

* 6:30 P.M. *
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD FEBRUARY 6, 2013
* ANNUAL REORGANIZATION MEETING *

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 1/23/13 Regular Meeting Minutes
as submitted or corrected.
Motion: _____ 2nd: _____

* Approval of 6/20/12 Closed Work Session Minutes
as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT:

* Approval of 12/31/12 Treasurer's Report as submitted.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information
** Information Previously Forwarded

REORGANIZATION IN ACCORDANCE WITH AUTHORITY BY-LAWS:

1.* Election of Officers -

- Nomination to Office of Chairman: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Chairman.
- Nomination to Office of Vice Chairman: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Vice Chairman.
- Nomination to Office of Treasurer: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Treasurer.
- Nomination to Office of Corporate Secretary: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Corporate Secretary.
- Nomination to Office of Assistant Treasurer: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Assistant Treasurer.
- Nominations to Office of Assistant Secretary: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Assistant Secretary.

Annual Appointments:

- 2.* Motion to appoint Annie McDevitt as Recording Secretary
and Theresa Gallagher as Alternate Recording Secretary
Motion: ___ 2nd: ___

3.* Meeting Schedule -

Consideration/Approval of Proposed Meeting Schedule
for 2013 - 2014 Term
Motion: ___ 2nd: ___

* Binders Information

** Information Previously Forwarded

Annual Appointments (Continued):

- 4.* Proposed Resolution designating official newspapers
- 5.* Proposed Resolution designating official Internet Website

UNFINISHED BUSINESS:

**I. GENERAL COUNTY - WASTEWATER MANAGEMENT and
SOLID WASTE MANAGEMENT PROGRAMS (Combined) –**

- 8.a.* Recommendation regarding Cash Management Plan
- b.* Proposed Resolution
- 9.* Construction Status Report d. 1/30/13
- 10.a.* Committee Recommendation regarding Proposals received
on 1/15/13 for Surveying Services (RFP-02-13)
 - b.(1)* Proposed Resolution Awarding Contract – Gibson Assoc.
 - b.(2)* Proposed Resolution Awarding Contract – Hatch Mott MacDonald
 - b.(3)* Proposed Resolution Awarding Contract – Remington Vernick
 - b.(4)* Proposed Resolution Awarding Contract – Van Note Harvey

II. SOLID WASTE MANAGEMENT PROGRAM –

RECYCLING –

- 12.a.* Staff Recommendation regarding Proposals received
on 1/24/13 for Recycling of Used CFC Containing
Appliances (RFP-03-13)
- b.* Proposed Resolution Designating Qualified Vendors

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 2/06/13 –

14.a.* Administration Vouchers. Motion: ____ 2nd: ____

14.b.* Wastewater Vouchers (Composting–Ocean City–Cape May-
Seven Mile Beach/Middle–Wildwood/Lower Regions
and Administration). Motion: ____ 2nd: ____

14.c.* Solid Waste Operations Vouchers. Motion: ____ 2nd: ____

14.d.* Solid Waste Project Fund Vouchers. Motion: ____ 2nd: ____

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded