

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MARCH 6, 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 2/20/13 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Acceptance of 1/31/13
Treasurer's Report as submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

**I. WASTEWATER MANAGEMENT AND
SOLID WASTE MANAGEMENT PROGRAMS (Combined)**

- 3.* Construction Status Report d. 2/27/13
- 4.a.* Recommendation re: Amendment to Cape May County
Water Quality Management Plan (WQMP)
- b.* Proposed Resolution

**II. WASTEWATER MANAGEMENT PROGRAM –
SLUDGE COMPOSTING FACILITY –**

- 7. Receipt of Bids 2/21/13 – Contract SCF-11-13
Furnish & Deliver Premix Cement Concrete to the
CMCMUA's Sludge Composting Facility
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to Action Supply, Inc. (\$18,900.00)

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

- 10. Receipt of Bids 2/21/12 – Contract SW-EQUIP-08-13
Furnish & Deliver Remanufacturing of Tires and
Procurement of Remanufactured Tires
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Service Tire
(Not to Exceed \$101,201.50)

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** Information Previously Forwarded

SOLID WASTE MANAGEMENT PROGRAM -

GENERAL, Cont'd.

11. Receipt of Bids 2/7/12 for Collection & Disposal of Household Hazardous Waste (Contract SER-06-13)
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Care Environmental (Not-to-Exceed \$13,846.50)

SANITARY LANDFILL -

13. Receipt of Bids 2/21/13 – Contract SLF-03-13
Laboratory Services for Sampling and Analysis of Emissions from Three (3) 150 KW Electrical Generators & Three (3) 1,116 KW Electrical Generators
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to Air Nova, Inc. (\$19,250.00)
14. Receipt of Bids 2/28/13 – Contract SLF-12-13
Furnish & Deliver Stainless Steel Welded Pipe and Pipe Fittings
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to Wallace Supply, Co. (\$45,162.30)

RECYCLING -

15. Receipt of Bids 2/21/13 – Contract SW-05-13
Sale of Premium Landscape Color Mulch
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Smeltzer and Sons, Inc.

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 03/06/13 –

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

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded