

**REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD DECEMBER 4, 2013  
(Immediately After 6:30 p.m. Public Hearing)**

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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- *Absent*  
William J. McMahon, Jr.  
John J. Pantalone  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** \* Approval of 11/20/13 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

**TREASURER'S REPORT:** \* Acceptance of 10/31/13  
Treasurer's Report as submitted.  
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)**

- 2.\* Construction Status Report d. 11/27/13

**II. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY –**

6. Report on 12/04/13 Public Hearing regarding  
Proposed Fiscal Year 2014 User Charges
- 7.a.\* Staff Recommendation regarding proposed Amendment to  
Fiscal Year 2013 Wastewater Program Budget
- b.\* Proposed Resolution regarding Budget Amendment
8. Receipt of Bids 11/14/13 – Contract WW-EQUIP-32-13  
Furnish & Deliver Operator Interface Touchscreens
- a.\* Bid Tally Sheet
- b.\* Staff Recommendation
- c.\* Proposed Resolution awarding Contract to United Electric  
Supply Co., Inc. (\$30,450.00)

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY –**

12. Report on 12/04/13 Public Hearing regarding  
Proposed Fiscal Year 2014 User Fees, Terms & Conditions
- 13.a.\* Staff Recommendation regarding proposed Amendment to  
Fiscal Year 2013 Solid Waste Program Budget
- b.\* Proposed Resolution regarding Budget Amendment

**SANITARY LANDFILL –**

- 14. Receipt of Bids 11/26/13 – Contract SW-EQUIP-31-13  
Furnish & Deliver Two (2) New Multistage  
Centrifugal Blowers & Accessory Equipment
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution awarding Contract to AXD Service  
Industries, Corp. (\$142,426.00)

**RECYCLING -**

- 16.\* Regional Recycling Program Progress Report d. June 2013

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:    d. 12/04/13 –**

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

- 19.a.\* Insurance Committee's Recommendation regarding  
Risk Management Consultant Services
- b.\* Proposed Resolution

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