CMCMUA Facilities
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract
- 7.a.* Recommendation re: Change Order No. 1 –
Contract SER-17-11 Loading, Hauling & Disposal of Sewage Sludge
- b.* Proposed Resolution

III. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL –

- 8.a.* Staff Recommendation regarding Proposal received on
3/26/13 – Provide Onsite Service to Repair Heavy Duty
Highway Truck and Off-Road Heavy Equipment Tires
At the CMCMUA Sanitary Landfill (RFP-09-13)
- b.* Proposed Resolution
- 9.a.* Recommendation regarding Renewal of Contract with
Jersey Cape Diagnostic Training and Opportunity Center
for Litter Control Services (RFP-11-12)
- b.* Proposed Resolution

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 4/3/13-

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

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____