

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MARCH 20, 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 - *Absent*
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 3/06/13 Regular Meeting Minutes
as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY

- 3.* Wastewater Management Program Report
Report d. 3/15/13
- 4a.* Staff Recommendation regarding option to renew Contracts
For Chemicals
- b.* Proposed Resolution renewing Contract CHEM-21A&E-12
with Kuehne Chemical Company
- c.* Proposed Resolution renewing Contract CHEM-21B-12
with Coyne Chemical Co., Inc.
- d.* Proposed Resolution renewing Contract CHEM-21C-12
with KEMIRA
- e.* Proposed Resolution renewing Contract CHEM-21D-12
with Jones Chemicals, Inc.
- f.* Proposed Resolution renewing Contract CHEM-21F-12
with UNIVAR USA, Inc.
- g.* Proposed Resolution renewing Contract CHEM-21G-12
with Siemens Industry, Inc.

II. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL –

- 7.a.* Recommendation re: Change Order No. 1 –
Contract SLF-EQUIP-12-13 - Stainless Steel Welded
Pipe and Pipe Fittings
- b.* Proposed Resolution

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RECYCLING --

- 10.a.* Recommendation regarding Shared Services Agreement with
The Township of Dennis for Certified Recycling Professional
- b.* Proposed Resolution
- 11.* Regional Recycling Program Progress Report d. December 2012
- 12.* Status Report on IPF Conversion to Single Stream d. 3/14/13

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 3/20/13 --

- 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:

- 17.a.* Acceptance of Chairman's Appointments to CMCMUA
Committees

NEW BUSINESS:

- 18.* Closed Work Session regarding: (A.) Status of Union Contract
Negotiations

ADJOURNMENT: Motion: ____ 2nd: ____

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