

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JANUARY 23, 2013

AGENDA

CHAIRMAN: States Regular Meeting in compliance with
Open Public Meetings Act.

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman - *Absent*
John J. Pantalone, Vice Chairman
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahan
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 1/09/13 Regular Meeting Minutes
as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- 1.* Notice of Public Hearing regarding
Cape May County Water Quality Management Plan

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY

- 3.* Wastewater Management Program Report
Report d. 1/18/13

II. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL –

- 8. Receipt of Bids 1/08/13 – Contract SLF-01-13
Furnish & Install 750 KVA Transformer and
Associated Components
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Philips Brothers
Electrical Contractors, Inc. (\$131,777.00)

RECYCLING –

- 10.a.* Recommendation regarding Recycling Agreement with
Pallet Services, Inc.
- b.* Proposed Resolution

PUBLIC DISCUSSION:

- * Binders Information
- ** Information Previously Forwarded

PAYMENT OF BILLS: d. 1/23/13 –

12.a.* Administration Vouchers. Motion: ___ 2nd: ___

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

12.c.* Solid Waste Operations Vouchers. Motion: ___ 2nd: ___

12.d.* Solid Waste Project Fund Vouchers. Motion: ___ 2nd: ___

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ___ 2nd: ___

* Binders Information

** Information Previously Forwarded