

**6:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD JANUARY 9, 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. McMahan, Jr. - *Absent*  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** \* Approval of 12/19/12 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

**TREASURER'S REPORT:** \* Acceptance of 11/30/12  
Treasurer's Report as submitted.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

\* Binders Information

\*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

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

- 3.\* Construction Status Report d. 12/21/12
- 4.\* Proposed Resolution regarding the purchase of budgeted items  
from certain State Contract Vendors

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL –**

- 7. Receipt of Bids 12/20/12 – Contract SW-EQUIP-22-12  
Furnish & Deliver New 34' Aluminum Dump Trailer
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract to Warren Equip., Inc. (\$47,000.00)
- 8. Receipt of Bids 12/20/12 – Contract SW-EQUIP-45-12  
Furnish & Deliver Replacement Parts for Industrial Tub Grinder
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract to C.W. Mills Equipment Co., Inc. –  
(Not-to-Exceed \$53,200.00)
- 9. Receipt of Bids 12/20/12 – Contract SW-EQUIP-46-12  
Furnish & Deliver OEM Replacement Parts  
For John Deere Construction Equipment
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract to Jesco, Inc.  
(Not-to-Exceed \$62,005.00)

\* Binders Information

\*\* Information Previously Forwarded

10. Receipt of Bids 12/20/12 – Contract SW-EQUIP-47-12  
Furnish & Deliver Two New Aluminum Transfer Trailers
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution awarding Contract to Warren Equip., Inc. (\$145,698.00)

**RECYCLING -**

- 13.\* Recycling Program Progress Report d. November 2012
- 14.a.\* Staff Recommendation regarding Proposals received  
on 12/11/12 for Chemical Colorants for Landscape Mulch (RFP-24-12)
- b.\* Proposed Resolution Designating Qualified Vendors

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS: d. 1/09/13 –**

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

**ADJOURNMENT: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_**

- \* Binders Information
- \*\* Information Previously Forwarded