

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

**MINUTES:** \* Approval of 2/06/13 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. 2/12/13
- 4.a.\* Recommendation regarding Shared Services Agreements for  
Sludge Disposal between CMCMUA and ACUA
- b.\* Proposed Resolution Authorizing Agreement for Delivery of Sewage  
Sludge to ACUA
- c.\* Proposed Resolution Authorizing Agreement for Acceptance of  
ACUA Sludge by CMCMUA
- 5.a.\* Recommendation regarding Proposal received on 2/12/13  
Calibration Certification Services for In-Line and  
Open Channel Flow Meters - RFP-06-13
- b.\* Proposed Resolution Qualifying ABB, Inc., (not-to-exceed \$21,300)

**SEVEN MILE BEACH/MIDDLE REGION –**

- 6.a.\* Recommendation re: Renewal of Contract with Coyne Chemical Co.  
Furnish & Deliver Methanol – CHEM-38-11
- b.\* Proposed Resolution

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**RECYCLING –**

- 11.a.\* Recommendation regarding Proposals received on 1/29/13  
For Recycling/Disposal of Used Consumer  
Electronics - RFP-04-13
- b.\* Proposed Resolution Designating Qualified Vendor(s)

\* Binders Information

\*\* Information Previously Forwarded.

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 2/20/13 –

- 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.\* Recommendation regarding Approval of Revised Health Benefits  
Policies
  - b.\* Proposed Resolution
- 18.a.\* Recommendation regarding Appointment of Qualified  
Purchasing Agent
  - b.\* Proposed Resolution

**NEW BUSINESS:**

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

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\*\* Information Previously Forwarded