

**1:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD DECEMBER 18, 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  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahon, Jr.  
John J. Pantalone  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** \* Approval of 12/04/13 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

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

**UNFINISHED BUSINESS:**

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

- 3.a.\* Staff Recommendation regarding Proposals received on 11/14/13  
for Professional Electrical Engineering Services (RFP-20-13)
- b.\* Proposed Resolution Awarding Contract to Keystone Environmental  
(Not-to-Exceed \$92,000.00)

**II. WASTEWATER MANAGEMENT PROGRAM -**

**GENERAL COUNTY -**

- 4.a.\* State approval of Wastewater Operating Budget  
received from Department of Community Affairs
- b.\* Proposed Authority Adopted Budget Resolution –  
Wastewater Operations Fiscal Year from  
January 1, 2014 to December 31, 2014
- 5.\* Proposed Resolution adopting User Charges for Fiscal Year 2014
- 6.\* Wastewater Management Program Project Status  
Report d. 12/12/13

**SEVEN MILE BEACH/MIDDLE REGION –**

- 8.a. Receipt of Bids 11/19/13 – Contract CHEM-29-13  
Furnish and Deliver Methanol
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Rejecting Bid

\* Binders Information

\*\* Information Previously Forwarded

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY –**

- 9.a.\* State approval of Solid Waste Operating Budget  
received from Department of Community Affairs
- b.\* Proposed Authority Adopted Budget Resolution – Solid Waste  
Operations Fiscal Year from January 1, 2014 to  
December 31, 2014
  
- 10.\* Proposed Resolution approving User Fees, Terms & Conditions  
for the Use of CCMUA Solid Waste and Recycling Facilities for  
Fiscal Year 2014

**SANITARY LANDFILL –**

- 12. Receipt of Bids 12/10/13 – Contract SW-EQUIP-30-13  
Furnish and Install Two (2) New Truck Scales at the  
Sanitary Landfill Facility
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution awarding Contract to Advance Scale  
(\$208,749.00)

**TRANSFER STATION –**

- 13.a.\* Recommendation regarding Host Community Benefit Agreement  
with the Township of Middle
- b.\* Proposed Resolution

**RECYCLING –**

- 14.\* Regional Recycling Program Progress Report d. July 2013

**PUBLIC DISCUSSION:**

\* Binders Information

\*\* Information Previously Forwarded

**PAYMENT OF BILLS:**     d. 12/18/13 –

- 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:**

- 16.a.\* Recommendation regarding Proposals received on 12/10/13 for Janitorial Services – Administrative Offices (RFP-22-13)
  - b.\* Proposed Resolution Designating Vendor (Valuclene)
- 17. a.\* Recommendation regarding Appointment of Public Agency Compliance Officer
  - b.\* Proposed Resolution
- 18.\* Closed Work Session regarding: (A.) Status of Union Contract Negotiations
- 19.a.\* Recommendation regarding Salary Increase for Non-Bargaining Unit Employees
  - b.\* Proposed Resolution

**NEW BUSINESS:**

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

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\*\* Information Previously Forwarded